

## **AGENDA**

## École St Elizabeth Catholic School Community Council October 9, 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 |                      |   |                   |                           |   |  |

<sup>\*</sup> 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  | Jackie/Natalie  |
| 6:50-6:55 | Hot Lunch Report  | Krista          |
| 6:55-7:05 | Fundraiser Report  • Walk-a-thon update   | Jennica         |
| 7:05-7:10 | <ul> <li>Social Report</li> <li>Halloween dance – October 25</li> <li>Next events – 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)</li> </ul> | Kathleen        |
| 7:10-7:20 | Treasurer Report  • Accept September Financial Report (motion)  | Breanne         |
| 7:20-7:25 | <ul> <li>Teacher Report</li> <li>Recess buckets (Gr 2 – Mme Georgette, Gr 3 – Mme Marcotte, Gr 4 – M. Weir) – volunteer needed</li> </ul>   | Vanessa         |
| 7:25-7:30 | Student Safety Concerns   | 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:  November 13, January 15, February 26, April 16  AGM – May 14  | Charlene        |
|           | Closing / Prayer Adjournment  |                 |

| <b>Meeting Date</b> | 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   | Breanne   | Complete   |
|                     | <ul><li>Detailed budget for main fundraising activities</li><li>Detailed budget for main social activities</li><li>Playground plans</li></ul>  |   |  |
| September           | Family CSCC feedback survey  | Moradeke  | Complete – to share link and QR code during year                   |
| October             | Identify recess bucket needs for teachers  | Volunteer needed  | To purchase 3 buckets (Gr 2, 3, and 4)                             |
| April               | Develop 10-year playground plan (sub-<br>committee to work with the school)  | Jackie/Natalie  |  |
| November            | Approve activities and lead for Teacher<br>Appreciation Week events  | Volunteer needed  |  |
| January             | Assess fundraising status – plan additional fundraisers if required  | Jennica   |  |
| 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 |  |