

L.P. Miller Comprehensive Boardroom

The School Community Council is an advisory body whose purpose is to strengthen the shared responsibility for learning success and wellbeing of all children and youth and to encourage and facilitate parent and community engagement in school planning and improvement processes.

1. Call to Order:

2. Welcome and Introductions:

Members Required:

Representative Members

- 5 – 9 Parent and community members
- 1 teacher
- 1 or 2 high school students

Permanent Members

- Principal or designate
- Teacher
- Designated others

Attendance: Jessica, Sheldon, Mike, Ron, Jayden, Nicole

Regrets: Shelinda, Janet

3. Approval of the minutes: Mike makes a motion to approve the minutes from the September meeting.

4. Approval of the agenda: Mike made a motion to approve the agenda as is.

- a. Additions:
- b. Deletions

5. Follow Up Items from Last Meeting

- a. Fundraising plan, School Level Action Plan and Sports fees were all passed as presented.
- b. Picnic tables are being ordered – see last year’s minutes to spend up \$8000. Should get 3 new tables. Mike amends the motion to increase the money allotted for picnic tables up to an additional 10%. Ron seconds. All in favour.

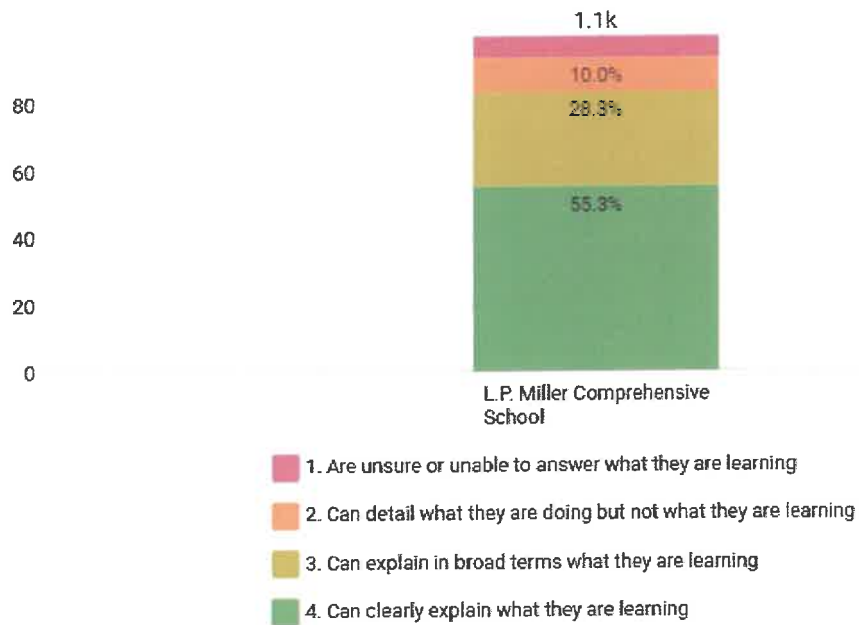
6. Reports:

- a. Principal’s Report
 - i. Projected enrollment – 420 Current enrollment - 430

1. 7 areas
 - a. Family Engagement
 - b. Responsive Instruction
 - c. Assessment practices
 - i. Continuing with Verso

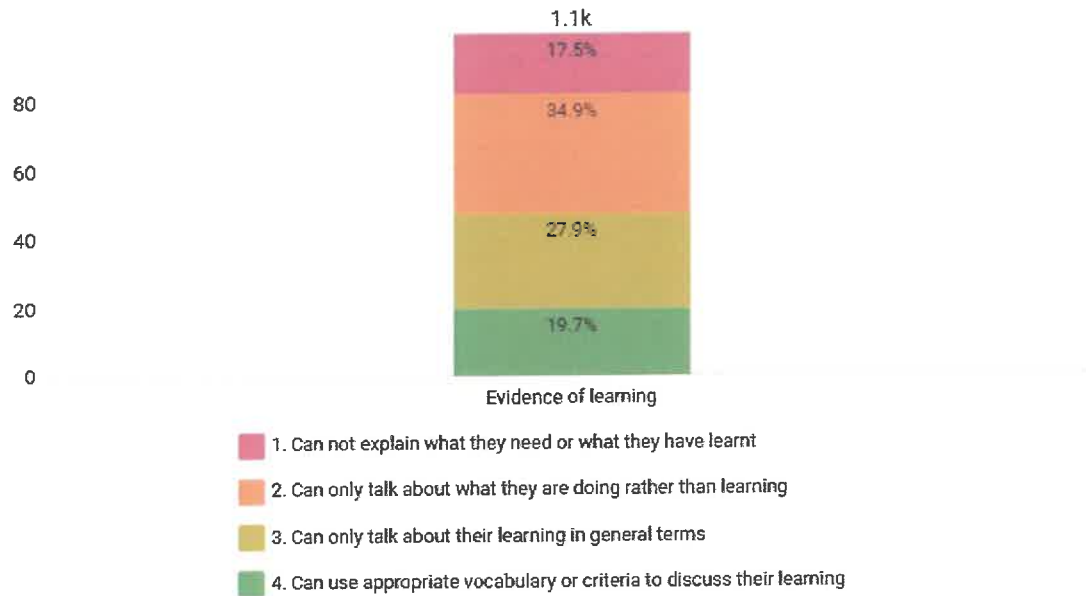
Student understanding of the learning focus - Whole School

Verso Check-in Question: What are you learning today?



Student ability to support their self assessment

Verso Check-in Question: Tell me more



d. Culturally appropriate instruction and assessment

e. Culture of growth and resiliency

i. Self-regulation

1. Presentations by Nipawin First

f. Communication Practices

i. Student Communicators

g. Internal process

ii. Awards and SLC Oct 17 5:30 – 8

1. 175 people in attendance

2. 60 people streamed it online

iii. SLC Oct 17 – 5:30 – 8

1. Grad parent meeting – calendar created some change with grad

b. Chair/Parent Report /Round Table

Ron - Pleased with the involvement of students in different activities

- c. Teacher – Sheldon Neufeld
 - SLC – numbers seemed lower in non-academic classes

- d. Student – Jayden – SRC Co-president
 - Grade 12 – is feeling a little stressed about academics, but the school has a lot of good resources with outreach and teachers who you can talk to.
 - Horizons Conference – November 21 – 1 day student leadership conference
 - o Meals
 - o Activities
 - o 2 keynote
 - Halloween – costume parade and talent show and give people a fun activity
 - A lot of volleyball teams this year and people participating in fall activities
 - o Pep rally – introduce teams and showcase clubs
 - All lined up in MPR and then paraded in gym
 - Sat down in front of the stage and could see the how many students are involved in fall activities

- e. Treasurer Report

Balance as of August 31/23	\$10,017.25
Credits	\$787.38
Debits	
Actual Balance	9229.87
Plus incoming grant	

Annual Grant

The Board of Education annually establishes a grant, which provides operational funds for School Community Councils. Funds are allocated for Council operations only, not for school projects or to enhance the school's decentralized budget.

Purpose of Funds:

- Member expenses related to events and meetings.
- Student and staff recognition (see AP 203)
- Communication and Public Relations
- Events and Activities
- School strategic plan initiatives
- SCC Resources
- Memberships in local or provincial organizations
- Conference attendance and professional development.
- Meeting supplies
- Bank charges



7. New Business:

- a. Appointment of treasurer – term is until September of 2026.
 - i. Update signing authority
- b. Transfer of Funds
 - i. Review expenditures from last year.
 - ii. Motion for expenses from Openhouse.

Mike makes a motion to spend 579.13 to cover the expenses from the September 5th Openhouse. Ron seconds it. All in favour.

c. Year Calendar?

What events/ideas does the SCC want to promote?

Education Week is November 24 to 30

- Email the SCC when the staff determines the plan for Education week and/or any upcoming events
- Push notifications on FB – cost? Parent engagement?
- Will revisit at the next meeting.

8. Next Meeting:

Tuesday, September 26 - AGM - 7 p.m.

Tuesday, October 22 - 7 p.m.

Thursday, November 28 - 7 p.m.

Thursday, February 6 - 7 p.m.

Thursday, March 20 - 7 p.m.

Thursday, May 22 - 7 p.m.

SCC Hub

<https://sites.google.com/nesd.ca/nesdscchub/home>

9. Adjournment - Ron makes a motion to adjourn at 7:50 p.m.