**CCI SCHOOL COMMUNITY COUNCIL MEETING MINUTES**

**OCTOBER 24, 2023**

* **Meeting called to order** – 6:00pm

**In attendance** – Candice Krawetz, Kristy Soper, Lianne King, Ann Johns, Tenielle McLeod, Tanya McLean, Jolene Wilson, Dareth Woods, Burk Reiman, Bukola Afolabi, and Memore Afolabi.

* **Agenda** **adopted** – (Tenielle, Dareth)
* **Minutes adopted from September 12, 2023 Meeting**– (Burk, Jolene)
* **SLC Report:** 
  + Momore reported on SLC.
  + Two pizza lunches were had with proceeds of $800 going to the Jim Pattison Children’s Hospital.
  + Spirit Week happened with PJ theme, Colorful Socks, Orange Shirt Day, and Halloween Costume at the end of the month.
  + Also talked about Winter Lit being planned and Senior Sunset.

* **Administrative Report:** 
  + Distance Traveled Awards: Candice thanked the SCC Committee for supporting the Distance Traveled Awards and reported the winners.
  + Budget Update: The School Board and Division recognized an increase in school enrollment for the school year. Received approximately $4,500.
  + Student Enrollment reported at 619 which is up about 50 students from last year.
  + Staffing Update: increase for 2nd semester. Classes over by 30 students include Math, Science, ELA.
  + Vaping: Three students sent home for vaping. Other students are monitoring which is good. Candice will follow up with bathroom talk and what students really think about bathroom break rules.
  + Attendance and Lates: 5.6 absentees. Lates have increased. Late slips are back.
  + LIP Update: By June 2024, absenteeism and truancy rates of 11.10% will decrease by at least 5% thus improving teacher –student contact time and academic learning. Targeting grade 10 as a starting point. By June 2024, a sense of belonging for CCI students will increase by at least 5%.
* **Report form PSSD Board:** 
  + No PSSD Board present. No report.
* **Previous Business:**
  + Education Week Treats - Lianne brought treats to the teachers and spent $151. Next year she mentioned that it should go up to $200.
* **New Business:**
  + River Street Promotion Grant: We can apply for up to $1,000 for this grant and apply it to an event that promotes Mental Health. The first deadline was October 5th. The second deadline is November 30th to be used between January 2nd and March 29th. The last deadline is March 1st to be used between March 30th and the end of the year. It can be an event like skiing. It does not have to be a speaker. Discussion was had around what timeframe and what other events play into the decision such as Easter being the end of March and basketball tournament. Gym Blast was a suggestion brought up as Central hires an external company to run this event. Talked about a speaker from the Lung Association however, a speaker would not need a grant, but maybe just an honorarium. Jolene will ask the Lung Association. Candice said she would do the paperwork for the grant.

MOTION: Joline made a motion that if Admin Staff can make Gym Blast align with the grant where the event must be held between January 2nd and March 29th timeframe, that they will apply for the River Street Promotion Grant that is due by November 30th. Seconded by Dareth. All in favor. Motion carried.

* + Networking Event scheduled for November 2nd – This event will be held at William Grayson school. Supper will be provided. Lianne RSVP’d for 6 attending and 3 are confirmed.

**Next Meeting**: Tuesday, December 5th at 6:00pm at the Central Collegiate Library. No food will be ordered for this meeting.

**Meeting Adjourned:** 7:06PM. (Candice, Jolene)