

**Minutes of C.S.C.C.
Wednesday Sept. 21, 2022
In-Person at St. Volodymyr Library**

1. Attending:

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

2. Opening Prayer:

By Shawn Lorenz

3. Minutes from last Meeting:

Motion to accept the minutes from the last meeting in May of 2022 made by Jody Cooper.

Seconded by Dennis Birtles.

Unanimous consent.

Carried.

4. Old Business

Discussion around the need for others to serve in one of the open roles of the committee. Dennis Birtles offered to serve as Secretary.

Motion by Luanna Wiens that Dennis Birtles serve as Secretary of both C.S.C.C. and the Friends of St. Volodymyr (FSV).

Seconded by Jody Cooper.

Unanimous consent.

Carried.

5. New Business

a. Principal's Report

- i. Year has been off to a good start.
- ii. Kindergarten enrollment is down & that meant e had to cut one classroom so there is only a Tues/Thurs. class this year.
- iii. Other schools are experiencing growth problems.
- iv. There has been some problems with one Bus Route but things appear to have been fixed.
- v. We have a total of 276 kids in K-8.

b. Issues around Lunches

- i. The school division will be sending out more info over the next 2 months about the previously announced "Lunchtime Supervision Fees."
- ii. School still supports some students who simply do not have enough food provided. There is some financial support but the problem is staffing (i.e. prepping the lunch bags; placing them out at lunchtime).

c. Feedback on Swim Day

- i. The Swim Day in June 2022 was a great success. It was nice to have a smaller pool available only to our school. Lathey Pool is a preferred destination for this special day.
 - ii. Some of the new Canadians who do not know how to swim struggled early on in the day.
- d. Faith Retreat
 - i. The Student Faith Retreat Day will be in-person this year on Thursday November 3rd, 2022.
 - ii. The Staff Faith Retreat Day will be on November 28th, 2022.

**Minutes of F.S.V.
Wednesday Sept. 21, 2022
In-Person at St. Volodymyr Library**

1. Attending:

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

2. Financial Report:

By Tanya Clarke

F.S.V. Current Bank Balance is \$3,636.29

Derived from Income:

AVGEN Gift Card program \$1577.58

SARCAN Drop & Go \$98.55
\$1676.13

Minus Total Expenses of: \$1351.13

Net Financial Position for Year \$325

Plus Retained Earnings of \$3311.29

3. Minutes from last Meeting:

There was no motion, due to first in-person meeting jitters, but the minutes from the previous meeting were accepted by the group.

4. Old Business

No old business was discussed.

5. New Business

a. C.S.C.C. Grants

- i. These are grants that come from the Foundation each year, \$1000 per year.
- ii. **Action:** Shawn will check to see if these are still happening now that we are “mostly” out of COVID.

b. Need to create a budget for FSV Fundraising

c. In 2019 FSV provided \$100 per classroom for teachers to use at their discretion.

Do we need to do that this year?

- i. Shawn: Yes, if at all possible.
- ii. **Motion** by Ola Britton to provide \$100 per classroom for all 11 classrooms plus LAT.
- iii. **Seconded** by Stephanie Penner.

- iv. Unanimous consent.
- d. Question of whether we should provide a small gift of recognition & thanks to the two EA's who have left (of are about to leave) St. Volodymyr.
 - i. Mary Blue is retiring at the end of September.
 - ii. Caitlyn Ursaki took a position at St. Josephs.
 - iii. **Motion** by Jody Cooper to buy a \$35 gift card for Mary Blue (based on a previously used formula that accounts for number of years of service) and a \$10 gift card for Caitlyn Ursaki.
 - iv. **Seconded** by Ola Britton.
 - v. Unanimous consent.
 - vi. Note: there is a plan afoot for everyone to wear the colour blue on Mary Blue's last day of work.
- e. Need to Update Tech
 - i. Shawn explained that of the 80 iPads the school currently has, many will soon not be capable of being updated to GSCS standards and will need to be replaced. The division provides a "Tech Refresh" grant, and ours is due next year, but this is often a budget line item that is easily cut, so it may not happen.
 - ii. New iPads and new desktops will be needed, at an estimated cost of \$500 each.
 - iii. FSV needs to consider significant fundraising to assist with this, if possible.
- f. Fundraising Ideas
 - i. Bingo Nights – these have been popular and profitable in the past but do take a fair amount of work.
 - ii. Movie Night – also popular and profitable (not as much as Bingo) but much easier to organize.
 - 1. Potential for a movie night prior to Christmas with a Christmas theme.
 - 2. Ideally on a Friday night.
 - 3. Ask for donations for entry but otherwise free.
 - 4. Concessions sales of popcorn and treats to raise money.
 - 5. **Action:** Shawn to look into the gym booking schedule to see if there are any nights available.
 - iii. AVGEN Gift Cards
 - 1. Need to start this soon so as to aim to have the cards returned before Christmas.
 - 2. Send letters out October 3rd, aim to have them returned October 18th
 - 3. Possibility of providing a gift as an incentive to the families that sell the cards.
 - a. Shawn has a "Free Night Stay" coupon from the Travelodge.
 - b. For every \$250 worth of gifts cards sold, that family will receive one token for the draw to win the prize.

- c. **Action:** Shawn will contact the parent who donated the coupon to ensure that it is still good and that we can use it in tis fashion.
- iv. Schools Win Twice
 - 1. This program suffered under COVID and was entirely virtual the past 2 years.
 - 2. Program may very well continue virtually.
 - 3. Action: Shawn to check to see if this program is happening this year.
- g. School Leadership Conference
 - i. We are allowed to send 6 students for a total cost of \$210 (\$35/student).
 - ii. **Motion** by Luanna Wiens for FSV to spend the \$210 to fund the students to the Leadership Conference.
 - iii. **Seconded** by Ola Britton.
 - iv. Unanimous consent.
- h. Question & Answers
 - i. Are we doing Hot Lunches this year?
 - 1. Yes. First one is this week, a Subway Hot Lunch on Friday Sept. 23rd
 - 2. We would like to do one per month.
 - 3. We are not using Healthy Hunger (online ordering) because we raise far more money doing them ourselves.
 - i. Next Meeting Date: Wednesday October 19th, 2022 at 7pm in the St. Volodymyr Library

6. Meeting Adjourned at 8:55pm