

Lilian Schick School Council Meeting Minutes

May 31, 2021

Attendance: Christina Penner, Karen Gagne, Liz Kohle, Suzanne Bielert, Nicole Roe, Grant Jensen, Kristin Mahoney, Shelley Greenwood, Stephanie Dawson

1.0 Call To Order: 6:30pm

2.0 Review and Approval of Meeting Agenda: Karen motioned to approve the agenda as presented, Suzanne seconded, all in favour, passed.

3.0 Review and Approval of Previous Meetings Minutes: Stephanie motioned to accept the minutes as presented, Suzanne seconded, all in favour, carried.

4.0 Correspondence

4.1:

5.0 Reports

5.1: Administration

- Budget update
 - Year end
 - Reserves – plan forward (report in RPA meeting Minutes)
- School supplies list 2021-2022
- School Code of Conduct for 2021-2022
- Awards plan – Recording June 25 – Video Link Shared on Monday, June 28th
- Grade 9 Farewell Update – Formal Day June 11, 2021
 - Rough outline of the day
 - Formal pictures
 - Group pictures
 - Movie (with popcorn)
 - Recess
 - Activity outside (Bocce or something like that)
 - Quiz game – blankoot
 - Hoodies handed out
 - Memory books handed out
 - Hot lunch – donation covering cost for Grade 9s food, donation of pop for drinks, donation of cupcakes for dessert
 - Scavenger Hunt
 - Slide show viewing (a link will be shared with parents via email on that day so they can watch with us virtually)
- Gopher Extermination update – Gophers are gone, plan for hole filling underway
- Staffing
 - Retirement – Mrs. Cornelius is retiring at the end of June

- o FTE and supports for next year – Current staff are the staff going into next school year – Mr. Chin and Mrs. Thompson will be back with LS full time
- o New position for Wellness Coach and added time for our counsellors to support students as we have seen an increase in students who are needing supports
- School Division Budget for the 2021-2022 School year passed at the Public School Board Meeting on May 26th, 2021
- Thank you to our volunteers for being part of the amazing things that are happening at Lilian Schick School – without you we could not have the enriching and engaging learning environment we have!

5.2 Trustee

- Thank-you to the parent group for your commitment throughout the year.
- Election October 2021, nomination deadline is September 20, 2021. Packages can be found on the SPS website. Contact Trist if you require more information.
- SPS Budget discussion- The budget can be found on the SPS website under Our Board- Committee of the Whole May 12
 - There is increased funding for student wellness and mental health supports, as well as school counselling increases. Learning coaches will also be hired to support all grade levels.
 - Funds are allocated for curriculum readiness, teachers are currently reviewing the draft curriculum and will give recommendations to the Minister of Education.
 - Principal's will outline specific school-based plans once the budget has been passed.
- Policy 900- Student Conduct and Discipline Policy
 - Revisions are being discussed based on school and parent feedback.

5.3 BACS

- fundraisers were successful this year even with restrictions in place

5.4 LOGOS

- SPS is looking for ways to promote the LOGOS program for the 2021-22 school year.

6.0 Old Business

6.1 Elections for 2021-2022

6.11 Chairperson: Kristin calls for nomination. Nicole nominates Christina Romanowski , Christina accepts via email. Kristin calls for nominations. Kristin calls for nominations. Kristin moves that nominations cease. Kristin calls for a vote, all in favour. Motion carried. (Christina Romanowski nominated by acclamation)

6.12 Vice Chairperson: Kristin calls for nomination. Nicole nominates Kristin Mahoney , Kristin accepts. Kristin calls for nominations. Kristin calls for nominations. Kristin moves that nominations cease. Kristin calls for a vote, all in favour. Motion carried.

6.13 Secretary: Kristin calls for nomination. Suzanne nominates Nicole Roe , Nicole accepts. Kristin calls for nominations. Kristin calls for nominations. Kristin moves that nominations cease. Kristin calls for a vote, all in favour. Motion carried.

7.0 New Business

7.1

8.0 Adjournment: The meeting was adjourned at 7:20pm

Next Meeting – September 27th, 2021 at 6:30PM – (Virtually or in person)