



# 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 |
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| 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.<br>Jolene Seconded the motion.<br>CARRIED.  |                       |
| 5. Review and Approval of Agenda           | Tasha Moved that they be accepted.<br>Jolene Seconded the motion.<br>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"><li>Budget (net) surplus of \$1080</li><li>Farm to School profit - \$1447.50</li><li>Expenses to date \$2761.29</li></ul> <p><b>Tasha moved to adopt financial report; seconded by Jolene. Motion carried.</b></p> | Tasha                 |

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| <p><b>8. Items for Discussion – Old Business</b></p> | <p><b>8.1 School Clothing Sale</b><br/>Clothing is on target to arrive on October 26<sup>th</sup> or 27<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>• 89 orders in total</li> <li>• Possibly look in the spring to open it back up.</li> </ul> <p><b>8.2 Fall Fundraisers</b></p> <p><u>Peak of the Market</u></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p><u>Benny's Dainties</u></p> <ul style="list-style-type: none"> <li>• This fundraiser will run from November 14-28<sup>th</sup>. Pick up will be the week of December 11<sup>th</sup>.</li> <li>• She will create link. School profits 30% of all sales.</li> </ul> <p><u>DFS</u></p> <ul style="list-style-type: none"> <li>• Send home information this Friday. This includes a catalog, order form and info on how to do it all online.</li> <li>• This fundraiser will run from October 20- November 2. It will be received by the school or delivered to homes by December 1<sup>st</sup>.</li> <li>• School profits 40% of all sales.</li> </ul> <p><b>8.3 Halloween Dance</b></p> <ul style="list-style-type: none"> <li>• The dance is sold out. All tickets were gone by Tuesday, October 10<sup>th</sup>.</li> <li>• There were talks about having two dances in the future to help accommodate demand.</li> <li>• 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.</li> <li>• Three prizes will be given out. Best Original costume, Best Group Costume and Best Costume.</li> </ul> | <p>Krystal<br/>Tasha</p> <p>Tasha</p> |
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| <p><b>9. Items for Discussion – New Business</b></p> | <p><b>9.1 Pink Shirt Contest</b></p> <ul style="list-style-type: none"> <li>• Give students about one week to submit a design. We pick the top 5 designs. Teachers have their students vote on their favorite. Submit the winning design to Western Cycle and open t-shirt ordering for two weeks in December.</li> <li>• The winning artist receives a free T-shirt.</li> <li>• We will be selling them for \$1 or 2 more than cost and donate to a mental health, Anti-bullying charity. Possibly the CSCC matches donation.</li> <li>• Jolene and Krystal to help with this contest.</li> </ul> <p><b>9.2 School Request Wish List</b></p> <ul style="list-style-type: none"> <li>• \$760 for Playground enhancement</li> <li>• \$593 for 3D Printers</li> <li>• Class set of clipboards.</li> <li>• \$264 for paint drying rack.</li> <li>• Class set of art trays.</li> <li>• Jerseys (discussed, but has own budget line item so not part of this expense)</li> <li>• Projector for mini gym =&gt; Maybe</li> </ul> <p><b>Krystal motions to spend \$2000 from Playground Reserve funds to be spent on current wish list. Seconded by Rachelle. All in favour. Motion Carried.</b></p> <p><b>9.3 Canteen</b></p> <ul style="list-style-type: none"> <li>• Starting to open a canteen during St. Nicholas hosted events. Such as sports games and Improv.</li> <li>• The student leadership team will be volunteering to help with this. As well as a parent needs to be there to supervise. Ideally if we have a group of names to contact for a parent supervisor that would be great! Tasha to send an email to volunteers to see who is interested.</li> </ul> <p><b>9.4 Meet the Staff</b></p> <ul style="list-style-type: none"> <li>• These are simple post about the staff in our school. They answer a couple questions and submit a childhood photo plus a current photo.</li> <li>• Tasha has been posting them on Facebook</li> </ul> | <p>Tasha</p> <p>Bart/Paul</p> <p>Tasha</p> <p>Tasha</p> |
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| <b>10. Open Table Talk</b> | <ul style="list-style-type: none"><li>• Open Q+A discussion around STF votes, possible sanctions and also questions about year end ceremonies for grade 8s.</li></ul> |  |
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|                           | <ul style="list-style-type: none"> <li>• Tasha shared date/time for Fall Linkage for any CSCC member to attend.</li> </ul> |       |
| <b>11. Closing Prayer</b> |  | Paul  |
| <b>12. Adjournment</b>    | 8:15 pm  | Tasha |
| Next Meeting Dates        | <p>November 14</p> <p>January 9</p> <p>March 12</p> <p>April 9</p> <p>May 28 (Also AGM)</p> <p>June TBD (Off site)</p>     |       |

## **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
  - Spirit 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 31<sup>st</sup> – Happy Halloween!

November 9<sup>th</sup> – Picture Retakes

November 10<sup>th</sup> – Teacher Professional Day – No school for students

November 13<sup>th</sup> – Remembrance Day – No school for students

November 22<sup>nd</sup> – Parent Teacher Student Conferences

November 23<sup>rd</sup> – Parent Teacher Student Conferences

November 24<sup>th</sup> – No School for Students

December 25<sup>th</sup> – January 4<sup>th</sup> – Christmas Break – No School for Students

January 5<sup>th</sup> – Students Return to School