



St. Nicholas Catholic School Community Council

Tuesday, September 28, 2024 @ 6:00pm

Meeting Minutes

Members Present: Janine Fischl, Carlene Horan, Bart Cote, Paul Owens, Megan Bloos, Chelsea Romanyk, Tasha Thompson, Tanis Melanson, Lauren Toppings, Jolene Robson, Jenna Wiesner, Vicky Loire, Bridget Spicer, Jasmine Pettigrew, Amanda Landry, Karla Stewart, Rachelle Silzer, Chelsea Romanyk, Kristen Clauson, Kelsi Strass

Regrets: Ryan Pattullo

Agenda Item	Decision/Action Taken	Person(s) Responsible
1. Welcome, Call to Order	6:00pm	Tasha
2. Land Acknowledgment & Opening Prayer		Paul
3. Introductions		Tasha
4. Review and Approval of Previous Minutes	Tasha moved that the previous minutes be accepted. Lauren seconded the motion. Carried	Tasha
5. Review and Approval of Agenda	Tasha moved that the agenda be accepted. Rachelle seconded the motion. Carried	Tasha
6. Admin Report	See attached for the Admin Report.	Bart, Paul
7. Financial Report	Budget for 2024-2025 was presented. - Revenue (Grant and fundraising) \$16,000 - Expenses (School community/Education fund, school program fund, school equipment fund, classroom enhancement, Playground fund, Keepsakes and Misc operating cost) \$15,460 - Projected surplus \$ 540 <u>Lauren</u> moved that the financial budget be accepted. <u>Jenna</u> seconded the motion. Carried	Lauren

	- Bingo Night - Movie nights – Pizza, Nachos and cheese served at movie • April/May - Sign night - Lauren and Tasha to organize - Mother's Day Tea 9.2 Fall Fundraiser -a) 50/50 fundraiser – Lottery Committee – Tasha, Jolene, Tanis, Jenna, Amanda, Lauren - Walk – a - thon (look into) 9.3 Halloween Dance – Oct. 25th -Sell tickets at school -starting with Kindergarten class. Cost will be \$20/ family there will be 100 family tickets available -DJ – Will be booked by Tasha by next meeting - Subcommittee email to follow	Tasha
10. Open Table Talk	Comments and Suggestions - Staff is appreciative for the support that the CSCC provides. - Healthy Hunger will be starting again this year -Watch Edsby for updates	
11. Closing Prayer		Paul
12. Adjournment	8:04	Tasha
Next Meeting Dates (proposed)	Thursday, October 10, 2024 Tuesday, November 26, 2024 Tuesday, January 14, 2025 Thursday, March 6, 2025 Wednesday, April 9, 2025 TBD – AGM June 2025	