

**Miller Elementary School SCC ZOOM Board Meeting
October 1st, 2020**

Called to order at 6:30 PM

In Attendance- Chad Lechner, Ryan Yathon, Erin Sawley, Angela Dobson, Crystal Loch, Megan Munteanu, Ainsley Brewer & Rosalie Yanush

Regrets- Jonathan Yanush

1/2020 Munteanu- That the December 5th, 2019 meeting minutes be adopted as read. Dobson Seconds.

CARRIED

1. Principal's Report

Enrollment-82 plus 6-7 students committed to remote digital learning for the first school term

Covid19 response (cohorts, masks) There are two cohort groups, grades K & 2/3 and 1 & 4 who alternate recess & lunch.

Miller School has extra masks for students and for visitors.

A new protocol is in place for cleaning surfaces with Vital Oxide to eliminate a buildup of chemicals that cause discoloration.

No microwave use at this time for students.

Extra precautions have been taken within the Library; books can be reserved online and are left to rest once returned before going back on the shelves.

Supervision staff reminds the students of social distancing during recess.

The caretaker has extended hours to ensure the school is clean & safe.

Hot Lunch- the SCC has decided to forgo hot lunch this year.

Book orders & Book Fair- Virtual

2/2020 Dobson- That the Principal's Report be adopted as read. Loch Seconds.

CARRIED

2. Treasurer's Report

Account-\$7,315.56 Savings-\$1,498.40

3/2020 Brewer- That the Treasurer's Report be adopted as read. Loch seconds.

CARRIED

4/2020 Yathon- That Angela Dobson of Box 977 Melville, SK S0A 2P0 be appointed as Treasurer with signing authority.

Munteanu Seconds.

CARRIED

3. New Business

Fundraisers- Terry Fox, Tele miracle, Just Bake It and Seductive Scents

5/2020 Munteanu- That the SCC approves the Terry Fox, Tele miracle, Just Bake It and Seductive Scents fundraisers. Yathon Seconds.

CARRIED

6/2020 Yathon- That Erin Sawley of Box 1717 Melville, SK S0A 2P0 be appointed Vice Chair with signing authority. Brewer

Seconds.

CARRIED

7/2020 Sawley- That the LIP 2020 Goals Report be adopted as read. Yathon Seconds.

CARRIED

8/2020 Sawley- That the SCC approves up to \$500.00 for Miller to purchase new activities & toys for recess in order to eliminate cross contamination associated with sharing. Dobson Seconds.

CARRIED

SCC will look into having extra water bottles donated to the school for students to use in the event they have forgotten their own.

It was suggested that the students of both Davison & Miller have zoom meetings in order to alleviate the anxiety and stress of meeting for the first time making a smoother transition into grade 5 & up.

4. Adjournment

9/2020 Dobson- That the next meeting be held November 5th, 2020 following the ZOOM AGM that will be held at 6:30pm and that this meeting is now adjourned. (7:50 PM)

Ainsley Brewer
Box 1375
Melville, SK S0A 2P0

Crystal Loch
Box 2996
Melville, SK S0A 2P0

Rosalie Yanush
Box 165
Goodeve, SK S0A 1C0
