

**Minutes of C.S.C.C.
Wednesday March 1st, 2023
In-Person at St. Volodymyr Library**

1. Attending:

Principal Shawn Lorenz
President - Luanne Wiens
Treasurer - Tanya Clarke
Secretary - Dennis Birtles
MAL - Stephanie Penner
MAL - Jody Cooper

2. Opening Prayer:

By Shawn Lorenz

3. Minutes from last Meeting:

Motion to accept the minutes from the last meeting on November 30th of 2022 made by Tanya Clarke.

Seconded by Stephanie Penner.

Unanimous consent.

Carried.

4. Old Business

There was no discussion of Old Business.

5. New Business

a. Principals Report:

i. GSCS implementation of Noon-Hour Supervision Fee

1. \$7/month/student to a maximum of \$14/month per family
2. There was little response (\$100) when the message was sent out via Edsby but when the reminder message was sent out via email there was much higher response (\$1000)
3. There has been some negative feedback but not much.
4. There is help available to offset these costs but it is not covered by the Ministry funding.

ii. Term 2

1. Progress reports go home March 21st via Edsby but will also have a paper copy sent home.
2. Three-way Conferences will be held on March 23rd & 24th - sign-up schedule will be available on March 7th

iii. Enrollment Update

1. Enrollment continues to climb, we are currently at 309 students enrolled at St. Volodymyr.
2. The breakdown is as follows:

a. PK – 17 K – 25 G1 – 21 G1/2 – 23

- | | | | |
|--------------|---------|-----------|-----------|
| b. G2/3 – 24 | G3 – 25 | G4 – 26 | G4/5 – 27 |
| c. G5/6 – 30 | G6 – 27 | G7/8 – 32 | G7/8 32 |

iv. Staffing Change in Grade 7/8

1. Nolan Trach resigned his teaching contract back prior to the February break.
2. Justine Angell took over the class as a substitute-teacher until the Easter Break
3. Melissa (Mel) Novak will return from maternity leave April 17th to take over the class.

v. Kindergarten Open House is March 9th from 6:30pm – 7:30pm

1. Parents can call in to the school at (306) 659-7470 to register for this event.

vi. Ski Trip Cancelled for this year

1. There was only about 65% of the eligible kids that had indicated they were interested in attending this annual event. This caused logistical and costing problems as the remaining kids would still have to be staffed and taught while the kids that did go would see their costs rise significantly.
2. Discussion around this landed on the possibility that going forward the ski trip will only be offered to kids on Grades 7 and 8.
3. It was noted that the annual ski trip is viewed by many as a seminal event in the school year. Losing it, especially in light of missing so many other planned school trips due to Covid, was very unfortunate but recognized by school leadership. It is hoped that a solution can be found for next year.

vii. Grade 8 Farewell – June 15th at 1:15pm at the Cathedral

1. This annual event has been shifted from an evening event to an afternoon event at the Cathedral to coincide with the School-wide Year-end Mass.
2. At the end of the mass all students from K-6 will return to the school, but the Grade 8's and some Grade 7's will remain to celebrate the Grade 8 farewell.

viii. School Clothing Order

1. School is considering doing a school-clothing order, likely to consist of hoodies and t-shirts.
2. There will be an online ordering option.
3. Sizers will be available in the school library during the three-way conferences.

b. Questions

i. Question in regard to the School Lunch Pilot Project

1. The school is going to run a small pilot project of providing lunches to a few children who it appears may require some assistance (i.e. kids that sometimes or often do not have food at lunchtime).
2. The **school needs some parent volunteers** to help with this program. The school has funding to buy the necessary groceries

but does not have staff available to actually make the lunch and provide it to the few students who need it.

3. If you are interested in helping out, please contact the school at (306) 659-7470 or email Luanne Wiens at luannewiens@gmail.com or Dennis Birtles at d.birtles@evident.ca
4. The pilot project cannot proceed without some volunteers.

- c. **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 March 1st, 2023
In-Person at St. Volodymyr Library**

1. Attending:

Principal Shawn Lorenz
President - Luanne Wiens
Treasurer - Tanya Clarke
Secretary - Dennis Birtles
MAL - Stephanie Penner
MAL - Jody Cooper

2. Financial Report:

- a. Treasurer Tanya Clarke provided an update on the financials.
- b. A total of \$225.74 was recently spent on the Staff/Teacher Appreciation week.
- c. Net financial position for the year-to-date is -\$554.98
- d. The current bank balance for F.S.V. is \$3081.31

3. Minutes from last Meeting:

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

4. Old Business

- a. The Staff Appreciation events and treats were enjoyed by all.
- b. These included a “Thank You” sign that was in place at the start of the week, as well as treats provided throughout the week.

5. New Business

- a. Technology Refresh Fundraising
- b. The school has 30-40 iPads that are at the end of their life-cycle in June, on top of many Chromebooks that just are no longer functioning. These need to be replaced this calendar year, but the school does not have enough funding.
- c. St. Volodymyr is “due” for its Tech Refresh grant from the School Division this year, but that number is based on school enrollment and the numbers can have a dramatic difference in funding.
- d. To give some financial context around this, a “Classroom Cart” of 30 Chromebooks will cost at least \$12,000
- e. Any financial assistance will be greatly appreciated and very helpful.
- f. Ideas for Fundraising
 - i. Possibility of holding a 50/50 Draw
 1. This would need to be licensed through the provincial government (i.e. SLGA)
 2. One benefit of jumping through the regulatory hoops so that the government will then provide a 25% bonus based on how much the 50/50 amount is actually raised.

3. The downside is that we need to successfully encourage the school and all of its community members to sell the tickets and the result is unknown.
4. This idea is on hold currently.
- ii. Possibility of simply asking the school community to make donations so that St. V has the technological resources that our kids need.
 1. This was thought of in the traditional way of “building a brick wall” of support for the school “one donated brick at a time”.
 2. The school will allow us to use a bulletin board or perhaps one of the display windows at the front of the school to set up a display that tracks the progress of our fundraising.
 3. The deadline will be the Bingo Night (see below) on Friday May 26th at which time the final amount will be revealed.
 4. **A local company has offered to match any amount that is raised by the school community.**
 5. The school will allow messages to be sent out by Edsby and by email to encourage donations.
 6. Larger donations (e.g. above \$100) can be handled through the G.S.C.S. Foundation when a charitable donation receipt is required or requested but it **should be noted** that the Foundation now charges a fee for processing those donations, so the school loses some of the money.
- iii. Bingo Night – Friday May 26th at 6pm
 1. Friends of St. Volodymyr will be hosting a Bingo Night for the school community on Friday May 26th starting at 6pm.
 2. Pizza dinner will be available from 6pm-7pm at which time Bingo will begin.
 3. We are asking that people donate prizes and to solicit businesses etc. for prizes for the Bingo night.
- g. 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 8:00pm