# CSCC St. Volodymyr October 21, 2025, Meeting Minutes

Attendance: Tanya Clarke, Stephanie Penner, Shelan Fournier, Blair Ostertag, Cristin Dorgan Lee, Curtis Russell

### Agenda:

- 1. Welcome President Shelan, started at 18:00
- 2. Opening Prayer Principal Cristin Dorgan Lee
- Acceptance of minutes from previous meeting, September 17, 2025 Motion: Tanya, Seconded: Shelan
- 4. Principal's Report
  - 3-Way Conferences November 27 and 28th
    - New format for kindergarten, "Honour Family Voice" that will encourage more group interaction with a one-on-one component.
  - Scholastic Book Fair
    - Held November 27<sup>th</sup> (4 8 pm) and 28<sup>th</sup> (9 12pm) and looking for parent volunteers. Shelan has volunteered to help Thursday (6:00 – 8:00 pm). Staff member Ms. Lindsay Shawarski will also be assisting.
  - School Logo Contest
    - Closes this Friday, winner will be voted on by SRC and Staff and announced next week on Edsby
    - New logo will be featured on school clothing, St. Volodymyr community will have the opportunity to order the new logo or the older trident logo. Order form will be all online with samples on hand for parent teacher conferences. Orders will be picked up at school. Staff member Ms. Lindsay Shawarski has taken the lead on this.
  - Progress Reports will be visible on EDSBY November 25<sup>th</sup>, with portfolio. Conversation
    was held with members around moving from a hard copy portfolio to digital. Majority
    preference was hard copy.
  - Volunteer Request, October 31 Halloween Dance Concession (1:00 3:00 pm) Shelan,
     Curtis and possibly Stephanie to Volunteer
- 5. New Business
  - Trustee Meeting coming up, November 12<sup>th</sup> at <u>awâsisak kâ-nîmîhtocik St. Francis School</u> 7:00 pm 8:30 pm.
    - Agenda: Father Matthew Ramsay topic "Pilgrams of Hope" followed by focus session on Family Engagement.
- 6. Questions & Discussion (none)
- 7. Adjourn, 18:45

## Friends of St. Volodymyr October 23, 2025, Meeting Minutes

Attendance: Tanya Clarke, Stephanie Penner, Shelan Fournier, Blair Ostertag, Cristin Dorgan Lee, Curtis Russell

### Agenda:

- 1. Start, 18:16
- 2. Financial Update Tanya (Treasurer)
  - Bank Account, in the process of updating the account to have former president Luanne removed and add Shelan and Stephanie. Tanya will let Stephanie and Shelan know when the Bank has paperwork processed and ready for signatures.
  - Welcome/Meet the Teachers supper donations around \$320.00 and will be deposited once the account paperwork is tied up.
  - New budget (total of \$7,360.00) approved (note removal of Nutrition Program budgeted line due to funding received). Motion: Curtis and Seconded: Stephanie

#### 3. Old Business

- Playground Grant, Shelan to look into once the Avgen Gift Card Fundraiser is ordered. Deadline is February 25, 2026; however, the grant is on a first come first served basis, so we do not want to push it off too much longer. Grant is up to \$50,000.00 and would look to utilize it for a gaga ball pit and other playground missing equipment. Cristin is working with the Playground Group for options and quotes for the missing fire pole, monkey bar rings, and a safety swing; measurements are sent in.
- Vacant Committee Positions
  - Vice President, Stephanie Penner nominated by Shelan. Nomination accepted. No other nominations brought to the table. Vote for Stephanie was unanimous.
  - ii. Secretary, open. No in person nominations was brought forward and will be noted in the next meeting agenda.
  - iii. Gift Card Fundraiser work bee to be held after the meeting.

#### 4. New Business

- Next Meeting, November TBA (planned in coordination with gift card fundraiser work bee)
- 5. Questions & Discussion
- 6. Adjourn, 18:24