

MINUTES
MILLER CATHOLIC SCHOOL COMMUNITY COUNCIL (CSCC)
Annual General Meeting

September 19, 2023 - 7pm – North Cafeteria

In attendance:

CSCC – Larry Baumgartner (Chair), Natalie Mollison (Vice-Chair), Dwayne Hibberts (Treasurer), Corrine Rybchuk (Secretary), Lana Orban (Director), Erin Raff (Director), Susanna Andrei (Director)

Staff – Wade Hackl (Principal), Joachim Smadu (Vice Principal), Michael Knight (Vice-Principal), Heather Faris (Teacher Rep)

Parents – Karen Pacholka, Paul Nwosu

Students - Samaria Franklin (SRC President), Renee Dauphinais (Vice-President)

Regrets - Leta Seiferling (Director)

1. Call to Order - Larry called the meeting to order at 7:11 pm.
2. Opening Prayer/Land Acknowledgement - Wade gave the opening greeting and the Land Acknowledgement.
3. Welcome and Introductions / Meeting Attendance - Meeting attendance was taken via the sign-in sheet. Those attending the meeting introduced themselves.
4. Approval of Agenda - A motion to approve the Agenda with no amendments was made by Erin. Seconded by Paul. Motion carried.
5. Review of minutes from Previous Meetings - A motion to approve the minutes from the previous Annual General Meeting on September 20, 2022, and the previous Regular Meeting on May 16, 2023, with no amendments was made by Susanna. Seconded by Dwayne. Motion carried.
6. SRC Report (Samaria and Renee)
 - There are 22 students on the Student Representative Council (SRC). They met before school started to prepare for the new school year and do long-term planning.
 - Welcome week activities were discussed – games, dress-up days, information fairs and Marauder Mondays. The SRC hosted a Free pizza day for all students. The annual Terry Fox Walk/Run was held. Dress-up Days and Colour Wars will be year-long competitions with the prizes being parking passes from the Administration.
 - Halloween activities are coming up.
 - CC4C (Collecting Cans for Charity) – students collect cans and bottles. Half the money is donated to charity and the other half is used by the SRC for its activities.
7. Principal's Report (Wade)
 - Wade introduced himself as the new Miller Principal.
 - School population was discussed. Miller has 1290 students this year. The large population provides opportunities and challenges.
 - Provincial, Divisional and Miller Goals were briefly discussed along with an overview of Miller's Leadership Team which is tasked with setting the vision for Miller.
 - The CSCC's purpose and role was discussed.
 - One of the goals that Miller has is maintaining its high Graduation rates – last year 97% of Miller's students that could graduate did. This is higher than the Provincial rate.
 - Another important goal for Miller is its Truth and Reconciliation journey which they work on with help from Divisional staff.
 - This year Admin will be creating opportunities for the whole student population to meet which hasn't happened since 2019.

8. Treasurer's Report (Dwayne)

- Dwayne presented the final financial report for last year. Some of the items that were funded last year included: Mental Wellness, E-Sports and gaming, and Football jerseys.
- Total expenses were over \$21,000.
- We met our goal to carryover at least \$1,000. Our actual Carryover to next year was \$1,250.
- A motion to accept the Treasurer's Report was made by Lana. Seconded by Natalie. Motion carried.

9. Review of Current Terms of Officers/Directors (Larry)

- Nominations/Elections for Positions - positions were opened for nominations. As there were no contested positions, no voting was required, and positions were filled by acclamation.
- The results were:
 - Chair – Larry Baumgartner will finish his 2nd term this year.
 - Vice-Chair – Natalie Mollison will finish her 2nd term this year.
 - Treasurer – Corrine was voted in by acclamation for her 1st term.
 - Secretary – this position is currently vacant.
 - Directors (up to 5 are allowed)
 - o Lana Orban will finish her 2nd term this year.
 - o Susanna Andrei was voted in by acclamation for her 1st term.
 - o Leta Seiferling was voted in by acclamation for her 1st term.
 - o Paul was voted in by acclamation for his 1st term.
 - o One Director position is currently vacant.

10. Meeting dates were tentatively set for the year:

- October 17, 2023
- November 21, 2023
- January 16, 2024
- March 19, 2024
- May 14, 2024

11. New business

- The bussing situation at Miller was discussed as concerns have been raised by parents. A survey has been sent out by the Division. Larry will work with Administration to see what parents can do.

12. Adjournment of meeting at 8:11 pm.

Next Meeting – October 17, 2023 at 7:00pm in the Conference Room.