

# MILLER CATHOLIC SCHOOL COMMUNITY COUNCIL (CSCC)

## Regular Meeting

### MINUTES

Tuesday, November 22nd, 2022 - 7:00 pm – North Cafeteria

#### In attendance:

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

Staff – Liza Donnelly (Principal), Amy Sanville (Vice Principal), Joachim Smadu (Vice Principal), Heather Faris (Teacher Rep), Anica Metz (SRC President)

**Regrets** –Sheralyn Norton (Director)

1. Call to Order - 7:03 pm
2. Opening Prayer - read by Larry
3. Welcome, Introductions and Approval of Agenda
  - 3.1 Brief message from Chair.
    - Chair attended CSCC-Board Linkage meeting
  - 3.2 Meeting Attendance was taken.
  - 3.3 Approval of Agenda – a motion to approve the agenda with no amendments was made by Erin. Seconded by Dwayne. Motion carried.
4. Review Minutes from Previous Meeting (October 18, 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 Susanna. Motion carried.
5. School Reports
  - 5.1 SRC Report - Anica Metz
    - Halloween activities went very well
    - Grey Cup activities this past week
    - recycling raised about \$400 which will go to United Way and SRC will vote on other charities they want to sponsor
    - Activity card sales are low – trying to promote purchasing the cards
    - Christmas week – Winter Formal will be on Dec. 13
    - Agribition next week
    - Microwaves – SRC exploring purchasing microwaves, where will they be placed and who will clean them.
  - 5.2 Administration report - Liza Donnelly, Amy Sanville, Joachim Smadu
    - Parent/Student/Teacher Conferences were held. 1,103 appointments were booked which is back to pre-Covid numbers. Half of the appointments were in person and half were Virtual.
    - Grade 10s participated in the Canadian Achievement Test (CAT) at the end of October. This happens every 2<sup>nd</sup> year and is a national test which allows schools to compare themselves across the country.
    - Face-to-face retreats – six Grade 12 classes had meetings this semester. Grade 9 Catholic Studies classes will also meet with youth ministers from Little Flower Parish that lead the retreats.
    - Virtual Remembrance Day service was held - Poppies were handed out. Provides a good opportunity to explain to those new to Canada the meaning behind the poppies.
    - My School Survey – this is a yearly survey from the Provincial Ministry of Education to measure factor that impact student learning (e.g., student engagement, mental health, safety, etc.). Students have been working on this for the past week. Students can take survey on their phones. Ministry compiles and Miller admin uses the information for planning.

- Football team are repeat Provincial Champions. Both girls' volleyball teams are repeat champions.
  - Musical has started performances - St. Elizabeth students attended a performance.
  - Basketball and wrestling started
  - Reviewed the SIP (School Improvement Plan) which translates Ministry goals into Action Plans for Miller. Required to focus on 3 areas – 1) Promoting the Truth and Reconciliation Journey for staff and students, 2) Health and wellness, and 3) Graduation Rates.
6. Treasurer's Report
- Received report for information
7. Chair's Report
- Chair attended CSCC-Board Linkage meeting. Enrollment for RCSD is up, largest increases since the 1980's. Miller has approximately 1165 students.
8. New/outstanding business
- Funding requests from staff were discussed.
  - Motion for approval of funding requests as follows:
    - o \$500 for Christmas Food Hampers and Seasonal Cards
    - o \$1,320 for Automotive Vehicle Scanner
    - o \$850 for Chemistry Hot Plates
    - o \$2,500 for Advanced Math Calculators
    - o \$1,250 for Fetal Pigs
    - o \$1,100 for Track Cleats
    - o \$1,000 for Football Team jerseys
    - o \$750 for Mental Health activities
    - o \$1,000 for E-Sports Club
  - More money to be allocated to Football Team clothing and Mental Health Decals as funds become available.
  - a motion to approve the funding was made by Corrine. Seconded by Larry. Motion carried.
9. Remarks/Suggestions
- 9.1 Volunteer for Opening Prayer/Land Acknowledgement for next meeting – Lana volunteered.
- 9.2 Reminder to provide Corrine with a copy of reports presented to the committee.
10. Adjournment at 9:03 pm.

Next Meeting Date – January 17, 2023, at 7 p.m.