



École St. Paul CSCC Annual General Meeting minutes

Location: École St. Paul School

Date: September 14, 2023

Attendees: Jenna Pastor, Stacey Sirois, Carmen, Melissa Noete, Brent Campbell, Erin Johnson, Nicole Woods, Ginette Maloney, Craig Meyer, Principal JN Rapp, Vice-Principal Heather Jelinski

Time: 6:30pm

Agenda Items

Welcome from the Chair of the Committee, Jenna Pastor

Approve the 2023 AGM Agenda

- *Motion to approve the Agenda for the 2023-2024 AGM by Stacey S. – Seconded by Carmen M.*

What is a Catholic School Community Council?

- The CSCC is a group that develops a shared responsibility for the learning success and well-being of all children and youth. We encourage and facilitate parent and community engagement in school planning and improvement processes.

CSCC – What do we do?

- Meet once a month (babysitting provided, time sensitive)
- Plan social activities to foster spirit and build relationships within our student and parent community:
 - Family Movie Night, Clothing Sales, Healthy Hunger lunches, Staff Appreciation, Learning Celebration and Lunch.

- Fundraise for various initiatives and supplies for the K-8 classrooms and specific school initiatives:
 - Additional technology, School Yard Improvement Plan, Bussing, Classroom Support, Student French Incentives Program, Battle of the Books, Diversity and Inclusion Books, Sports Jerseys
 - 2023/2024 Priority is SAND for under the Orange/Yellow Climbing Apparatus
 - Fundraisers included Honey Sale and Baskets Raffle, Steak Night. 2023/2024 Priority is Poinsettia and Wreath Sale (November), Aunt Kathy's Perogies (Easter)
- Provide input into the school Learning Improvement Plan.
 - Reading, Math, FNMI, Early Years Education, Faith, Anti-Racism

CSCC – Who we are

Chair: Jenna Pastor – Year 1 of 2

Vice-Chair: Stacey Sirois – Year 2 of 2

Treasurer: Carmen Manderscheid – Year 2 of 2

Secretary: Melissa Noete – Year 2 of 2

Voting Members: Sarah Skanderbeg – Year 2 of 2, Brent Campbell – Year 2 of 2, Erin Johnson – Year 1 of 2, Jenny Ly - Year 1 of 2, Open - Year 1 of 2

Non-Voting Members: Ginette Maloney, Craig Meyer, Nicole Woods

- Members to be elected if there are no additional nominations:
 - Chair – Jenna Paster, Vice-Chair – Stacey Sirois, Voting Members (3 open positions) – Erin Johnson and Jenny Ly
 - *Motion to Ratify the Board for the 2022-2023 school year by Carmen M. – seconded by Stacey S.*

2022-2023 Financial Report Highlights

- General Operating Fund
 - Main fundraisers last year: Honey Sale (\$1,550) and Baskets Raffle (\$1,150), Steak Night (\$1,000), Movie Night (\$900)
 - Notable expenses: purchase of iPads (\$2,450), student bussing & year end activities (\$1,250), classroom support (\$700), sports jerseys (\$600), Staff Appreciation (\$500), Student French Incentive Program (\$250)
- School Yard
 - Notable expenses: School Yard Beautification (\$280)

2023-2024 Budget Highlights

- General Operating - \$4,000
 - Planned fundraisers: Movie Night (Oct 27), Poinsettia & Wreath Sale (Dec) and others yet TBD (Baskets Raffle, Steak Night, Bingo Night, Clothing Sale, Food Sale, etc.) - **We Welcome Ideas!!!**
- School Yard
 - *NEW* sand in the playground area (\$ TBD)
- *Motion to accept the Financial Report as Reported by Brent C – seconded by Carmen M. Opening Comments/Message/ Introductions*

Thank you for past service – Nicole Woods and Craig Meyer – Change of Roles, Jen Payne and Kathy Beattie- Completion of Roles