

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 Lauren moved that the financial budget be accepted. Jenna seconded the motion. Carried | Lauren |

| 8. Items for Discussion | 8.1 Back to School Events | Tasha |
|---|---|--------|
| - Old Business | - Back pack night – | |
| | Turnout was good. Sold approx. 500 slices of pizza. All drinks and chips left over will be used for Halloween Dance (bought extra on purpose) So didn't see large profit from this event. Discussion around Bingo cards – maybe unnecessary to add more chaos. Or have them start from admin to hand out. Also need more volunteers for stamping. | |
| | - Discussions around the start time, some would like to have it earlier, however hard to accommodate everyone's schedules with work and extracurricular activities. | |
| | - Overwhelmingly the group wanted to keep backpack night, and not move to a meet the teacher night two weeks into the school year. | |
| | 8.2 Playground Painting | Tasha |
| | - Postponed until Spring | |
| | 8.3 School Clothing Sale | Jolene |
| | - Sales closed Sunday – Clothing should arrive in one month. Jolene did not have total numbers yet. | |
| | 8.4 Freezer Purchased – Note CSCC members had earlier vote to purchase an upright freezer kept in staff room. | Tasha |
| 9. Items for Discussion – New Business | 9.1 Year at a Glance | Exec |
| | - Connecting the community is one of our goals. Group discussion around the major events we want to host again and looking for new ideas. An overall calendar will be shared at next meeting. | |
| | a) Monthly Calendar | |
| | - Check Edsby and facebook for updates | |
| | b) Ideas | Tasha |
| | - Please bring forward ideas. | |
| | - These are some ideas: | |
| | Oct. | |
| | - Halloween Dance | |
| | • Dec | |
| | – St. Nicholas Feast Day Dec. 6 th | |
| | -Lunch Dec. 4 & 5th Split over 2 days | |
| | • Jan/Feb | |
| | - Family Dance (Winter Gala) | |

| | - 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 | Tasha |
| | Lottery Committee – Tasha, Jolene, Tanis, Jenna, Amanda, Lauren | Tasha |
| | - Walk – a - thon (look into) | |
| | 9.3 Halloween Dance | |
| | - Oct. 25 th | |
| | -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 | |
| 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 | |
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