

AGENDA

École St Elizabeth Catholic School Community Council
November 13, 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) - Approve minutes from October 9, 2024 (motion)	Charlene
6:35-6:50	Principal's Report Discuss school plan for 2024-25	Jackie/Natalie
6:50-6:55	Hot Lunch Report	Krista
6:55-7:00	Fundraiser Report Walk-a-thon update	Jennica
7:00-7:10	Social Report - Halloween dance results - Christmas gingerbread house building – confirm date (December 15) - Next events – 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	Treasurer Report Accept September Financial Report (motion)	Breanne
7:20-7:25	Teacher Report	Vanessa
7:25-7:30	Student Safety Concerns New development across from Wascana Plains School	Yaya
7:30-7:35	Playground Planning Discuss Blue Imp proposal and 10-year playground plan	Jackie/Charlene
7:35-7:40	NEW ideas or concerns	Various
7:40-7:45	Next meetings: - January 15, February 26, April 16 - AGM – May 14	Charlene
	Closing / Prayer Adjournment	

Meeting Date	Work Plan	Responsible	Status
September	Approve prior year-end financial report (year ended Aug 31)	Breanne	Complete
September	Approve final budget for the current year – includes - Detailed budget for main fundraising activities - Detailed budget for main social activities - Playground plans	Breanne	Complete
September	Family CSCC feedback survey	Moradeke	Complete – to share link and QR code during year
October	Identify recess bucket needs for teachers	Stephanie	Completed in November
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	Sufficient funds raised, no further fundraisers needed
January	Purchase spiritual gifts if needed	Volunteer needed	School to confirm if sufficient inventory on hand for current year
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	