

Miller School Community Council Annual General Meeting

Wednesday, November 16th/22 at 6:30 pm

In Attendance: Chad Lechner, Angela Morgan, Audrey Ulmer, Kylie Johnson, Shauna Schmidt, Crystal Loch, Ryan Yathon, Bob Simpson, Kiersten Frick, Kyle Haywood, Jaclyn Sies

Regrets: Rosalie Yanush, Erin Sawley, Jody Hollinger

1. Meeting called to order by R. Yathon at 6:30 pm.

2. Election of officers

- C. Lechner motions A. Ulmer to be chair for elections. C. Loch seconds.
- R. Yathon, E. Sawley, R. Yanush, and C. Loch will need to be re-elected
- R. Yanush has decided to step down from SCC but will still help with hot lunches and any other school events as needed
- J. Sies nominates K. Frick for Secretary. K. Frick accepts. S. Schmidt seconds. All in favor.
- C. Loch nominates R. Yathon for Chair. R. Yathon accepts. K. Haywood seconds. All in favor
- K. Frick nominates E. Sawley for Vice Chair. E. Sawley accepts (via phone). S. Schmidt seconds. All in favor
- K. Frick nominates C. Loch for Member at Large. C. Loch accepts. J. Sies seconds. All in favor
- meeting returned to R. Yathon as Chair

3. Treasurers Report

- chequing- \$6120.11
- savings- \$1504.35
- hot lunch profited \$379
- S. Schmidt motions to adopt treasurers report as read. R. Yathon seconds

4. Principals Report

- addition of grade 5 is going well
- enrollment- 85
- Seven percent staff bump up in October
- looking into building storage area in the gym
- e-mail to division for some clarification on boundary changes
- thank you to R. Yanush for painting the new shelves in the library
- October taco in a bag hot lunch went well profiting \$379
- CN Teamsters donated \$700 for student snacks. Nancy and Mike Main headed this.
- Miller received a Physical Health and Education grant for \$3000 which will mostly go towards badminton equipment with left-over money going towards volleyball equipment
- the SCC received the Painted Hand Casino grant for \$1340 to go towards the purchase of a BBQ and griddle top from RCM Outdoors in Yorkton. K. Frick will purchase the BBQ.
- Report cards go out on Edsby on November 28th and conferences are on November 30th and December 1st
- Seventy percent of families are connected through Edsby, and another reminder/invite will be sent out
- Miller has not launched School Cash yet; the division is looking into extra fees charged for each transaction

5. New Business

- March Book Madness was a success last year, and staff are requesting a \$700 donation from the SCC to purchase books for 2023 March Madness
 - R. Yathon motions to donate up to \$700 for the purchase of books for March Madness.
J. Sies seconds. Motion carried.
- C. Lechner will inquire to Patrick Morrison about hardwood gym floor replacement
- Miller Christmas concert is December 15th at HCUC
 - Bake sale will be held and E. Sawley volunteers to organize
 - R. Yathon will check into details of possible 50/50
 - J. Sies will canvas for donations for three hampers for Miller families
 - Darlene Glowa is making five wreaths for a draw for all students
 - Silver collection at the door which will go towards purchase of new technology for students
- Hot lunch every 2 months with next hot lunch in January (pizza slices)
- Will start to discuss fundraising for new playground equipment in 2023

6. Adjournment

- R. Yathon motions to adjourn at 7:40 pm with next meeting being held Wednesday, January 11th/23 at 6:30 pm