

St. Volodymyr CSCC Minutes

May 15, 2024, 6:30 PM

Attendance

Luanne Wiens	Tanya Clarke	Randy Strawson	Cristin Dorgan-Lee
Andrea Willenborg	Patty Fenske	Stephanie Penner	

CSCC AGM Meeting Minutes

1.	Welcome	Called to order by Luanne at 6:33 PM
2.	Opening Prayer	Cristin Dorgan-Lee
3.	Acceptance of Previous Meeting Minutes	Motion: Patty, Seconded: Andrea
4.	Old Business	CSCC Vacant Positions – Secretary & Vice/Co Chair, still open
5.	New Business	<p>Principles Report – Cristin Dorgan-Lee</p> <ol style="list-style-type: none"> 1. Sanction Support – thank you for parents/community support. All students were safely picked up during assigned times. 2. EDSBY – across the school district looking to increase usage of EDSBY and increase parent engagement. Progress reports will only be available on EDSBY; no printed progress reports will be available. Learning stories to view student work. <p>Committee Feedback – EDSBY notifications can be overwhelming for larger families. Concern with duplicate school notifications for families with multiple kids in the same school, is there a way to have one notification per family instead of by student? Is there an opportunity to have weekly updates (for less notifications)?</p> <ol style="list-style-type: none"> 3. Nutrition – thank you for those volunteers that assist with this initiative. Currently less student uptake then earlier this year. 4. Speech Competition – overall a success and well received by students. Students were thankful and excited for the participation gift cards (\$5 DQ) or a finalist gift card (\$20 gift cards for first, second and third place). Hub City did offer to assist with training, editing speeches for finalists if they wish to proceed to Nationals. No students will be proceeding to Nationals. 5. Hub City Art Contest (grades K – 3), well received as well. 6. Track & Field Day – slated for May 17th if the weather doesn't cooperate the Track & Field Day will be moved to the follow Friday, May 24th. GCS Track Event is June 4th at Gordie Howie. 7. CSCC/Trustee Meeting, Thursday May 23rd at 7:00PM @Bishop Klein School. Thanks to those in the committee who have signed up to attend (Tanya, Luanne and Patty).

		<p>8. GSCS \$1000.00 Grant – to be spent by end of June, unspent grant money will not be carried over for the next year. Look to utilize grant money for purchasing gift cards for the September Meet Family Night event (planning September 12th). Look to purchase 2 \$500 gift cards (Co-op and Prairie Meats). Hub City has been contacted to look for support with the meal preparation.</p> <p>Committee Food for Thought – should we seek donations or charge families?</p> <p>9. Education Minister school visit last week – looking to observe how the Literacy Support Grant is being used. Visit was around 40 minutes. Minister was engaged and asked questions and was able to experience firsthand the complexity of our school.</p> <p>10. Staffing for 2024-2025 School Year.</p> <ul style="list-style-type: none"> ➤ 11 classrooms between grades 1 – 8 ➤ 18 students currently registered for kindergarten (does not meet threshold to have 2 Kindergarten classes) ➤ Will have an extra classroom teacher for next year ➤ Increased LAT Support (20% FT¹, 1 person 1xweek) ➤ Increased EAL Support (90% FT) ➤ Wrap around Literacy Teacher (Gr. 1-3), 85% FT teacher assist with guided reading in the 4 classrooms (push-in support), 45 minutes. Pull-out support – weekly pull-out groups for intensive reading support. Push-in/pull-out program is recognized for results in students and their reading levels. Most success for improving reading levels is with this age group. ➤ Departures – will not know until mid/end June of who will be leaving (outside of retirees). Mrs. Arthurs is retiring at end of the school year. <p>Current School Standings: 41% student population is of newcomers, and 10% Indigenous.</p> <p>Committee Feedback – parents would like a heads-up before student questionnaire on 2024/2025 school year planning, to openly discuss with their children on who they would like to be with in the upcoming year (for split planning if necessary).</p>
6.	Questions & Discussions	<p>1. COVID & Grades 4-6 Literacy – is there any noticeable literacy impact on these grades due to COVID? There is a larger % of children in these grades that are not at reading level.</p> <p>2. Grade 8 Grad & Job Sanction – with Grade 8 grad coming up and the unknown of job sanctions is there a plan B for grad and festivities? At this point no guidance has been provided and we (the teachers) have nothing to make a decision from at this moment. However, planning is in full motion and getting organized now. Discussion have been going on internally on other</p>

¹ FT is short for full time employment.

		<p>options if job sanctions happens and impacts grad (June 12th). Have considered handing out certificates at liturgy if impacted. Ask is that a meeting is set-up with the grade 8 parents prior to grad to encourage open communication, preparation, and ease tension around the unknown of job sanctions.</p>
7.	Adjourn	7:08 PM

Friends of St. Volodymyr Minutes

May 15, 2024, 7:09 PM

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F of St. V Meeting Minutes

1.	Financial Report	Review of current budget (expenses and income). Financial Position (May 15): \$4,999.67 NEW Transactions: Bingo Event Income (April 26): \$3,551.28 Speech Competition Expense (gift cards): (\$95.00)
2.	Old Business	1. Bingo Fundraiser (April 26, Net Income: \$3,551.28) Debrief form was created for reference for future planning, highlights: <ul style="list-style-type: none">- Attendance: Approx 245 people- Extra Black Out Cards were sold both at the door and with floor walkers, due to that it is harder to determine exact numbers of books sold.- Raffles: 4 raffle prize baskets (good amount), Profit: \$410.00- Concession: there was a special pizza promo that aligned with our Bingo date which resulted in the concession bringing in more profit then expected. Profit: \$667.85- Prize Baskets Donations were well received, and only a few items had to be purchased out of pocket to complete some prize baskets.- Donations look to send out Thank you Cards and capture a working list of donators from previous bingo's for a lead list for future bingos.

		<p>Revenue:</p> <ul style="list-style-type: none"> \$ 2,339.00 – Bingo books \$ 184.00 – floor walkers/black out cards \$ 410.00 – Raffle \$ 1,086.10 – Concession \$ 550.40 – Donations \$ 250.00 – Corporate Cash donation <p>Total Revenue: \$4,819.50</p> <p>Expenses:</p> <ul style="list-style-type: none"> \$ 123.43 – Box of Bingo books (there is more than enough for next year) \$ 184.66 – Pizza \$ 233.59 – Concession Items \$ 566.54 – Grand Prize (\$444.33), Gift Cards (\$50.00), Top Up Items \$ 150.00 – Cash Prize for game #6 \$ 10.00 – Tie breaker <p>Total Expenses: <\$1,268.22></p> <p>2023/2024 Gross Profit: \$4819.50 - \$1268.22 = \$3,551.28</p> <p>2. Speech Competition</p> <p>\$95.00 Expensed for DQ gift cards for all participants (\$20 for 1st, 2nd and 3rd and \$5 others). Committee saw value in rewarding all participants for working on their public speaking and communication skills.</p>
3.	New Business	<p>1. Playground Updates</p> <ul style="list-style-type: none"> - Bench Estimate Cost: just shy of \$2,000.00, plus install fee. Bench has to be purchased through the Division. - Basketball Net Estimate Cost: \$4,000.00, includes install fee. - Asphalt Pad (24' x 30') Estimate Cost: \$5,000.00 - The space is available. - Cristin and Randy feel that an additional pad and basketball nets (2) would be of best value for park upgrades. - We can access our committee carryover funds (\$18,000.00). If we are to access these funds, a letter of approval and okay needs to be provided. Note funds left over from the Tech refresh can not be used (as tagged for technology expenses). - Cristin to secure a written quote (asphalt and basketball hoops) and submit to committee for review and processing. - Stencil & Paint, Cristin to go forward securing stencil kits (all) for Work Bee June 3rd at 2:30 PM. Cristin was able to chat with Occupational Therapists and Behavioural Therapists for their input and thoughts on what stencils to utilize, and we will use their input for the work bee. <p>2. Grade 8 Grad Expense, Budget \$300</p> <ul style="list-style-type: none"> - Discussion of adding a budget line for Grade 8 Grad Expense of \$300.00 back into the budget. The budget line was removed in the fall of 2023 due to the previous school year

		<p>budget line was not used. There is a need to help offset cost of decorations, refreshments and food if fundraising and fee does not cover all expenses. This year the Grade 8 fee of \$20.00 is being used for both grad and Camp Kadesh.</p> <ul style="list-style-type: none"> - Motion to put the \$300 Grade 8 Farewell expense budget line back into the budget brought forward by Tanya, seconded by Stephanie. <p>3. Year End Teacher Appreciation</p> <ul style="list-style-type: none"> - Appreciation: Year end staff appreciation of ice-cream treats to be delivered the last week of school. Preferred the Costco multipack of ice-cream treats. Note 45 staff members. Luanne to manage. - Farewell: motion to use previous guidelines for farewell gifts for leaving staff brought forward by Patty and seconded by Andrea. To be purchased for departing staff once details are known in June.
4.	Questions & Discussion	<ol style="list-style-type: none"> 1. June Meeting – prefer to handle any loose ends via email; unless there is major decision or need to meet in person there will be no June meeting. 2. Grade 8 Grad Evening Event – has there been any committee cost support in the past? No, as this is outside the school the committee has not supported in the past. It is unknown if there is a need but believe there should not be a need based off Christmas hamper need. 3. Optimist Hill – there was no need to financially support students for the trip, as initially expected. Overall, the event was a success, and the school is looking forward to repeating this event for 2024/2025 school year.
5.	Adjourn	8:08 PM, Motion: Patty, Seconded: Stephanie