

**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:** 6:59

2. **Welcome and Introductions:**

Chair – Lisa Vavra

Treasurer – Jessica Griffin

Attendance: Lisa, Jessica, Olivia, Ron, Mike and Janet

Regrets: Tori, Janet, teacher rep,

3. **Approval of the agenda:** Mike approves and Jessica seconded.

4. **Approval of the minutes:** the minutes of the meeting held September 29<sup>th</sup>, 2022. All in favour.

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

*Motion: Ron Schuster makes a motion to designate Lisa Vavra and Jessica Griffin as the signing authority for the LP Miller SCC. Janet Shinkewski seconded.*

- Jessica completed the process at the Credit Union

6. **Reports:**

a. **Principal's Report**

- i. Current enrollment –  
439 – June 7 2022  
471 – September 29, 2022  
469 – October 27, 2022

- ii. Staffing

- Need to hire a temporary EA yet
- 2022-23 – 27 Teaching Staff

iii. LP's Connections, Celebrations and Conferences

- Feedback -
- Plan for March – seeking approval – March 9 and March 23<sup>rd</sup> . Approval granted.
- Plan for next year
- Motion for prize money

Mike makes a motion to pay \$300.00 for prize money for SLCs. Ron seconds.

iv. Presentations from Constable Reimer

- Informal survey

v. Innovation Sprints, FTV and Edsby Focus

- Edsby group for SCC? - yes.

vi. Creative Discipline Measures

vii. Subs

viii. Priority Action Plans

Ron makes a motion to approve the PAPS. Janet seconded.

**b. Chair/Parent Report**

- Awards night – getting notice to a family whose child had moved away for hockey

**c. Treasurer Report Sept 2022**

i. <u>Balance Forward August 31</u>	\$8963.20	
ii. Interest	.32	
<u>New Balance</u>		\$8963.52
iii. Less outstanding amounts to transfer to LP See below		-1481.07
<b>iv. Actual Balance</b>		<b>\$7482.45</b>

**d. School Representative Reports**

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

**e. Student Representative Report -**

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

**7. New Business:**

Secret Santa – FIGHT foundation and SRC – help make people aware of the program. **Mike makes a motion to donate \$500 to Secret Santa. Ron seconded.**

**8. Next Meeting:**

December 13<sup>th</sup> – 7 p.m.

**9. Adjournment – Lisa made a motion to adjourn the meeting at 7:41.**