

St. Volodymyr CSCC Minutes

January 15, 2025

Attendance

Luanne Wiens, Tanya Clarke, Cristin Dorgan-Lee, Andrea Willenborg, Stephanie Penner, Shelan Fournier, Blair Ostertag, Janai Russell, Curtis Russell, Darcie Olson

CSCC AGM Meeting Minutes

1.	Welcome	Called to order by Shelan, 18:33. Welcome to new members with introductions.
2.	Opening Prayer	Lead by Cristin Dorgan-Lee.
3.	Acceptance of Previous Meeting Minutes	Motion: Luanne Seconded: Andrea
4.	New Business	
4.1	<i>Principals Report</i>	<ol style="list-style-type: none">1. Student Nutrition<ul style="list-style-type: none">- Thank you for our nutrition angels (Luanne & Andrea).- Division provides \$1,000/year to assist with Nutrition needs for students. School has requested assistance in preparing and ordering food from the division.- Currently provide: Breakfast (if needed, breakfast bar), lunch (sandwich, mini carrots, yogurt tube, apple/orange).- Current Requirement: 6-8 students/day, with approximately total of 15 kids on the nutrition list.- Friends of St. V Budget 2024/2025 Budget we have approximately \$400.00 left.2. PreK Class (3–4-year-olds)<ul style="list-style-type: none">- Ministry and Division have moved an extra PreK class to our school (afternoons). PreK Teacher Kayla Heck is now fulltime.- Continue to have a waiting list for PreK program as there are only two PreK schools in the area.- Afternoon class currently has 10 kids with a cap of 16 students.- There are spots allotted for children with special needs.3. Treaty Education and Land Based Learning<ul style="list-style-type: none">- School has purchased a set up Tipi Poles (arriving tomorrow, January 16th). Middle year students will be preparing them and teaching the younger grades about the values of each pole with Kelley Fineday.- February is Story Telling month with the middle grades focusing on grandfather teachings around Tipis.- School will be hosting Treaty Day of Learning: Honour Treaty Learnings held May 15th at 1:00 PM at the school and will be open to the community. There will be community members and Elders attending to assist with the teachings.4. Christmas baking treats – Thank you!! Well received and enjoyed by all staff members.5. Benches – on hold until the spring (no snow). Mike Fournier has agreed to donate the concrete foundation/pads.

4.2	<i>Trustee/Liaison Meeting</i>	<ul style="list-style-type: none"> - Monday, February 10 at 7:00 pm – 8:30 pm at Georges Vanier Catholic School. - CSCC Members are invited to attend, please let Luanne know if able to attend by January 31st.
	Questions & Discussions	<ul style="list-style-type: none"> - New Trustees attended the Primary Christmas Concert. - Trustee members will be looking to join us at our next CSCC & Friends of St. V meeting in February. - Discussion on how to encourage parent involvement in committee. Comments around highlighting our section in the Newsletter some how so it isn't as easily missed; sign/poster on entrance doors; send home an information page with students; and word of mouth. Written information on the committee we should look to include more of the 5 W's (who, what, where, when, why), and look to include an eye-catching tagline.
6.	Adjourn	18:55, Motion Luanne

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F of St. V Meeting Minutes

1.	Financial Report – Treasurer	<ul style="list-style-type: none">- Financial budget and summary were provided.- Expenses to be updated with Christmas Community Event.
2.	Old Business	
2.1	<i>Scholastic Book Fair</i>	<ul style="list-style-type: none">- Successful.- Approximately \$3,000.00 in sales, providing us with \$800.00 worth of Scholastic resources for the school (Library, reading level books).- Look to have another Scholastic Book Fair in March, aligning with the March 3 Way Conferences. Enthusiasm from members to volunteer for the next Book Fair.
2.2	<i>Christmas Festival</i>	<ul style="list-style-type: none">- Expenses were in budget.- Overall feedback was that the festival was fun and well received. Families were excited for the event.- Student volunteers were wonderful and appreciated.- Approximately 200 people were in attendance (there was no exact count for attendance).- Families appreciated how it was a community event (no donation was requested).
3.	New Business	
3.1	<i>Financial Request, Kindergarten Class iPads</i>	<ul style="list-style-type: none">- Kindergarten class is looking to secure 6 iPads, cost of \$ 3,450.00.- Total cost includes a carry/safe case and all software.- iPads that were designated for kindergarten class were surrendered to the extra class brought on at the start of the school year and were moved to a different classroom when the Division dissolved the class.- Motion from Stephanie to use the remaining Tech Refresh Campaign funds (2023 fundraising campaign, \$2,836.00) and the remaining required funds pulled from the 2024/2025 <i>Tech/Guided Reading/Other School Identified Items</i> budget line, Seconded by Shelan.
3.2	<i>Fundraising Bingo</i>	<ul style="list-style-type: none">- DATE SET: May 2nd, 2025 (Friday)- Planning date will be set at next meeting.- Stephanie to look at getting the 2025 <i>Business Donation Request Letter</i> and 2025 <i>Donation Tracking</i> sheet set-up.- Concession will be offered again with Pizza and snacks. Thoughts on looking at acquiring a Square for debit/credit payments (not limited to cash). Darcie to investigate Square further with husband.

3.3	<i>Teacher/Staff Appreciation</i>	<ul style="list-style-type: none"> - February 9 – 15, Theme: “Heroes of Education”. - Approximately 44 staff members. - Have Thank you written on the outside school board. - Monday, request students to bring colouring sheets to teachers. - Tuesday, Darcie will bring cupcakes, Cristin will look to serve coffee/tea with cupcakes to staff. - Wednesday, Mints for staff (Andrea). - Thursday, Pizza lunch (Luanne, and possibly Darcie). - Friday, KitKat Break (Luanne).
4.	Non-Agenda, Questions & Discussion	<ul style="list-style-type: none"> - Optimist Hill Grades 4 – 8, February 28th, there is some concern that some students will not be able to cover the fee to participate (fee is \$25.00). Blair to finalize number of students that would require financial aid. Any financial assistance would come from the <i>Student Support</i> budgeted line item (budget of \$250.00, with \$0.00 used for current fiscal year). - Next Meeting: February 26, 2025, at 6:30 pm School Library.
5.	Adjourn	19:45, Motioned by Luanne.