

**Attending**

Luanne Wiens	Tanya Clarke
Patty Fenske	Melanie Pain
Randy Strawson	Kim Duggan

1. **Opening Prayer** – Randy Strawson

2. **Minutes from Last Meeting – September 20, 2023**

Amendments to September 20 minutes...

4B. "...Hub City Optimist Club provided the meal **which** allowed staff to greet and welcome families."

4F. "Current Enrollment Gr. 1-8 is **287**"

Motion to Accept amended minutes: Tanya Clarke

Second: Melanie Pain

3. New Business:

a. CSCC Vacant Positions – need to fill secretary position and vice-chair position

b. Speech Competition – St. Volodymyr school speech contest needs to happen earlier to have winners selected by mid-February. This way St. V. students could participate in the Hub City Oratorical Contest

**Action Step:**

**Randy will talk to middle years teachers to see if this timeline could work.**

c. Principal's Report:

i. Enrollment – current enrollment is 286. Need 3 more students to add a new teacher/classroom. St. V. is on the radar of the school division and discussions are ongoing with superintendent Jenise Vangool.

ii. Staffing Update – there are a number of new EA's through Jordan's Principle and covering for various leaves.  
Pearl Barnes (temporary contract as a primary release teacher) has come to St. V. to cover Tanya Malinoski's position as she has moved to covering Randy Strawson's position during Cristin's leave.

iii. Halloween – parade will be October 31 at 1pm. Parents are invited. The SRC will run various fun stations for students to participate in.

iv. Tech Refresh – St. V. is due for a tech refresh. Based on our population we should be receiving ~\$30,000. The plan is to replace the desktop computers in the lab and to purchase a cart and Chromebooks. This will cost ~\$20,000. The other \$10,000 will most likely go towards more Chromebooks/carts as the the oldest cart in the school is 9 years old and in need of replacement.

- v. Optimist Hill – Hill has been booked for afternoon of March 1 (tubing only). Cost is \$25/student which includes lift, tube, helmet and transportation. This will be for Grade 5-8 students.
- vi. Extra-Curricular
  - a. Cross country on October 4
  - b. Volleyball starting on October 23 (For grade 7/8 students done in an intramural format. Thursdays at lunch time.)
  - c. Bandguards – started in September
  - d. Book Club – a group of grade 6 students are taking the initiative to start a book club. There may be need for funds to purchase books for the club.
  - e. SRC – a very keen group of 12 students that have lots of ideas.
- vii. Nutrition Program – the past two weeks there have been about 4-5 students per day needing a lunch. Data is going to continue to be collected to get a better understanding of the need and how to best support that need. Current needs are snacks (granola bars) and mustard would be a nice addition for sandwiches.
- viii. Advent Concert – booked at Cathedral for December 11 for Kindergarten to Gr. 3/4 (Turner’s class) classes. Mrs. Lapointe is taking the lead on this event.
- ix. Halloween Costumes – in the past we have collected gently used Halloween costumes for students that do not have a costume  
**Action Step:**  
**Randy will draft communication to be sent to families asking for donations of gently used costumes.**

4. Adjournment of CSCC Meeting.

1. Financial Report by Tanya Clarke

Current financial position is \$4311.87

Tanya presented a budget for 2023/2024 of the amount \$7,365  
(Classroom Accounts \$1400, Nutrition Program \$550, Tech/Guided Reading \$3000,  
Student Leadership \$210, Student Support \$250, Bank Fees \$55, Staff Appreciation \$1200,  
Donations/Community \$700)

**Motion to approve budget as presented.**

**Motion: Patty Fenske**

**Second: Melanie Pain**

2. New Business

a) Chromebooks – Randy presented the current need to purchase 4 Chromebooks so that two carts could be bumped up from 30 computers to 32 computers as we have class sizes greater than 30 students.

**Motion: “To purchase four Chromebooks for \$1800 using the technology carry-over fund.”**

**Motion: Patty Fenske**

**Second: Melanie Pain**

b) Gift Card Fundraiser – we will have a work bee on Friday, October 20 at 1pm to process orders.

**Motion “To purchase 10 \$25 Independent gift cards through the Avgen gift card fundraiser for Christmas hampers.”**

**Motion: Patty Fenske**

**Second: Tanya Clarke**

c) SWT – reminder to purchase tickets and make sure to designate St. Volodymyr as your school

d) Christmas Movie Night – last year there had been plans to have a Christmas movie night. This event was cancelled due to spikes of illness/Covid at that time. We believe this can be a fun community night and so we will work towards having a movie night in December.

**Action Step:**

**Randy will look into the dates of December 1, 7 and 8 to check the availability of the gym and we will decide a date over email.**

e) Operation Christmas YXE – Shelan Fournier was not able to be at our meeting but she sent communication about a fundraiser that she helps organize. The event will happen on November 24 and it is an adult only fundraiser. The purpose of this fundraiser is to support local schools and communities. Last year they raised \$17,500 and they were able to support King George School.

**Action Steps:**

- **For school staff to be thinking of specific needs for our school community (some ideas that were discussed at this meeting were books for a new reading program, OT equipment, technology).**
- **For Shelan to meet with Randy & Cristin when Cristin is back (Nov. 6).**

3. Motion to Adjourn meeting  
Motion: Patty Fenske

Next Meeting: Wednesday, November 29 @ 6:30pm in the library