

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: Janet, Nicole, Mike, Ron, Colte, Blaine

Regrets:

3. Approval of the agenda:

- a. Additions – no additions.

4. Approval of the minutes: The minutes of the meeting held March 29th.**5. Follow Up Items from Last Meeting**

- a. \$325 of the coupons have been redeemed so far.

6. Reports:**a. Principal's Report****i. Current enrollment –**

439 – June 7

455 students – February 1st

ii. Staffing

- VP – hiring internally. Shelley Lockwood
- Admin Assistant – still in process of hiring
- 2022-23 – 27 Teaching Staff

iii. Semester 1 credit extension – 36 credits attained**iv. April and May – FTV Meetings**

- Will continue as an FTV school next year but will not need to use their forms.
- All teachers will be involved with Innovation Sprints next year.
 - a. Focus for both Innovation Sprints and FTV is GROWTH.

- i. Professional Learning and Growth
- ii. Instructional Practices
- iii. Student Driven Data
- iv. Student, Parent and Staff Voice

b. Chair/Parent Report

- Things are going along quite nicely – students are getting ready for exams.
- CBC article on effects of pandemic.

Other parent questions/concerns

c. Treasurer Report June 7, 2022

i. <u>Balance Forward May 1</u>	\$8962.25	
ii. Interest	.32	
<u>New Balance</u>		\$8962.57
iii. Less outstanding amounts to transfer to LP See below		-1481.07
 iv. Actual Balance		 \$7481.50

d. School Representative Reports

- i. Outreach – not in attendance.
- ii. Teacher – Blaine Demmans
- Weekly huddles discussing student concerns especially with those with students who are on the bubble
- Extra-cur – badminton, spring football and track and field
- Lots of opportunities for students

-

e. Student Representative Report -

- Hiring a second VP has had helped calm people down
- Planning for grad is getting underway
- MH – during finals may be worse than ever – how can we reduce it or support students?
- Yoga – 3 days – 4 to 5 people each there – Shelley Ens – gave out free yoga mats.

Hire tutor (a student to help other students)?

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

7. New Business:

- a. Grad – Invitation to attend and speak
- b. Transfer of funds – sharing of information
 - SADD - \$1000
 - Visual Art - \$847
 - Football – runs a deficit
 - Gym rentals to building enhancements
 - Van rentals to Van fund
- c. Farewell to Warren and Tammy – 2:15 – June 23rd
- d. Community Involvement
 - September open house
 - a. BBQ for community -
- e. Upcoming Events?
 - Party program for next year?
 - Other addiction awareness for our students, especially for grade 7 – 9.
 - Students against addictions

Motions:

Ron makes a motion to purchase the cakes/supplies for the farewell to Warren and Tammy. Spend up to \$500.00. Mike seconds.

Ron makes a motion to spend \$750 on the school open house BBQ. Janet seconded.

Mike makes a motion to buy purchase a new volleyball net for provincials – up to \$1200. Ron seconded.

SCC Charges to LP			Motion Made?
Actual Expenditures			
1-Dec-21	Family Bakery - Teacher Appreciation Donuts	\$ 43.80	yes - November 16th meeting
Dec 14 2021	IGA - Candy Canes - Attendance on Last Day	\$ 27.70	yes - February 1st meeting
16-Dec-21	IGA Christmas Hamper	\$100	yes - February 1st meeting
March 1 - 22	LP Cafeteria SCC Lunch Coupons	\$35.00	yes - November 16th meeting up to \$650 - currently at \$285
6-Oct-21	Dam Smokehouse SLC Meal	\$ 432.90	Yes - March 29 meeting
Oct 4 - 21	IGA Cutlery Teacher Meal	\$ 18.82	Yes - March 29 meeting
March 8 - 22	Dam Smokehouse - March SLC Teacher Meals	\$ 482.85	Yes - March 29 meeting
7-Jun	LP Cafeteria SCC Lunch Coupons	\$ 40.00	
June	Shelley Ens Yoga for MH	\$ 300.00	Yes - March 29 meeting
		\$ 1,481.07	

8. Next Meeting: September 2022

9. Adjournment –adjourned the meeting by Janet at 5:59