

MILLER CATHOLIC SCHOOL COMMUNITY COUNCIL (CSCC)

Regular Meeting

MINUTES

Tuesday, March 19, 2024 - 7:00 pm – Conference Room

In attendance:

CSCC – Larry Baumgartner (Chair), Natalie Mollison (Vice-Chair), Corrine Rybchuk (Treasurer), Lana Orban (Director), Susanna Andrei (Director), Leta Seiferling (Director), Jacelyn Case (Director)

Staff – Wade Hackl (Principal), Heather Faris (Teacher Rep)

Regrets: Jennie Avram (Secretary), Paul Nnaemeka (Director), Joachim Smadu (Vice Principal), Michael Knight (Vice-Principal), SRC representatives

1. Call to order 7:02 pm
2. Larry ready opening prayer and land acknowledgment
3. Welcome/intro/approve agenda
 - Motion by Jacelyn, seconded by Natalie to approve agenda.
 - Meeting attendance was reviewed. Vice-Principals were not in attendance due to STF job action. SRC representatives did not attend the meeting.
 - Review minutes - motion by Lana, seconded by Susanna to approve the draft minutes.
4. School Reports
 - SRC - didn't attend the meeting so no report given. SRC has been holding short term activities as no long-term activities can be planned due to STF job action.
 - Principal
 - School Tour - Wade lead the CSCC on a tour of Miller. Reviewed First Floor of C-Block and changes coming. RCSD will be turning several rooms back to the school as we look at our growing numbers. Viewed brand new Physical Education and Sports Medicine classroom. Also toured Gym B and showcased branding plan.
 - Next Year – administration busy with planning for 2024 and 2025 school year. Population update provided. Administration excited for the closing of this year and the wonderful opportunities right around the corner with a new school year. Population should be up a little bit from this year.
 - Vice principals - did not attend the meeting so no report given.
5. Treasurer's report
 - Corrine presented updated report. Committee noted closing account balance and discussed potential funding of more teacher requests. Motion made by Lana and seconded by Jacelyn that funding be released for the remaining items previously approved by the committee.
6. Chair's report – no report given due to time constraints.
7. New/Outstanding Business
 - Final funding of teacher's requests - remaining items approved (as noted in Treasurer's report above).
8. Remarks/suggestions – none
9. Adjournment – meeting adjourned at 7:54 pm.
10. Next meeting May 14, 2024