

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: Ron, Mike, Sheldon, Logan

Regrets: Jessica, Janet

3. **Approval of the minutes:** Mike makes a motion to approve the minutes from the November 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. Picnic tables have been ordered.

6. **Reports:**

a. Principal's Report

- i. Projected enrollment – 420 Current enrollment – 417

- ii. Staffing – Angelin is retiring but currently overstaffed
  - 1. Vanessa Warnock returned in Semester 2
  - 2. Not able to hire for Ang

#### School Level Action Plan 7 Areas

##### 1. Family Engagement

- Upcoming Student Led Conferences
  - o Thursday, March 13 - 5 – 7:30
  - o Tuesday, March 18 – 5 – 7:30

##### 2. Responsive Instruction

Credit Extensions – 13 classes and 8 different students

Credit Recoveries – 2 students in 2 classes

##### 3. Assessment practices

- i. Continuing with Clarify-Ed

	October	November	Feb
Learning Intention	55.3%	64.1%	73.2%
Success Criteria	19.7%	26.2%	34.3%

##### 4. Culturally appropriate instruction and assessment

##### 5. Culture of growth and resiliency

###### a. Positive School Climate

- i. Graduate class displays
- ii. Composite displays
- iii. Honour roll
- iv. Former principals

###### b. Sports/Activities

- i. Basketball
- ii. Curling
- iii. Musical
- iv. Drama Festival
- v. Year long clubs

6. Strengthen Communication Practices
7. Improve High Impact Internal Processes

b. Chair/Parent Report /Round Table

c. Teacher – Sheldon Neufeld

d. Student –

e. Treasurer Report

<b>Balance as of December 1/24</b>	<b>10,015.25</b>
<b>Debits</b>	\$787.38 \$3.00
<b>Credits</b>	2896.40 (sd grant)
<b>Actual Balance</b>	<b>12,121.27</b>

### 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. Recruit new members?

c. Year Calendar?

What events/ideas does the SCC want to promote?

**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 7:53 p.m.**