

1. Attending

Luanne Wiens

Tanya Clarke

Dennis Birtles

Jody Cooper

Shawn Lorenz

Stephanie Penner

Randy Strawson

Andrea Willenborg

2. Opening Prayer – Shawn Lorenz

3. Minutes from Last Meeting – April 26, 2023

Motion to Accept:

Seconded:

4. Principal's Report

A. Staffing

Shawn Lorenz is being transferred to St. Peter after 5 years at St. V. New principal is Cristin Dorgan Lee. Teaching staff is not yet finalized so nothing to share at this point. There will be a few EAs leaving but names not confirmed/public.

B. Tech Fundraising

Tech Fundraiser was a huge success.

Total raised was \$20,786.

30 iPads and 2 Chromebooks have been purchased for a total of \$16,150.

The remaining \$4636 will roll over into CSCC school based account and will be flagged/earmarked for tech purchases.

C. Budget

Additional funds (\$40,000,000) have been provided to the Education sector from the Provincial Government. It is uncertain what the GSCS portion will be or what it will be spent on.

D. Grade 8 Farewell & School Year-End Mass & Year-End Assembly

June 15th at 1:15pm – Full school mass followed by grade 8 farewell. Grades K-6 will leave after the mass.

Year end assembly will be Thursday, June 29 @1pm

Friends of St. Volodymyr

1. Financial Report by Tanya Clarke – Current Balance \$16,345.72
2. Old Business
 - a) Tech Campaign Update – see update in Principal’s report (above)
 - b) Bingo Debrief
 - Sold ~300 game booklets sold - \$10/booklet
 - Sold ~425 raffle tickets @ \$1/ticket
 - ~350 people in attendance
 - Borrowed Bingo machine from Bishop Roborecki
 - Tables and chairs borrowed from St. Joe’s
 - Have a clear plan for ties – bring winning cards & people to the front, keep pulling numbers (the first to have a number wins), have a consolation prize (small gift card - \$5/\$10)
 - To consider for next year...Should we purchase bingo dabbers to sell at the door?
 - See attached document regarding concession. Concession made about \$1000.
3. New Business
 - a) Teacher Farewell/Retirement Gifts – will purchase gift cards for a total around \$240
“Motion made to purchase gift cards for farewell gifts to a total around \$240”
Motion:
Second:
 - b) End of year teacher thank-you will be a pizza lunch for the staff on June 23rd.
 - c) Fall Welcome Back BBQ – there is the potential to have the Hub City Optimist Club to be involved in some way. There was agreement that it would be good to have a BBQ since it has been since 2019 that we have had one. Suggestion was made to have it coordinate with Spirit Week.
4. Motion to Adjourn meeting
Made:
Second: