

Minutes of C.S.C.C.
Wednesday April 26, 2023
In-Person at St. Volodymyr Library

1. Attending:

Principal Shawn Lorenz
Vice Principal Randy Strawson
President - Luanne Wiens
Treasurer - Tanya Clarke
Secretary - Dennis Birtles
MAL - Stephanie Penner
MAL - Jody Cooper
MAL – Andrea Willenborg

2. Opening Prayer:

By Shawn Lorenz

3. Minutes from last Meeting:

Motion to accept the minutes from the last meeting on March 1st of 2023 made by Jody Cooper.

Seconded by Dennis Birtles.

Unanimous consent.

Carried.

4. Old Business

- a. The actual date of our upcoming Bingo Night is Friday May 12th, 2023. It had been incorrectly noted in the March 1st meeting minutes.

5. New Business

- a. Principals Report:

- i. Melissa Novak has returned from maternity leave effective April 17th in one of the Grade 7/8 classrooms.
- ii. Tech Campaign donation – the local Optimist Club would like to support our tech campaign. A cheque will be shared on May 5th. Once the amount is known that detail will be shared with the CSCC.
- iii. Kindergarten enrolment is currently 27 students with the 28th registered to start on May 4th
 1. We had started the year with 18.
 2. Due to the large class size the Division has added 3 hours of EA time (Claudine Cousineau) in the morning and a half-time teacher (Alyssa Fick) for the afternoons.
 3. Kindergarten enrolment for Fall is currently at only 15 students.
- iv. We are already planning for next year around enrolment, potential classroom arrangements, staffing, etc.

1. At this date I don't know who may or may not be moving. People on temp contracts may not return.
- v. Budget for 2023-24 will be a challenge
 1. Division needs to find approximately \$1.5 million in cuts to balance the budget.
 2. While overall provincial education budget is larger (6.5%) everyone needs to understand that enrolment growth has been significant particularly in GSCS (we have more students to teach across the province) and inflation has increased costs such as utilities, maintenance, supplies (paper) etc.
 3. Funding is based on September 30th enrolment. Since that date GSCS has taken in over 600 students for whom we are not funded. Specifically at St. Volodymyr we are up over 30 students since September 30th.
 4. Per student finding in 2015-16 was \$10,232 and for 2023-24 it will be \$9892 If funding had kept pace with the Saskatchewan CPI, then funding should be closer to \$12,663 per student. That is approximately a \$50 Million difference. Even to be funded at 2015-16 levels of \$10, 232 would provide our Division with an additional \$6-7 million.
 5. May 16th is a Trustee-CSCC engagement evening where some of this will be discussed.
 6. "Provided Lunch" Pilot Project
 - a. This has been running for the last 5 weeks on T/W/Th, so 3 days per week.
 - b. This was targeted to specific families where a need was observed (6 students from 3 families). It could easily be at 10-12 kids if we pushed families to accept it a bit harder.
 - c. The pilot will end this week, but will provide some data with which to think about continuing the program next fall.
 - d. The main problem is finding volunteers to run it at lunch and Shawn is the person doing all the grocery shopping for it.

b. **Motion to Adjourn** the C.S.C.C. Meeting

- i. Moved by Stephanie Penner
- ii. Seconded by Jody Cooper
- iii. Unanimous consent.
- iv. Carried

6. Switch to the Friends of St. Volodymyr (F.S.V.) meeting.

**Minutes of F.S.V.
Wednesday April 26th, 2023
In-Person at St. Volodymyr Library**

1. Attending:

Principal Shawn Lorenz
Vice Principal Randy Strawson
President - Luanne Wiens
Treasurer - Tanya Clarke
Secretary - Dennis Birtles
MAL - Stephanie Penner
MAL - Jody Cooper
MAL – Andrea Willenborg

2. Financial Report:

- a. Treasurer Tanya Clarke provided an update on the financials.
- b. We received a cheque from SARCAN.
- c. The current bank balance for F.S.V. is \$3200

3. Minutes from last Meeting:

These had been accepted earlier during the C.S.C.C. meeting.

4. Old Business

- a. There was no old business to discuss.

5. New Business

- a. Technology Refresh Fundraising
 - i. We would like to send out another update on the “Tech Fundraiser” but Edsby isn’t great, too many people don’t use it, and email is costly because it too goes through Edsby and the school has to pay to use it. We may send out another paper update.
 - ii. Our totals so far are \$250 in cash and \$200 in cheques.
 - iii. Some donations have gone to the GSCS Foundation, so that those people could get tax receipts, but that will mean a 15% loss in whatever those amounts were AND we won’t get that money until the school requests it.
 - iv. We should set up an email address for FoSV and then use that to set up an eTransfer capability so that we can receive donations that way. We will try to set it up as a “Receive Only” system to avoid the possibility of money being illegally transferred out of the account.
- b. Bingo Night on May 12th, 2023
 - i. Doors will open at 6pm, Bingo will start at 7pm
 - ii. Classes are collecting gift items.
 - iii. Shawn will get the Bingo machine.
 - iv. We will need extra tables and chairs.
 - v. Concession will be run by Dennis and volunteers.

- vi. Additional volunteers will be needed to work the floors etc.
 - 1. The Bingo callers will be Randy and Shawn.
- vii. Gift preparation will be on Thursday May 4th at 1pm and again on May 8th.

c. Adjourn Meeting

- i. We will schedule our next meeting remotely.
- ii. **Motion** by Jody Cooper to adjourn the meeting.
- iii. **Seconded** by Dennis Birtles.
- iv. Unanimous Consent.

6. Meeting Adjourned at 8:20pm