



St. Nicholas Catholic School Community Council Meeting

October 17, 2023 @ 6:00pm

Meeting Minutes

Members Present: Tasha Thompson, Jolene Robson, Janine Fischl, Serena Rath, Bridget Spicer, Rachelle Silzer, Janel Shirriff, Amanda Stinson, Jenna Wiesner, Ryan Pattullo, Krystal Ulmer, Tanis Melanson, Bart Cote, Paul Owens, Marla Paul, Kennedie Henrikson, Kelsi Shipley, Leanne Wolensky, Tricia Kaminski

Regrets: Carlene Horan, Lauren Toppings

Agenda Item	Decision/Action Taken	Person(s) Responsible
1. Welcome, Call to Order	6:05 PM	Tasha
2. Land Acknowledgment & Opening Prayer		Paul
3. Introductions		
4. Review and Approval of Previous Minutes	Tasha Moved that they be accepted. Jolene Seconded the motion. CARRIED.	
5. Review and Approval of Agenda	Tasha Moved that they be accepted. Jolene Seconded the motion. CARRIED.	Tasha
6. Admin Report	See Page 5 and 6, as provided by Bart.	Bart, Paul
7. Financial Report	<ul style="list-style-type: none">Budget (net) surplus of \$1080Farm to School profit - \$1447.50Expenses to date \$2761.29 Tasha moved to adopt financial report; seconded by Jolene. Motion carried.	Tasha

<p>8. Items for Discussion – Old Business</p>	<p>8.1 School Clothing Sale Clothing is on target to arrive on October 26th or 27th.</p> <ul style="list-style-type: none"> • 89 orders in total • Possibly look in the spring to open it back up. <p>8.2 Fall Fundraisers</p> <p><u>Peak of the Market</u></p> <ul style="list-style-type: none"> • There was not as many sales as previous years. It is easy to run. We will continue to do this one for the next school year. <p><u>Benny's Dainties</u></p> <ul style="list-style-type: none"> • This fundraiser will run from November 14-28th. Pick up will be the week of December 11th. • She will create link. School profits 30% of all sales. <p><u>DFS</u></p> <ul style="list-style-type: none"> • Send home information this Friday. This includes a catalog, order form and info on how to do it all online. • This fundraiser will run from October 20-November 2. It will be received by the school or delivered to homes by December 1st. • School profits 40% of all sales. <p>8.3 Halloween Dance</p> <ul style="list-style-type: none"> • The dance is sold out. All tickets were gone by Tuesday, October 10th. • There were talks about having two dances in the future to help accommodate demand. • We will start decorating at 5 for anyone who wants to come help. The cotton candy will be made in the afternoon. DJ will be at the doors to start setting up at 3:30. • Three prizes will be given out. Best Original costume, Best Group Costume and Best Costume. 	<p>Krystal</p> <p>Tasha</p> <p>Tasha</p>
---	---	--

	<ul style="list-style-type: none"> Tasha shared date/time for Fall Linkage for any CSCC member to attend. 	
11. Closing Prayer		Paul
12. Adjournment	8:15 pm	Tasha
Next Meeting Dates	November 14 January 9 March 12 April 9 May 28 (Also AGM) June TBD (Off site)	

CSCC Administrators Report October 2023

- Enrolment
 - June 461
 - Sept 481
 - Current 489
 - End of Oct 495
 - New Grade 6/7 room
 - New Room in Studio 2.
 - Ms. Barber – Ms. Morrell
 - Prep Changes - Paul
 - Movement of Students – parent concerns
 - Use of Plainsview playground - Paul
 - Kindergarten wall being built, Suppression system moved Oct 18
- 2023-24 - October
 - Student Leadership teams set up - Paul
 - Muffins baking went well
 - Spirt Days
 - Communication – Edsby notifications now working.
 - TRC Committee - TRC – Call to action 63 - Paul
 - Orange shirt day activities
 - Orange shirt day liturgy
 - 4-8 Reading assessment - updates
 - UFLI- K -3 this year - update
 - Outcomes Based Reporting –open grade book. Edsby
 - School Wide Positive Behavior Interventions and Supports (recognizing positive behaviors)
 - Virtue of Gratitude
 - Tickets and Incentives for students.
- Staff Retreat – Holy Moments
- Fire drills – 3 completed to date – Moved from front of the school - Paul
- Terry Fox Run and Fundraiser – 1420.85 -Paul
- Grade 7/8 Canoeing - Paul
- Healthy Hunger – Parent Volunteers – Went well.
- Awesome job by Grade 1's – Thanksgiving Liturgy
- Extra-curricular - Paul
 - Football went well – Boys City Finalist, Girls had a close first playoff game.
 - Cross Country wrapped up. Windy last day
 - Drama Production – Auditions underway
 - Volleyball underway
 - Improv is underway.

- CSCC Wishlist next meeting – Bart/Paul
 - Playground Equipment
 - 3D Printers
 - Portable projector for mini gym
 - Class sets of Clipboards.
 - Paint drying rack (see studio 2)
 - Class set of Art Trays (wood squares)

Upcoming Dates to Note:

October 31st – Happy Halloween!

November 9th – Picture Retakes

November 10th – Teacher Professional Day – No school for students

November 13th – Remembrance Day – No school for students

November 22nd – Parent Teacher Student Conferences

November 23rd – Parent Teacher Student Conferences

November 24th – No School for Students

December 25th – January 4th – Christmas Break – No School for Students

January 5th – Students Return to School