

**Miller Elementary School SCC AGM
November 24th, 2020**

Called to order at 6:36 PM

In Attendance- Chad Lechner, Ryan Yathon, Erin Sawley, Angela Dobson, Crystal Loch, Megan Munteanu, Ainsley Brewer, Kiersten Frick, Audrey Ulmer, Angela Morgan, Bob Simpson & Rosalie Yanush

1.SCC Nominations

10/2020 Dobson- That Ryan Yathon to remain as Chair of the Miller Elementary School SCC Board. Munteanu seconds.
CARRIED

11/2020 Yathon- That Rosalie Yanush remain as Secretary of the Miller Elementary School SCC Board. Dobson seconds.
CARRIED

12/2020 Yathon- That Erin Sawley remain as Vice Chair of the Miller Elementary School SCC Board. Brewer seconds.
CARRIED

13/2020 Munteanu- That Angela Dobson remain as Treasurer of the Miller Elementary School SCC Board. Loch seconds.
CARRIED

14/2020 Dobson- That Megan Munteanu take the lead of the Miller Elementary School Hot Lunch Program. Yathon seconds.
CARRIED

15/2020 Munteanu- That Crystal Loch remain on the Miller Elementary School SCC Board as an open member. Sawley seconds.
CARRIED

16/2020 Yathon- That we welcome Kiersten Frick and Audrey Ulmer as new open members to the Miller Elementary School SCC Board. Munteanu seconds.
CARRIED

2. Principal's Report

Goals as approved by the SCC: 2% academically increase, anxiety goal 4% increase (SCC SUPPORT), 90% Early years goal. Enrollment-81

Staff update as Miss Elphinstone will be staying on for the remainder of the year to teach the Grade 2/3 classroom.

\$223.89 reimbursement from the SCC for outdoor/Phys Ed activities as approved in resolution 8/2020.

If Students or Parents are interested in any extra school work please ask your teacher.

It was mentioned that we run future fundraisers for longer and send out an extra packet of information to split families.

Report cards & parent/teacher conferences, staff have been overwhelmed with proper assessment as per the delayed, staggered start and a lot of covid review from time missed.

Discussed the outdoor corridor with adding more shrubs and greenery will revisit in January, 2021.

17/2020 Sawley- That the Principal's Report be adopted as read. Dobson seconds.

CARRIED

3. Treasurer's Report

Chequing Account \$7,314.56

Savings Account \$1,498.52

18/2020 Yathon- That the Treasurer's Report be adopted as read. Loch seconds.

CARRIED

4.New Business

19/2020 Munteanu- That we look into having hot lunches prepared at "The Chocolate Bean Cafe" in Melville. Sawley seconds.

CARRIED

Mask are now mandatory for all students K-4, if there are and medical exemptions please consult the principal. Chad will look into Miller keeping grade 5 students.

Look into introducing Miller & Davison students via email, online games & meetings.

5. Old Business

Discussed the realignment of grades. K-5 in each school starting at the Comprehensive High School in grade 6. Everyone needs to be in agreement; Davison, Comp & Miller.

Fence along 6th Ave will be completed in spring and the cost will be shared with the SCC as stated in resolution 10/2019.

6. Adjournment

20/2020 Dobson- That the next meeting be held January 21st, 2021 at 6:30pm and that this meeting is now adjourned.(7:44 PM)