

MINUTES
MILLER CATHOLIC SCHOOL COMMUNITY COUNCIL (CSCC)
Regular Meeting
March 22, 2022 - 7:00 pm

In attendance:

CSCC – Sheralyn Norton (Chair), Julie MacGowan (Treasurer), Corrine Rybchuk (Secretary), Erin Raaf (Director), Dwayne Hibberts (Director), Susanna Andrei (Director), Kyle Channing (Director)

Staff - Liza Donnelly (Principal), Sandra Mann (Teacher Rep), Nerissa BeBeau (SRC Co-Vice President)

Regrets: Shari Kendel (Vice-Chair), Leta Seiferling (Director), Mark Wernikowski (Vice Principal)

1. Call to Order - Sheralyn called the meeting to order at 7:07 pm.
2. Opening Prayer – Sandra read a prayer.
3. Welcome, Introductions and Approval of Agenda
 - 3.1 Meeting Attendance was taken.
 - 3.2 Agenda - a motion to approve the agenda with no amendments was made by Kyle. Seconded by Susanna. Motion carried.
4. Review minutes from previous meeting (January 18, 2022) - a motion to approve the minutes was made by Erin. Seconded by Julie. Motion carried.
5. School Reports
 - 5.1 Faculty Report (Liza)
 - Thank you from Miller staff for the Staff Appreciation lunch.
 - Covid restrictions are being lifted. While the school remains mask-friendly, mask wearing is becoming less common as kids become more comfortable. Sanitizer is always available. The school is not tracking or officially following cases, but (unofficially) many students have had Covid already.
 - CFDs – adaptations accommodated students who were ill or due to mental health concerns. Students and parents were happy with the risk-free finals. System survey was done (Thought Exchange) and had very positive response. As CFDs progressed fewer kids showed up for finals. No decision yet what the next CFDs will be but the school will try to make that decision earlier.
 - Subject selection March 11 – still wrapping things up. Had a very good response. Next step is to look at the requests and then meet with the Superintendent.
 - Grade 8s – received all applications from associate schools – registrations are at about 85% response rate as well as 50 other students from other schools. The expectation will be over 300 Grade 9s likely next year (1100 students in total).
 - Staffing – Liza and Mark will be returning next year. Will be gaining an additional 0.5 Vice Principal Joachim Smadu from O’Neill. He is new to the position but has been at Miller before. Campbell has 2 full time Vice Principals. (Admin numbers depend on number of students.)
 - Lenten Fundraiser – Chalice Fundraiser (High Schools for Hope) is ending and the Cuernavaca project for Mexico will begin.
 - P-S-T conferences April 11 – option to do phone call or face to face. Did a survey and 70% wanted virtual and evening is the most popular time frame.

- Grad – planning is underway. Grad photos this week. All students are photographed for the composite picture.
- Canadian Student Tobacco & Drug Survey – Miller was selected to take part. April 11 to 14 for all students. Miller is the only Catholic high school in Regina to participate. Kids write on paper and submit their responses.
- PISA testing May 9& 10 – all 4 Regina High Schools are selected – a random sample of 42 Grade 10 students were selected. The testing is done on a computer. The students are tested on reading, science and math. Results compare Canada to other countries. Data collected by the Ministry.
- Hoopla – Miller is hosting the Provincial Basketball Championships. Because of COVID Miller is only hosting the 5A Boys & girls. SHSA oversees. At the City final at Luther there were over 1000 fans.
- One Act Drama Festival – April 11 and 12 – students put on two one-act plays.
- Vocal Jazz Coffee house Fundraiser April 6 – first one since 2019. Coffee and dessert served.
- Junior Girls Basketball – Miller girls are City Champions.
- Wrestling – two gold medals, one bronze and one fourth place.
- most winter sports are finished except the girls are participating at the Luther Invitational Tournament
- Spring sports will be starting

5.2 Student Leadership (or SRC) report – Narissa BeBeau (Co-Vice Principal) attended the meeting

- Welcome Week, Halloween, St Patrick's Day, and Christmas activities were held; there was a lot of Grade 9 involvement.
- Lent activities now underway.
- 2 school lunches were held.
- Recycling done with Alternative Education program – proceeds go to local charities and SRC activities. Students go around the school and get the recycling bins.
- Color Wars – happens all year long. Everyone is on Teams, and points are awarded if you wear the assigned colour. Prizes handed out at the end of the year.
- Gameshow series on Wednesdays – Jeopardy and Minute to Win It style games held.
- Donations gathered for Ukraine.
- Covid restrictions are being lifted and now more people are hanging around school at lunch
- Planning Easter activities and a Formal Day.
- More outdoor activities will be held at lunch as it warms up.

5.3 Funding Requests Update

- \$700 for Floor Mops – mops purchased but have not arrived from California
- \$3,000 for Mindful Space – working on this
- \$1,000 for Mental Health Matters – money spent
- \$300 for Smudging Signage – signs ordered and then will be printed
- \$2,600 for Fetal Pigs – waiting for sale price
- \$400 for Buttons for Pronouns – buttons purchased
- Talked with O'Neill about wrestling mats. Mats can cost up to \$30,000. But its possible that mats can be purchased in pieces. Miller discussed storing the provincial mats, but we don't have a storage space that would be always accessible to everyone. If we get our own mats, we have storage space we can access.
- No other teacher funding requests have been received so far.

6. Treasurer's Report – Report was presented.

- \$12,021 in school fees have been collected; students were told that they need to pay fees before they graduate so still expecting more school fees to come in, even as late as June.
- Liza will follow up with Admin the expenses that go through the Grant expense account.
- No bill received yet for the Teacher lunch
- Gift certificates for retirees – will be 3 teachers and 1 IA retiring – based on guidelines that will be about \$400 expense.
- Discussed that we should add a Forecast column to the report.
- A motion to approve the Treasurer's Report was made by Dwayne. Seconded by Susanna. Motion carried.

7. Chair's Report

7.1 The Spring Board Linkage Meeting will be held March 29, 2022 – Face to face in Miller theatre.

7.2 Staff Appreciation – the date was changed. CEC sent coffee, hot chocolate, and donuts, SRC and the student body sent individually wrapped cookies. The CSCC lunch was Wednesday. The staff was agreed to a combination of 3 menu options from Joe's European Deli. All staff were included. Miller now has about 100 staff will be over 100 people next year. Lunch worked well because it was a grab-and-go lunch which accommodates people's schedules over the lunch hour (due to COVID staff couldn't gather as a staff group). Mark and Liza visited each classroom and delivered teachers fruit cups and coffee or juice.

8. Adjournment of meeting at 8:02 pm.

Next Meeting Dates (from 7:00 pm to 8:00 pm) in Gym A

Tuesday, May 24, 2022