

**MINUTES**  
**MILLER CATHOLIC SCHOOL COMMUNITY COUNCIL (CSCC)**  
**Regular Meeting**  
May 24, 2022 - 7:00 pm

**In attendance:**

**CSCC** – Sheralyn Norton (Chair), Julie MacGowan (Treasurer), Corrine Rybchuk (Secretary), Erin Raaf (Director), Kyle Channing (Director), Leta Seiferling (Director)

**Staff** - Liza Donnelly (Principal), Mark Wernikowski (Vice Principal), Nerissa BeBeau (SRC Co-Vice President)

**Regrets:** Shari Kendel (Vice-Chair), Dwayne Hibberts (Director), Susanna Andrei (Director), Sandra Mann (Teacher Rep)

1. Call to Order - Sheralyn called the meeting to order at 7:06 pm.
2. Opening Prayer – Liza 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 as distributed was made by Kyle. Seconded by Erin. Motion carried.
4. Review minutes from previous meeting (March 22, 2022) - a motion to approve the minutes was made by Julie. Seconded by Leta. Motion carried.
5. School Reports
  - 5.1 SRC report – Narissa BeBeau (Co-Vice President)
    - SRC elections – applications are due this week, many students have applied. The campaign for president will be in June.
    - Spirit activities - last week was a full spirit week with several activities. Participation was great and the Grade 11s won with the Colour Wars. They will receive prizes (e.g., extra items on school lunch days, gift baskets and 2 students get parking spots from Liza and Mark. This week will be a Formal Wear spirit day and record-breaking activities planned (e.g., hula hoops and cup stacking). In June a free school lunch is planned and one last activity day (hopefully outdoor activities with carnival-style games).
  - 5.2 Faculty Report – Liza and Mark
    - Parent Teacher Student Conferences were held April 11. There were 3 options for format: 1) face-to-face, 2) virtual, or 3) via phone. 791 conferences were booked. As the options chosen were evenly distributed it was clear that no format was the preferred method. Next year Senior Administration at Miller will revisit the format again. Teachers with heavier teaching loads found it difficult to manage all 3 formats.
    - Miller hosted Hoopla basketball tournament for senior boys. It was well attended.
    - Miller hosted Sask Drama Association's One Act Plays event on April 8 and 9 for Regina and its surrounding area. Miller's team finished in the top 2 and went to the provincial competition at the University of Regina finishing 3<sup>rd</sup> overall. This was the first time in recent memory that Miller went to the provincial competition.
    - Miller hosted the Canadian improv games on April 28 and 29. Miller finished 4<sup>th</sup> overall.
    - Spring sports - Badminton, Track and Field, Golf, Flag football, and Handball underway.
    - June is National indigenous history month. This year will be celebrating the entire month. There will be a full school smudge, traditional dancing, and drumming.

- Band final concert will be on May 31 and June 9<sup>th</sup> will be the Choral concert
- Awards for extra curricular will again be an evening event with families invited to attend.
- For Grade 12s Prom is June 11<sup>th</sup> and Grad is on June 27<sup>th</sup> and 28<sup>th</sup>.
- Enrollment at Miller for next year will be 1130 students (335 Grade 9 students, 270 Grade 10 students, 262 Grade 11 students and 266 Grade 12 students). The large Grade 9 class is due to Miller receiving 93% of the kids from its feeder schools and students from the public school system. The large population results in increased government funding and therefore staffing, however, it also puts pressure on Miller's facilities. As a result, there have been renovations to make more class space. Regina Catholic does not enforce strict school boundaries when students choose which high school to attend. Many years ago Miller had 2000 students, however it now houses some divisional support areas which uses some previous classroom space.
- CFDs this year will follow the pre-Covid regular format with in-person exams every day.
- Surveys – Miller students have participated in several school surveys (the Canadian Student Tobacco and Alcohol survey for Grades 9 to 12; the PISA international survey for 15-year-olds.
- RDIC career fair - 260 Grade 9 students went to Balgonie to attend.
- June 3<sup>rd</sup> is the date when Grade 12 students are evaluated for graduation eligibility. Mark and Miller staff have been working hard to ensure the large grad class of students get the support they need.
- Student school tours - In May students from the 7 associate schools came to tour Miller. School ounselors had met with students in February, but this was a second chance to tour Miller and ask questions. On June 6 Miller will host the non-associated school and public system students that are registered to attend Miller next year. Usually, Miller would host mid-February parent information nights, but we couldn't do this because of COVID.

### 5.3 Retirements

- Miller will have 6 staff members retiring (Sandra Mann, Brant Hubic, Joe Pelletier, Donna Ell, Michelle Jensen, and Lori Beaurivage . The CSCC will provide retirement gifts to the teachers.

### 5.4 Funding Requests Update

- money will be fully spent for all grants except for the \$3,000 allocated for Mindful Space décor. School fees are much higher than budgeted. Tumbling mats will no longer be a funding request as Miller will use the Provincial mats.
- Miller administration will ask teachers to put together a request for gymnasium projection equipment. The information will be circulated to CSCC members and voted on.

### 6. Treasurer's Report – Report was presented by Julie and used to discuss funding request updates.

### 7. Chair's Report

7.1 The Spring Board Linkage Meeting was held in March. Minutes from the meeting were circulated and discussed. It was noted that the CSCC grant may change based on a Baragar demographics report. The Miller CSCC AGM will be held September 20<sup>th</sup>, 2022.

### 8. Adjournment of meeting at 8:09 pm.

**POST HOC:** Via email correspondence, the committee agreed to use \$4000 for the projector for the gym and \$2500 for the Grade 11 & 12 AP ELA books (as a pilot project).

Next Meeting Date – AGM will be September 20<sup>th</sup>, 2022, at 7pm in Gym A