

MILLER CATHOLIC SCHOOL COMMUNITY COUNCIL (CSCC)

Regular Meeting

MINUTES

Tuesday, January 17, 2023 - 7:00 pm – North Cafeteria

In attendance:

CSCC – Larry Baumgartner (Chair), Natalie Mollison (Vice-Chair), Dwayne Hibberts (Treasurer), Sheralyn Norton (Director) , Erin Raaf (Director), Leta Seiferling (Director), Susanna Andrei (Director), Jackie Case (Member, Anica Metz (Member)
Staff – Liza Donnelly (Principal), Amy Sanville (Vice Principal), Joachim Smadu (Vice Principal), Heather Faris (Teacher Rep), Anica Metz (SRC President)
Regrets – Corrine Rybchuk (Secretary) Lana Orban (Director)

1. Call to Order - 7:02 pm
2. Opening Prayer - read by Larry
3. Welcome, Introductions and Approval of Agenda
 - 3.1 Brief message from Chair.
 - Happy New Year and welcome
 - 3.2 Meeting Attendance was taken.
 - 3.3 Approval of Agenda – a motion to approve the agenda with no amendments was made by Natalie. Seconded by Suzanna. Motion carried.
4. Review Minutes from Previous Meeting (November 22, 2022)
 - No changes or modifications were noted to the minutes.
 - Approval of Minutes - a motion to approve the Minutes with no amendments was made by Natalie. Seconded by Leta. Motion carried.
5. School Reports
 - 5.1 SRC Report - Anica Metz
 - 12 Days of Christmas was a success
 - Formal dance was a success
 - Visitation House received \$50.00 from Recycling
 - United Way raised \$415.00
 - Miller Christmas hampers received \$400.
 - Upcoming Events:
 - o Nothing special planned until after finals.
 - o Valentines day (pink shirt day,+ cotton candy machine).
 - o Spring Dance being planned.
 - 5.2 Administration report - Liza Donnelly, Amy Sanville, Joachim Smadu
 - 36 Christmas hampers were distributed by staff to Miller Families (\$4100).
 - 108 Staff received their appreciation gifts (cookies, hot chocolate, chocolates) and cards (hand written by Liza, Amy, Joachim).
 - Dean Kuz is retiring at the end of January after 26 years.

5.3 Amy (VP)

- Academics
- Thursday IKAM busy with catching up
- Friday last day to hand in work
- Finals are from 5 days down to 4 days
- Grade 9's have no comprehensive exams to help ease into highschool (will have projects or unit tests)
- Tuesday AM+PM, Wednesday PM, Thursday AM, Friday AM

5.3 Joachim (VP)

- Grade 8 school tours are starting:
 - o 2 hours plus snack
 - o Feb 7. St. Augustine/Marguerite
 - o Feb 8 St. Catherine/Elizabeth
 - o Feb 9 St. Gabriel (PM)
 - o Feb 13 St. Dominic/Theresa
 - o Feb 16 7PM Parent Info Night (1st since 2019) (Larry will attend and follow-up with Corrine for previous information)
- SR. Boys Basketball qualified for the Luther Invitational (Feb 9-11)

6. Treasurer's Report

- Received report for information
- Erin motion (Sheralyn 2nd) to approve additional \$130 for gaming (motion passed)
- Saved \$500 on vehicle scan tools
- Budget surplus will be discussed in March meeting

7. Chair's Report

- Nothing to report

8. New/outstanding business

- \$500 Staff Appreciation was approved on November 27, 2022
- Staff Appreciation lunch will be held on Thursday, February 16 for 102 Staff Members. There is a budget of \$2000.00 and Sheralyn will be taking the lead. (motion by Natalie, 2nd Dwayne)
- Graduation award will be \$250 (motion by Leta, 2nd Dwayne)
- Retirement gift and card for Dean Kuz (Motion by Liz, 2nd Larry)
- CSCC Conference March 4 @9-12 at Regina Public Schools
- Linkage Meeting March 22@6:30 at Miller Theater

9. Remarks/Suggestions

9.1 Volunteer for Opening Prayer/Land Acknowledgement for next meeting – Lana volunteered.

10. Adjournment at 8:03 pm.

Next Meeting Date – March 21, 2023, at 7 p.m.