

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.

4. **Call to Order:**

5. **Welcome and Introductions:**

Members Required:

Representative Members

- 5 – 9 Parent and community members
- First Nations Representative
- 1 or 2 high school students

Permanent Members

- Principal or designate
- Teacher
- Designated others

Members: Ron, Mike, Jessica, Shelinda, Janet, Nicole, Angela, Marla, teacher, student

Attendance: Ron, Jessica, Shelinda by phone, Nicole, Angela , Marla, Don

Approval of the agenda:

- a. Additions:
- b. Deletions

6. **Approval of the minutes:** Approved as posted.

7. **Follow Up Items from Last Meeting**

Not applicable

8. **Reports:**

- a. Treasurer Report

Balance as of October 31/23	7207.18
Credits	
Debits	

Actual Balance March 31	10,029.25

b. Principal's Report

i. Projected enrollment – 464 Current enrollment - 400

ii. Staffing Updates

1. We have been cut by 2.0 teaching positions but allowed to reduce by 1.5 and run over. 25 teaching staff with Vanessa returning in semester 2.
2. Shelley L. has resigned her admin position effective end of June and will be retiring December 1st. Her position in September to December will be FTV focused as she works with LP and other Nipawin schools.
3. Amanda Anthony from Wagner has been hired as our new VP.
4. Cody Bear has resigned
5. 2 maternity leaves – one returning in semester 2, the other out all year
6. In the next year Ang Comfort will retire and she is one of our senior science teachers – it has been difficult getting specialized high school teachers in math and science. People don't seem to be moving to Nipawin out of the blue right now.
7. Decrease in enrollment also means a decrease in budget. Our budget for 2024-25 dropped by over \$11,000.
8. Hired Kate Bollum to fill a maternity leave.

iii. Job Action

1. If the vote is a no – then the government will be invited back to the table.
2. Extra-curricular
3. Grad – most of it is planned.
4. Moral of staff.

iv. Celebrations

1. Hosting provincial badminton this Saturday.
2. Credit Extensions from Semester 1
 - a. 12 students were offered an extension
 - b. 4 students have received with another potential 2
3. Shower in boys change room

v. Engagement

1. In-School Student Activities
 - a. Pep Rally in March
 - Banner raising for Sr. Girls

- b. Teachers of the month
 - Highlighted more
- c. SRC student posting to social media for school activities.
- d. TVs in hallway to gym with all activities and clubs

2. Clubs/Sports

- a. Badminton
- b. Track – improvements to field
- c. Competitive Drama

3. School Clothing

- a. Will announce a spring run tomorrow.

4. Spring Conferences

- a. Attendance was low.

vi. Communication

- a. Bears Business – combined with cafeteria menu

vii. 2024-25

- 1. Continue with FTV and teacher clarity – student check-ins
- 2. Self-regulation and Stress Response
- 3. Focus on giving feedback and allowing the student to improve before the summative assessment – communicated via learning story or?
- 4. Coop Fundraiser in fall

a. Chair/Parent Report /Round Table

b. Teacher - Don Wang

c. Student

Not present due to the short notice.

5. New Business:

- a. DNCU will be charging us \$2 for each paper statement therefore we need a motion to add Nicole's name to the account so that she can access the records.

Ang makes a motion to add Nicole Stadnek's name to the SCC Diamond North account in order to have one member access the online records and bypass the \$2.00 fee. Shelinda seconds it. All in favour.

- b. Picnic tables – Nicole will email options out and make a motion then.

Ron will make a motion to spend up to \$8000 on picnic tables. Jessica seconds. All in favour.

- c. Fans for upstairs - \$144.25

Jessica will make a motion to pay the \$144.25 for the fans. Ang will second. All in favour.

- d. Student of the month

- i. Started giving out Cafeteria coupons but it wasn't feasible as more and more students were recognized \$64

Ron will make a motion to pay the \$64 for the cafeteria coupons. Jessica will second. All in favour

- e. Information from Director Stacy Lair

- i. Invite board members to attend meetings – Nicole email Marla.
 - ii. Firm up terms for membership so rotating – discuss at next in-person meeting.
 - 1. Chair person – 2 year term
 - a. Two year term expires September 2025 AGM
 - 2. Treasurer – 2 year term
 - a. One year term expires on Sept 2024 AGM
 - iii. SCC site on Edsby as a resource. - Done.

6. Next Meeting:

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

Wednesday, October 25 - 7 p.m.

Tuesday, December 5 - 7 p.m. – with Director Stacy Lair

Tuesday, February 13 - 7 p.m.

Tuesday, March 26 - 7 p.m.

Tuesday, May 14 - 7 p.m.

7. Adjournment – Ron makes a motion to adjourn at 8:08 p.m.