

Miller SCC 2024 AGM Minutes

Monday, November 4, 2024, 6:30 pm

In Attendance: Audrey Ulmer, Kyle Haywood, Chad Lechner, Angela Morgan, Crystal Loch, Kiersten Frick, Shauna Schmidt, Jacklyn Sies, Victoria Duff

Regrets: Erin Sawley, Kylie Johnson, Ryan Yathon, Amber Wlock

1. Meeting called to order by J. Sies at 6:30 pm

2. Approval of 2023 AGM minutes

- Motion to adopt minutes as read by J. Sies. 2nd by S. Schmidt. **Carried.**

3. SCC Nominations

- Motion for J. Sies to be acting chair for elections. 2nd by K. Haywood.
- Chair
- - K. Frick motions that R. Yathon remain as chair of Miller SCC. R. 2nd by C. Loch. **Carried.**
- Vice Chair - K. Haywood nominates J. Sies for Vice Chair of Miller SCC. 2nd by C. Loch. **Carried.**
- Members at Large - J. Sies motions that S. Schmidt, C. Loch, K. Haywood, K. Johnson remain Members at Large of Miller SCC. 2nd by A. Ulmer. **Carried.**
- K. Frick nominates Jody. Lowenberg as new Member at Large of Miller SCC. 2nd by. S. Schmidt. **Carried.**

4. Treasurer's Report

- Total funds available - \$15, 628.01
- Motion to adopt treasurer's report as read by C. Loch. 2nd by J. Sies. **Carried.**

5. Principals Report

- Enrollment 117
- Parent conferences are November 5th and 7th
- School clothing orders went out this fall and are due back this week
- Dieleman fundraiser earned \$2200
- School fee payment reminder notices are going out
- New school sign is on hold until Yanush's are done their busy season
- Playground update - equipment is in and being installed on November 12th. GSSD has paid the invoice and are billing the SCC. \$9000 will need to come out of the SCC account. \$3000 will come from the Melville Community

Partner Grant. Will require shovels and possibly a skid steer. Mike Petrichuk and Kyle Haywood will assist with installation.

- Mike Petrichuk would like to donate cement and half boards in the spring to build a mini stick arena on the school grounds
- There is \$134.10 left on the Co-op gift card
- Hot lunch will be December 13th. Co-op chicken, Nellies donuts
- Fundraiser ideas - gift card bouquet in the spring, Valentine's Day cookie sale
- Winter Celebration - kindergarten will start of performance, followed by a show from grades 1 to 4 organized by Ms. T. Grade 5 and 6 will be MCs and do a band performance.
- SCC will organize the Winter Celebration bake sale
- Winter Celebration Raffle - will ask families for item donations in lieu of school gift exchange
- 2 pre-intern students are coming to Mrs. Schick's classroom every Wednesday for 9 weeks
- Mrs. Morgan has accepted an intern but does not have a home room as student support teacher so will need to figure out some logistics.
- Motion to adopt Principal's Report as read by S. Schmidt. 2nd by C. Loch.
Carried.

6. New Business

- J. Sies has been asked by several parents about microwaves in schools and has suggested a note go in the student newsletter to inform parents that it is a division policy
- Suggestion for SCC Chair report to go in a student newsletter so families know what Miller SCC is doing for the students
- S. Schmidt motions for SCC to purchase Tim Horton's coffee and cookies on November 5th and 7th for the teachers during conferences (J. Sies will pick up on both days). 2nd by C. Loch. Carried
- Hot chocolate sale January 21st or during literacy week
- C. Lechner will take minutes to Cornerstone Credit Union to add Jacklyn Sies (Jacklyn_04@hotmail.com) to signing authority

7. Meeting adjourned by J. Sies at 7:20 pm

- Next meeting set for Monday, January 13th/25 at 6:30 pm