

AGENDA

École St Elizabeth Catholic School Community Council
September 11, 2024
6:30 P.M.

Name	Position	*	Name	Position	*
Charlene Drotar	Chair		Jennica George	Director – Fundraising	
Yaya Wang	Vice Chair		Moradeke Farounbi	Director – Communications	
Stephanie Bobetsis	Secretary		Ezinne Erege	Director at Large	
Breanne Howden	Treasurer		Jackie Peat	Principal	
Krista Calfat	Director – Hot Lunch		Natalie Mitchell	Vice-Principal	
Kathleen Gettle	Director – Social		Vanessa Sylvestre	Teacher Representative	
Members at large and guests: TBD					

* P = attended in person; T = attended via Teams; blank = not in attendance

Time	Item	Owner
6:30-6:35	Welcome / Call to Order @ 6:30 pm - Land acknowledgement and opening Prayer - Approve agenda - Review annual work plan (attached)	Charlene
6:35-6:50	Principal's Report Discuss school goals for 2024-25 and start of the year update	Jackie/Natalie
6:50-6:55	Hot Lunch Report	Krista
6:55-7:05	Fundraiser Report Walk-a-thon plan	Jennica
7:05-7:10	Social Report - Back to school pizza supper results - Next events - Halloween dance – October 25, Christmas gingerbread house building (December 15), movie (January), Valentine's dance (February 14), Family skate on Wascana Lake (February), bowling (May), year-end wind-up (June 24)	Kathleen
7:10-7:20	Playground Planning - Discuss Blue Imp proposal - Discuss development of 10-year playground plan	Jackie/Charlene
6:20-7:30	Treasurer Report - Accept 2023-24 Year End (August 31, 2024) Financial Report (motion) - Approve 2024-25 Budget (motion)	Breanne
7:30-7:35	Teacher Report Recess buckets – volunteer needed	Vanessa
7:35-7:45	Student Safety Concerns	Yaya
7:45-7:55	NEW ideas or concerns	Various
7:55-8:00	Next meetings: - October 9, November 13, January 15, February 26, April 16 - AGM – May 14 Closing / Prayer Adjournment	Charlene

Meeting Date	Work Plan	Responsible	Status
September	Approve prior year-end financial report (year ended Aug 31)	Breanne	
September	Approve final budget for the current year – includes - Detailed budget for main fundraising activities - Detailed budget for main social activities - Playground plans	Breanne	
October	Identify recess bucket needs for teachers	Volunteer needed	
April	Develop 10-year playground plan (sub-committee to work with the school)	Jackie/Natalie	
November	Approve activities and lead for Teacher Appreciation Week events	Volunteer needed	
January	Assess fundraising status – plan additional fundraisers if required	Jennica	
January	Purchase spiritual gifts if needed	N/A	Sufficient inventory on hand
April	Plan details for year-end windup event	Kathleen	
May	AGM - Elections - Recognize directors and volunteers - Constitution - Discuss preliminary budget for next year - Consider summer meeting to brainstorm fundraising and social activities for next year - Preliminary planning and lead for next year's welcome back event (in conjunction with school back pack drop off)	Charlene	
All	Updates from school and program directors - Principal's Report - Teacher Representative's Report - Hot lunch - Fundraising - Social - Communications - Treasurer	All - Jackie/Natalie - Vanessa - Krista - Jennica - Kathleen - Moradeke - Breanne	