



St. Nicholas

## Catholic School Community Council Meeting

Date/Time: September 12, 2023 @ 6:00pm

Location: St. Nicholas School, Studio 2

### Minutes

**Members Present:** Tasha Thompson, Jolene Robson, Lauren Toppings, Janine Fischl, Tasha Edwirth, Megan Clancy, Rachelle Silzer, Nicole Malawski, Kelsi Strass, Rulene Gilroy, Amanda Stinson, Carlene Horan, Jasmine Pettigrew, Jenna Wiesner, Ryan Pattullo, Krystal Ulmer, Joseph Bernal, Genalyn Bernal, Alyssa Perkins, Tanis Melanson, Megan Bloos, Chelsea Romanyk, Bart Cote, Paul Owens

**Regrets:** None

Agenda Item	Decision/Action Taken	Person(s) Responsible
1. Welcome, Call to Order	6:15PM	Tasha
2. Land Acknowledgment & Opening Prayer		Paul
3. Introductions		Tasha
4. Review and Approval of Previous Minutes	<u>Tasha</u> Moved that they be accepted. <u>Ryan &amp; Jolene</u> Seconded the motion. CARRIED.	Tasha
5. Review and Approval of Agenda	<u>Tasha</u> Moved that they be accepted. <u>Krystal &amp; Tanis</u> Seconded the motion. CARRIED.	Tasha
6. Admin Report	As Presented at Meeting	Bart, Paul
7. Financial Report	<ul style="list-style-type: none"><li>2023/24 Budget- Revenue over Expenses is \$18,000 over \$16,920. Budget surplus of \$1740</li><li>Expenses to date \$758.31</li></ul> <b>Lauren moved to adopt financial report and proposed new budget; seconded by Ryan and Carlene. Motion carried.</b>	Lauren

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8. Items for Discussion	<b>8.1 Spring Family BBQ &amp; School BBQ Recap</b> <u>Family BBQ</u> <ul style="list-style-type: none"> <li>We had about 450 in attendance, who pre-ordered their meals. Treats were sold to make a profit for a Cheer Fund donation to a family in our school community. We rented games from A-1 rentals, along with face painting and obstacle course races.</li> <li>For future Family BBQs, need to discuss possibility of a later date in June. As well as, sending the communication out via E-mail.</li> </ul> <u>School BBQ</u> <ul style="list-style-type: none"> <li>The CSCC covered the cost of a school BBQ after year end Mass. All hot dogs, drinks and chips were prepped and ready to go for each class the day before. All the students ate their lunch on the front lawn.</li> </ul>	Tasha
	<b>8.2 Street Safety Update</b> <ul style="list-style-type: none"> <li>Tasha spoke with the city today, the corner of Mapleford and Silverleaf will be converted to a 4-way stop.</li> <li>The corner of Mapleford and Meskanaw has painted crosswalk lines. Bart has been directing parents to park over on Meskanaw since there is construction on Mapleford. However, they are about to start construction on that street again soon. Maybe the dirt lot will be safer for pickup/drop off once west construction is complete.</li> <li>Tasha started the request for overhead Pedestrian cross lights/sign on Meskanaw. We can also contact SGI for grant as per CAA audit. Tasha to follow up in 3 weeks.</li> </ul>	Tasha
	<b>8.3 Backpack Night Recap</b> <ul style="list-style-type: none"> <li>Great feedback from Families that night and the Food trucks made the event way less stressful for the CSCC. We will continue to do this event as it makes the first day easier for students and parents.</li> <li>Bart suggested in the future we set tables up in the court area at the back of the school. This way we can get families in quickly if it rains again.</li> </ul>	Tasha
	<b>8.4 Donuts with Grownups Recap</b> <ul style="list-style-type: none"> <li>We ordered a sign from Sign Gypsies for the front lawn on the two stagger start days. Ordered coffee, donuts, and muffins from Robin's Donuts. Lots of parents stopped by to grab coffee and quick treat. The extras went to the staff room for the staff to enjoy.</li> </ul>	Tasha
	<b>8.5 School Clothing Sale</b> <ul style="list-style-type: none"> <li>There are 31 orders to date. This order closes on Friday. There was a suggestion to do a spring order in March/April once families get into the groove and know what they need.</li> <li><u>Pink Shirt Contest</u>: hold this contest in November. Gives us lots of time to pick a design and have shirt orders in and back</li> </ul>	Krystal

	<p>for anti-bullying in February.</p> <p><b>8.6 Year at a Glance – highlight of events and fundraisers we are planning/considering.</b></p> <ul style="list-style-type: none"> <li>As distributed. As well as posted on social media and EDSBY.</li> </ul> <p><b>8.7 Fall Fundraisers</b></p> <p><b>Peak of the Market Veggies</b></p> <ul style="list-style-type: none"> <li>We didn't know if we were going to do this but there was a delivery date before thanksgiving. We like this one because families can donate to the food bank if you don't need it yourself.</li> <li>This fundraiser is open until September 24. With school pick up on October 5. Location in the school to be determined.</li> </ul> <p><b>Winter Fundraiser</b></p> <ul style="list-style-type: none"> <li><u>Benny's Christmas Dainty Tray</u>: these are nut free. There are no gluten free options. Small 30-piece tray for \$40. Or Large 50-piece tray for \$60. Profit of 30% from sales. Decision was to run this one in November. Tasha to find out more specific dates.</li> <li><u>DFS</u>: Catalog of home and Christmas items. This fundraiser is done online and ships to home. Very few orders come to school to distribute. Tasha to set up. Try to run alongside of Benny's.</li> <li><u>Little Casers</u>: Suggestion to do in spring March/April 2024.</li> </ul> <p><b>8.8 Halloween Dance</b></p> <ul style="list-style-type: none"> <li>Planning for October 20<sup>th</sup>. Capacity will be an issue again, possibility of advertising it as a K-5 family dance.</li> <li>Krystal to book DJ. Tasha to send out email to make subcommittee.</li> <li>Suggestions of raffle items/baskets for a silent auction-subcommittee to decide.</li> </ul> <p><b>8.9 School Request - Playground Equipment, Virtues Incentive Prizes</b></p> <ul style="list-style-type: none"> <li><u>Playground Equipment Kits</u>: Approx. \$400/classroom. Bart and Paul to figure out exact cost and what is needed for each classroom. Tabled until all school requests are in.</li> <li><u>Virtue Incentives</u>: Prizes given to students that are drawn from tickets when students show virtue of the month or past months.</li> </ul> <p><b>Tanis motioned to give admin \$1000 for Virtue Incentives; seconded by Ryan. Unanimously voted yes. Motion Carried</b></p> <ul style="list-style-type: none"> <li>3D printers: Paul has purchased two 3D printers. Each printer cost \$500 and the filament was \$269. Paul is asking for some help to cover the cost of these. Tabled until all school requests are in.</li> </ul>	<p>Tasha &amp; Jolene</p> <p>Lauren &amp; Tasha</p> <p>Tasha</p> <p>Tasha</p> <p>Bart &amp; Paul</p>
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<b>9. Open Table Talk</b>	Welcome to Jenna Wiesner as a Director. She will be filling a 1-year term, up for re-election in the spring of 2024.	Tasha
<b>10. Closing Prayer</b>		Paul
<b>11. Adjournment</b>	8:18PM	Tasha
<b>Next Meeting Dates</b>	October 17 November 14 January 9 March 12 April 9 May 28 (Also AGM) June TBD (Off site)	