

St. Volodymyr CSCC Minutes

November 13, 2024

Attendance

Luanne Wiens, Tanya Clarke, Cristin Dorgan-Lee, Andrea Willenborg, Stephanie Penner, Shelan Fournier, Melanie Pain, Blair Ostertag

CSCC AGM Meeting Minutes

1.	Welcome	Called to order by Shelan, 18:30
2.	Opening Prayer	Lead by Cristin Dorgan-Lee
3.	Acceptance of Previous Meeting Minutes	Motion: Tanya Seconded: Luanne
4.	New Business	
4.1	<i>Principals Report</i>	<ol style="list-style-type: none">1. Student Retreat Nov 6th led by Face 2 Face Ministries.2. Halloween School Dance<ul style="list-style-type: none">- The event was successful with the help of the SRC and volunteers.3. 3-way Conferences November 21&22.4. Progress Reports via EDSBY November 19 with Portfolios sent out same day.5. Scholastic Book Fair<ul style="list-style-type: none">- Parent volunteer request form was circulated.- Blair will be present for majority of the duration, stepping out now and then for some conferences.- Request for volunteers will be sent out on Edsby to supplement the need.- Volunteer Times: Thurs 4 pm – 8 pm (Shelan assist 6 pm – 8 pm) and Friday 9 am – 12:30 pm (Stephanie to assist 10:45 am– 12 pm)6. Winter Activity – Tubing at Optimist Hill<ul style="list-style-type: none">- February 28th for grades 4 – 8, afternoon only.- Volunteers will be needed.- Cost per student is \$25, unless student has their own approved CSA helmet (not a bicycle helmet) in which case \$20.7. Advent Concert Cathedral<ul style="list-style-type: none">- Monday, December 16 at 6:30 pm- Grades K – 4- Sound Tech Jim N will be there to provide assistance, and school will look to provide him with an honorarium.8. Grade 8 Farewell<ul style="list-style-type: none">- Wednesday, June 11th at 1:00 pm- Father Joe booked
	Questions & Discussions	No questions.
6.	Adjourn	18:42

Friends of St. Volodymyr Minutes

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F of St. V Meeting Minutes

1.	Financial Report - Treasurer	Defer to next meeting.
2.	Old Business	
2.1	<i>Playground Upgrades</i>	<ul style="list-style-type: none">- Bench quotes provided from Cristin for review. Committee members to review and look to vote on a bench style at next meeting.- Approximate high-end cost of installing one bench with freight and install is \$2,000.00.- Shelan to speak to husband (Mike) on assistance with pouring cement pads for benches.- Bench install would be booked for spring.- Looking at installing 2 benches.
2.2	<i>Scholastic Book Fair</i>	<ul style="list-style-type: none">- Refer to Principals Report.
2.3	<i>Gift Card Fundraiser (Avgen)</i>	<ul style="list-style-type: none">- Gift cards are in, and following meeting will be the work bee to finalize gift cards order.- Edsby notification will be sent out tomorrow advising parents/caregivers that gift cards are ready for pick-up. Permission must be provided to the office to have gift card orders sent home with students.- Any outstanding gift card orders to be picked up by 3-way conferences will be at 3-way conferences for the parents/caregivers.- Profit: \$1,614.61. Total \$ Value Sold through Fundraiser: \$32,085.00
3.	New Business	
3.1	<i>St. Volodymyr Christmas Event</i>	<ul style="list-style-type: none">- Date: December 6th Time 6 pm – 7:30 pm.- Open to all grades.- Committee Lead: Shelan. Committee members looking to assist with this event to let Shelan know.- Event to be held in the gymnasium.- Overall Budget: \$300.00 (motioned by Shelan, seconded: Stephanie)- Sleigh Rides, Blair was able to investigate further: \$390.00/hour with only 10 people at a time, insurance would also increase the total cost. Due to the overall cost the committee has decided not to go forward with booking sleigh rides for the event.- Volunteers will be needed: Santa, run the games, concession.- Event discussion: Concession provide free hot chocolate (with a ticket provided upon entry), Santa photo station, guessing jar,

		<p>games: ring toss, bean bag toss, hockey shoot, fishing game (get a prize), punch hole.</p> <ul style="list-style-type: none"> - Discussion on having a cookie decorating station but the committee decided not to pursue this due to associated costs of purchasing cookies and icing plus the associated mess.
4.	Non-Agenda, Questions & Discussion	<ul style="list-style-type: none"> - Christmas food hampers, donation support from the committee will be needed. - Next Meeting: January 15, 2025 at 6:30 pm. - Sub committee meeting for Christmas Event to meet in future if needed.
5.	Adjourn	19:24