

Minutes of C.S.C.C.
Wednesday November 30th, 2022
In-Person at St. Volodymyr Library

1. Attending:

Principal Shawn Lorenz, Stephanie Penner, Luanne Wiens, Jody Cooper, Tanya Clarke, Dennis Birtles, Andrea Willenborg, Randy Strawson

2. Opening Prayer:

By Shawn Lorenz

3. Minutes from last Meeting:

Motion to accept the minutes from the last meeting on October 19th 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. Principal's Report

- i. We have had significant and unexpected enrollment growth since October 3rd. We have added 22 students at St. Volodymyr but this growth is occurring throughout the Division.
- ii. Typically the Division submits their enrollment numbers as of Sept. 30th to receive funding plus a mid-year top-up if required. Because our increase happened after the Sept. 30th date there is concern about adequate funding.
- iii. Some funding has already come through and as such the school has added a teacher and a new Grade 2 class begins on Monday December 5th. The new teacher is Samantha Briggs.
- iv. Total current enrollment is 300, up 22 between October 1st and November 30th.

b. New Director of Education for the G.S.C.S.

- i. The new Director of Education is Francois Rivard and he will begin work in this position in January 2023.

c. Student Faith Retreat

- i. The retreat was held on Thursday November 3rd led by Face-to-Face Ministries.
- ii. Was a terrific success and well-received by the students.

d. Christmas Hampers

- i. Donations will run from Monday December 5th through Thursday December 15th

- ii. Staff will try to identify and suggest families that would benefit from receipt of such a hamper.
 - iii. Further discussion took place during the Friends of St. Volodymyr meeting (see below).
- 6. Christmas Concert
 - a. This years Christmas concert will, once again (and perhaps “finally”) be held in person. The concert will take place starting at 6:30pm on Wednesday December 14th at the Cathedral of the Holy Family.
 - b. It will involve a Liturgy of the Word followed by Grades K-4/5 singing Christmas Carols.
- 7. Floor Hockey Nets
 - a. The current collection of floor hockey nets are well-worn and broken down.
 - b. The school recently purchased a set of new nets for \$400.
 - c. Further discussion during the Friends of St. Volodymyr meeting.
- 8. School Ski Trip
 - a. The annual school ski trip is booked for Friday March 3rd, 2023.
 - b. Two Highway Coach buses have been booked.
- 9. Questions
 - a. How were the Three-Way Conferences?
 - i. The conferences went really well. Most were in-person meetings and the school tried to direct people who wanted a virtual meeting to the Friday time-slots so as to streamline the overall process.
 - b. Would our CSCC consider inviting one or more of the School’s Trustees to attend our next meeting?
 - i. The Council was open to this suggestion and will likely invite them to our next meeting.
- 10. Switch to the Friends of St. Volodymyr (F.S.V.) meeting.

**Minutes of F.S.V.
Wednesday Nov. 30, 2022
In-Person at St. Volodymyr Library**

1. Attending:

2. Principal Shawn Lorenz, Stephanie Penner, Luanne Wiens, Jody Cooper, Tanya Clarke, Dennis Birtles, Andrea Willenborg, Randy Strawson

3. Financial Report:

- a. Tanya Clarke submitted a suggested budget for this year.
- b. The amounts budgeted are as follows:
 - i. Classroom Accounts \$1200
 - ii. Guided Reading Etc. \$3000
 - iii. Student Leadership Event \$210
 - iv. Grade 8 Farewell \$300
 - v. Patrollers \$0
 - vi. Student Support \$250
 - vii. Bank Fees \$60
 - viii. Teacher/Staff Appreciation \$1200
 - ix. Donations/Community \$700
 - x. Total \$6920
- c. Should we add funding for the patrollers? Possibly \$250?
 - i. Discussion took place where Principal Lorenz explained that money can also come from the “Carry-Over Fund” for the Patrollers.
- d. The School also has a “Carry-Over Fund” from which the School has used funds to support the Patrollers over the years. As an explanation: this fund resulted from a 2004 decision that determined that each school gets a budget with which to run the school, but they also have a “School-Based” fund that is raised locally at the school level and is therefore allotted to be spent by that specific school. It can be saved year-over-year as well, if it is not all spent. It is thus called the “Carry-Over Fund” and can also include funds that come to the school through the “Schools Win Twice” fundraiser. It must be spent on school-based items but needs to be approved by the C.S.C.C./F.S.V.
- e. When asked if any of the new students were in a state of financial need, Principal Lorenz answered that there have been no signs of need or requests for assistance. So currently there is no need to budget for that.
- f. Additional Fundraising
 - i. We still intend to hold a fund-raising Bingo in Spring.
 - ii. Principal Lorenz made the suggestion of running a simple 50/50 draw.
 - iii. Apparently if you follow the proper procedures and register with the provincial government (S.L.G.A.) they will provide a 25% bonus. For example if you raise \$2000 from the 50/50 draw, the government would provide an additional 25% or \$500 in this example.

- iv. Bottle Donations – we would like to explore the possibility of getting more people to donate their bottles & cans. Possibly communicate out to our community that we would come and pick up that cans from anyone who wishes to donate them. We would then take them to SARCAN and drop them off marked for donation to St. Volodymyr.
- v. **Motion** by Stephanie Penner to accept the proposed budget.
- vi. **Seconded** by Jody Cooper.
- vii. Unanimous Consent.
- viii. Carried.

4. Minutes from last Meeting:

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

5. Old Business

- a. The AvGen Gift Card program worked very well this year.
- b. A total of \$37,039.68 was collected for gift cards, of which \$35,077.05 was paid to AvGen and the resulting profit for St. Volodymyr was \$1962.63
- c. We had excellent participation this year.

6. New Business

- a. Staff Christmas Appreciation
 - i. Luanne Wiens suggested doing some baking for the staff and then providing it to them on Tuesday December 20th.
 - ii. Various people agreed to provide baking prior to December 20th.
- b. Student Lunch Assistance
 - i. School needs assistance to help 5-7 students who frequently have no lunch to eat.
 - ii. It can be expensive but more importantly needs people to staff it.
 - iii. As an example, there is an organization called C.H.E.P. and their program costs \$3.50/lunch.
 - iv. There are 3 or 4 families with about 5-7 kids who need access to support. The bigger problem is that it is really difficult to project how many kids need lunch on any particular day.
 - v. Principal Lorenz suggested that perhaps we could run a “pilot project” in the New Year where we let the community know that we are running a lunch program Tues-Thurs for 2 months and see what happens. We would then have some data that we could provide to the Division.
 - vi. One issue is identifying who needs the program. We would need to create a list of those who need the assistance. It may be possible for the teachers to ask or otherwise try to identify people who need the help.
- c. Hockey Nets & Pickleball Nets
 - i. As mentioned in the C.S.C.C. meeting, the schools old floor hockey nets were old and broken so the school has purchased one new set but was hoping to have two new sets of hockey nets. The school purchased the first set for \$400 and was hoping that the F.S.V. would provide to buy a second set.

- ii. Vice Principal Strawson then explained how popular Pickleball has become recently and how it is a game that even young children can play and enjoy. The school has been using old Badminton nets but they are not made-for-purpose and thus was asking if F.S.V. could assist with the purchase of three Pickleball Nets.
 - iii. **Motion** by Jody Cooper that F.S.V. agree to provide \$1400 for the school to buy another set of Hocket Nets for \$400 and three sets of Pickleball Nets for \$1000. \$700 to come from the Carry-Over fund and \$700 from Friends of St. V. account.
 - iv. **Seconded** by Tanya Clarke.
 - v. Unanimous consent.
- d. Question of whether we should add a \$100 expenditure to the “Classroom Account” figure to account for the newly added Grade 2 Class.
 - i. We originally 12 classrooms and thus had budgeted \$1200 in Classroom support, but wanted to add an extra \$100 so that this new Class was also supported.
 - ii. **Motion** by Tanya Clarke to provide \$100 in Classroom support for the new Grade 2 class taught by Samantha Briggs.
 - iii. **Seconded** by Dennis Birtles.
 - iv. Unanimous consent.
- e. Issue of Providing Gift Cards to the Christmas Hampers
 - i. In past years F.S.V. has provided gift cards to some of the Christmas Hampers.
 - ii. These would be \$25 gift cards from Independent (or possibly Walmart) and there would be a total of 10 hampers provided for.
 - iii. **Motion** by Stephanie Penner that F.S.V. provide ten \$25 gift cards for inclusion in the Christmas hampers.
 - iv. **Seconded** by Jody Cooper.
 - v. Unanimous Consent.
- f. Adjourn Meeting
 - i. We will schedule the next meeting in the new year.
 - ii. **Motion** by Stephanie Penner to adjourn the meeting.
 - iii. **Seconded** by Dennis Birtles.
 - iv. Unanimous Consent.

7. Meeting Adjourned at 7:45pm