

Miami School Parent Advisory Council

Annual General Meeting Minutes September 22 7:00pm via Google Meets

Present: Andre Stepler, Stacey O'neill, Steve Doell, Jody Oakes, Tanya Friesen, Barb Graham, April Bickford, Sandy Stepler, Katie Stepler, Brandy Chevalier, Jennifer Nichol, Kim Minktenko, Anna Mae Bryant, Dave Bryant, April Hildebrand, Theresa Knox, Heather Turner, Tina Waldner, Roxanne Wall

Regrets:

- 1) Called to order by Andre Stepler at 7:00pm
- 2) Tanya Friesen/ Katie Stepler motion to adopt agenda as posted.
- 3) 2020 AGM postponed due to Covid, unable to locate minutes from 2019 AGM, no minutes presented
- 4) April Bickford/April Hildebrand motion to adopt Financial Report as presented with a chequing balance of \$1544.00 Plan 24 balance of \$12,241.89
- 5) Steve Doell opened the floor for nominations of officers for 2021/2022 school year
 - a. Barb Graham/April Bickford nominated Andre Stepler as chairperson. Nominations ceased. Andre Stepler chairperson by acclamation.
 - b. Andre Stepler/April Bickford nominated Barb Graham as vice-chairperson. Nominations ceased. Barb Graham vice-chairperson by acclamation.
 - c. Barb Graham/Andre Stepler nominated AnnaMae Bryant as secretary. Nominations ceased. AnnaMae Bryant secretary by acclamation.
 - d. Andre Stepler/Barb Graham nominated April Bickford as treasurer. Nominations ceased. April Bickford treasurer by acclamation.

6) Principals Report presented by Brandy Chevalier and Steve Doell

Recent upgrades to the school are being finalized, front office, principal, vice principal, guidance counsellor and life skills room included in renovations.

Staffing update: Carissa Boschman has been hired for a term teaching K-6 French along with K-8 music. Postings for 2 EA positions going out immediately, one 5.5 hours daily the second 5.5 hours every second day.

September 30 declared National Day for Truth and Reconciliation; school will be closed. Orange Shirt day and classrooms lessons surrounding this will be on September 29.

Terry Fox run down Miami Community Trail will be held on October 1. RCMP assisting with traffic control.

Athletics:

Brandy has initiated a run club for students in grade 7-12. Takes place Thursday mornings at 7:45am for 30-45 minutes. Zone 4 golf and Cross Country running is on hold, hopeful return in spring. All highschool provincial plans on hold until a plan to avoid school overnight trips can be

established. Recreational golf taking place Mondays and Thursdays, free for all grade 7-12 students courtesy of Miami Golf & Country Club.

Volleyball Practices have begun. Miami School has a full line up of teams with volunteer coaches set. Game schedules expected shortly. Admin commenting that the school is vibrating with activity and enthusiasm over having school sport able to resume this year.

Miami will once again join the Mountain Mustangs co-op for hockey along with Somerset, Notre Dame and Treherne Communities.

Student Council elections planned to take place shortly, with plans to form early, middle and senior years councils that collaborate with each other for full school involvement.

Marlin Logo looking to be replaced in the school gym, student council expected to source school input in how the student body wants the Marlin to be represented.

School apparel store expected to open in Mid October for 1 week.

7) New Business

- a. PAC will form 4 committees any parents wishing to be involved contact Andre Stepler prior to next meeting
 - i. Academics
 - ii. Sports
 - iii. Playground
 - iv. School Environment

- b. Budget and Fundraising to be discussed at next meeting planning to approve a budget including \$5000 of fundraised funds to be divided equally between 4 committees for school improvements

Next meeting to hold discussion on how parent community wants to see \$12,241.89 in Plan 24 account spent. Originally thought to be spent on a new play structure with quoted costs of \$250,000; discussion to be held on best use of these funds for the student body. Other requests being mentioned by school include track with improved facilities for track and field, outdoor theatre, outdoor classrooms.

8) Next meeting date November 8 at 7:00pm

9) Meeting adjourned by April Bickford at 7:35pm