

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:**

Attendance: Keith, Nicole, Colte, Lisa, Bailey, Rebecca, Mike, Janet,

Regrets: Marla, Lynn, Akinwunmi and Olubukunola Akinwuntan, Ron,

3. Approval of the agenda:

- a. Additions – no additions.

4. Approval of the minutes: The minutes of the meeting held February 1st were approved as presented.**5. Follow Up Items from Last Meeting**

- a. \$285 of the coupons have been redeemed so far – we will be posting these pictures on Social Media to acknowledge the student and the SCC. *It has been challenging to find the time to post these up*

6. Reports:**a. Principal's Report**

- i. Current enrollment – 455 students – same as February 1st
- ii. Staffing
 - Principal – Nicole has been appointed Principal – an official letter will come out by the end of the week.
 - VP – hiring internally. If we hire someone outside of the building we will be overstaffed by 1.0 teachers and will have to transfer someone. Since we have such a strong staff, we will be hiring from within.
 - 2022-23 – 27 Teaching Staff

- iii. Calendar for 2022-23 has been approved by the board

iv. February 6– 12 Staff Appreciation Week– February – Generations Snack Boxes

v. March 8 and 9 – Student Led Conferences
- 80% of the student population had a conference

vi. March 22nd - Municipal and School Community Council — Janet and Nicole attended
- Edsby – first time using booking

vii. March 30 – Innovation Sprints

viii. March 31 – FTV Meeting with Provincial Facilitator

b. Chair/Parent Report

- No concerns

Other parent questions/concerns

c. Treasurer Report February 28th, 2022

i.	<u>Balance Forward February</u>	\$9577.62	
ii.	Interest	.30	
	<u>New Balance</u>		\$9577.92
	Payment for LP Cafeteria coupons	-\$250.00	
	Payment for Generations	-\$366.30	
	<u>Balance</u>		\$8961.62
iii.	Less outstanding amounts		
	Family Bakery	-\$43.80	
	IGA Candy Canes	-\$27.70	
	Christmas Hamper	-100.00	
	LP Lunch Coupons March	-\$35.00	
	<u>Actual Balance</u>		\$8755.12

d. School Representative Reports

- i. Outreach – not in attendance.
- ii. Teacher – Keith Bischoff

- Thanks for February snack boxes –they were awesome.

- great to see people's faces – Ms. Lukoni's class had made posters about accepting people's choices about mask wear
- SLC – seeing people in person
- Staffing – nice to have things settled

e. **Student Representative Report -**

- Mental Health group – had a colouring session and had 2 new people join the group
- MH group would like have Shelley Enns offer Reclaim – yoga with an aim on MH sometime this spring.

f. **NESD Trustee's Report** – not in attendance.

7. **New Business:**

- a. Outstanding charges – see back page(s)
 - i. Discussed – see motion below.
- b. Rental Situations and Fees
 - i. Discuss and determine fees for 2022-23 – Maintain fees for clubs involving our students
 - ii. Sound needs are a big concern for the fall – pay extra for sound, especially if it isn't student based.
- c. Community Involvement
 - i. What can we do to involve the community in our building?
 - BBQ? Something in Spring?
- d. Upcoming Events?

Motions:

Motion by Mike to pay up to \$300.00 to pay for MH Yoga group by Shelley Enns. Rebecca seconded. All in favour.

Motion by Rebecca to pay \$934.57 for the staff meals and cutlery. Seconded by Mike. All in favour.

8. **Next Meeting:** April 26 at 5 p.m.

9. **Adjournment – Mike adjourned the meeting at 5:52.**