

**Minutes of CSCC**  
**Wednesday, October 19, 2022**  
**St. Volodymyr Library**

**1. Attending:**

Shawn Lorenz, Ola Britton, Luanne Wiens, Jody Cooper, Randy Strawson, Tanya Clarke

**2. Opening Prayer:** Shawn Lorenz

**3. Minutes from last meeting:**

Motion to accept the minutes from the last meeting on Sept. 21, 2022.

Made: Tanya Clarke

Seconded: Jody Cooper

**4. New Business:**

**Principal's Report:**

- a. Student Faith Retreat – Face to Face ministries. Father Cooper will contribute in some way.
- b. Term 1 Progress reports – Tuesday, Nov. 22  
Planning to go with Edsby as the platform for progress reports – use Edsby for term 1 and term 2 and then printed progress reports at the end of the year.
- c. Three way conferences November 24 (late afternoon and evening) and November 25 (am). All Thursday conferences will be face to face and if families want to have a virtual appointment they will be asked to book on Friday.
- d. Condenser unit for a/c being replaced. This is a roof top unit and work will start asap. Work should take about a week.
- e. New Staff Members:  
Kara Protz – EA for pre-K  
Pamela Mecaydor – EA  
Nkechi Aikpokpo – EA  
Anna Cichowlas – EA - mornings  
Melissa Kostuik – EA (full days that align with Kindergarten)
- f. Kindergarten numbers are going up. Currently at 23.
- g. Greg Chatlain – retiring as GSCS director at the end of 2022. New director will begin in 2023.

**Minutes of Friends of St. Volodymyr**  
**Wednesday, October 19, 2022**

1. **Financial Report** – nothing to report beyond monthly bank fees.

2. **Old Business:**

- a. Gifts were sent to Mary Blue and Caitlyn Ursaki

3. **New Business:**

- a. **Movie Night** – booked for Friday, December 2, 2022

Discussion was had regarding start time, purpose of event (fundraiser or community building), and whether or not supper should be part of the night. More discussion will be had but conversations were leaning towards offering pizza for families to pre-order (supper start at 6pm) and movie to start at 6:30pm so it is not a late night for families with kids.

Classroom hamper items will be encouraged to be brought as “admission” for the evening.

Idea – have a few draw items where individuals can purchase draw tickets to win various items ie. Night at Travelodge

Action Steps:

- Ola will talk to brother-in-law about pizza deals
- Ola will look for donations for draws. Others can also be talking to connections for potential draw items.
- Put up posters around the school to promote event (in November)
- Set up a table during 3 way conferences where families can order and pay for pizza
- Find boxes for food hamper collections on the night of the event
- Shawn will send out classroom food hamper lists to classrooms during the week of Nov. 28

**b. 2022/2023 Budget**

Tanya began to lead us through discussion on the creating of a budget for the 2022/23 school year. An observation from past budgets is that we don't budget revenues but only expenses. This may be something we should look to change with this year's budget. We talked through potential categories and then had a more extensive conversation on the need for raising funds for tech equipment. We have 35 iPads that will need replacing at the end of this school year. Work towards iPad replacement and tech upgrades. iPads are \$500 each.

Past categories in the budget were...

Classroom accounts, Guided reading, Student leadership, Gr. 8 farewell, Student support, Patrols, Outdoor equipment, Teacher appreciation/farewells.

**c. Change of signing authority.**

Need to look into who can have signing authority. At this point Tanya & Luanne have signing authority.

Ola made motion to adjourn.