

## **MINUTES**

## École St Elizabeth Catholic School Community Council May 7, 2025 6:30 P.M.

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

<sup>\*</sup> P = attended in person; T = attended via Teams; blank = not in attendance

Time	Item	Owner
6:30-6:36	<ul> <li>Welcome / Call to Order @ 6:30 pm</li> <li>Land acknowledgement and opening Prayer</li> <li>Approve agenda</li> <li>Reviewed annual work plan (attached)</li> <li>MOTION to approve the April 16, 2025 minutes as presented.  Jennica made the motion, seconded by Kathleen.  Carried at 6:42</li> <li>MOTION to approve the May 13, 2024 AGM minutes as presented.  Breanne made the motion, seconded by Jennica.</li> </ul>	Charlene
6:36-6:44	Review 2024/2025 École St. Elizabeth CSCC Year End Top four successes for the CSCC include:  1. Playground and Student Safety – The CSCC engages with the school community in maintaining a safe playground that will serve children throughout the life of the school. The CSCC is creating a Playground Sub-committee to develop a new 10-year plan to keep our playground vibrant. The CSCC also created a Traffic Safety Sub-Committee to help monitor safety situations around the school and work with the school administration, public officials, the City of Regina, and Wascana Plains School to try to ensure the safety of our students. The CSCC welcomes parents who would like to join these sub-committees.  2. Social/Family Engagement – To promote engagement within the school community we ran a pizza social in conjunction with the Drop Your Backpack Night, a Christmas gingerbread house decorating party, and two dances at Halloween and Valentine's Day. We also are planning a May movie and June year-end wind-up barbecue.  3. Hot Lunch Program – This school has an active group organizing monthly Hot Lunch days using the Munch-a-Lunch program. A large group of volunteers along with help from our Grade 8 students come together to organize the lunches and ensure the children receive their orders.  4. Fundraising for Learning – Our CSCC ran a very successful walk-a-thon fundraiser in the fall to support Mathletics, classroom programming, the book vending machine, teacher appreciation events, and playground	Charlene

Time	Item			Owner
	planning. Thank-you for your generous support of our children's education!  A huge thank-you to our directors, administration, teachers, volunteers, and especially all of our families for participating to make this a successful year!			
6:45-6:50	Nominations for 2024-25 Open Director Positions (2-year terms):  • Jennica nominated for chair, elected by acclamation  • Remaining directors to remain in place for 2025-26 school year  2025-2026 École St Elizabeth Catholic School Community Council Directors			Darlene
	Position	Name		
	Chair	Jennica George		
	Vice chair	Yaya Wang		
	Secretary	Stephanie Bobetsis		
	Treasurer	Breanne Howden		
	Director- Hot Lunch	Krista Calfat		
	Director- Social	Kathleen Gettle		
	Director- Fundraising	Jennica George		
	Director- Communications	Moradeke Farounbi		
	Director- At Large	Ezinne Erege		
6:50-7:03	<ul> <li>Principal's Report</li> <li>Projections for enrollment for September 2025 are approximately 700 students at present</li> <li>Proceeds from May pizza sales will go toward Toonies for Tuition for children attending Catholic schools in provinces where it is not available for public education</li> <li>May is Safety Patrol month, support from community resource officer and parking enforcement this week. Traffic counters on the adjacent streets will be completed this month.</li> <li>Grade 5 bike trip is upcoming, school resource officer along with other community resource officers will be joining the grade 5 classes along with Mme Mitchell.</li> <li>Safety drills are ongoing, recent fire drill was well done with the facility cleared in 5 minutes. Lock down drills will occur at the end of May.</li> </ul>			Jackie/Natalie
7:03	Hot Lunch Report  No report, going well		Krista	
7:04-7:15	<ul> <li>Social Report</li> <li>May 25 Landmark Cinemas booked for Lilo and Stitch. This event will use the \$1000 CSCC grant. Landmark has agreed to provide discounted concessions. A nominal fee will be charged (\$3/adult, \$1/child). Tickets will be sold on Muchalunch.</li> <li>June 23- End of year party. Kathleen has contacted Kona Ice food truck who have agreed to attend. Pizza or hot dogs, pop and chips will be sold by CSCC volunteers. Will request pre-orders on Munchalunch.</li> </ul>		Kathleen	

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	Kathleen will look into options for renting games from A1 Rentals, Yaya will bring her outdoor speaker for the event.	
7:15-7:36	<ul> <li>Treasurer Report</li> <li>Breanne discussed highlights from the April 30, 2025 financial report. The CSCC is in good financial position.</li> <li>MOTION to internally restrict \$5000 for the playground.</li> </ul>	Breanne
	Jennica made the motion to accept, Kathleen seconded.  Carried at 7:25	
	MOTION to approve the April 30, 2025 financial report as presented.  Jennica made the motion to accept, Kathleen seconded.  Carried at 7:26.	
	<ul> <li>Preliminary budget discussed for 2025-26. Discussion regarding increasing the budget for Teacher Appreciation activities.</li> <li>Also discussed obtaining a 'wish list' from the staff in order to earmark funds from fundraising, this can be reviewed further at the September 2025 meeting.</li> <li>Breanne will prepare an updated budget to be reviewed for approval in September 2025.</li> </ul>	
7:36-7:47	<ul> <li>Playground Planning</li> <li>Discussion regarding playground proposals presented by Blue Imp. Decision made at this time to forgo playground proposals for small addition to current playground equipment and continue to save for larger structures.</li> <li>A survey to the school community to determine playground equipment that may be of interest could be beneficial.</li> <li>Playground subcommittee can continue to be requested giving parents a chance to have input in ongoing playground planning. Yaya is willing to act as parent liaison to the school for ongoing planning and discussion.</li> </ul>	Jackie/Charlen e
7:47-7:51	<ul> <li>Commnications Report</li> <li>Moradeke to work with Yaya to create a community survey regarding the playground; this can be reviewed early next year.</li> <li>CSCC Year end newsletter- can use highlights from CSCC year end report, also can look to provide some financial highlights. Charlene will send previous templates for the newsletter to Moradeke.</li> <li>The CSCC newsletter was a new process which started this year.</li> </ul>	Moradeke
7:51	Teacher Report  Teacher Report  The teachers thank the CSCC for their work and support throughout the year	Vanessa
7:51-7:55	<ul> <li>Student Safety Concerns</li> <li>A recent meeting of the Traffic Safety Sub-Committee was attended by Jackie, Natalie, George Tsougrianis, one other parent and the city counsellor.</li> <li>Discussed suggestions for improving safety (ie crosswalks, photo radar etc)</li> <li>Thank you to George for his engagement and expertise in this area.</li> </ul>	Yaya
7:55-8:00	NEW ideas or concerns  Charlene has been invited as chair to attend meetings regarding changes to the change room policy in school divisions. Community consultation is being requested prior to decision making with the goal to ensure safety in	Various

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	schools for all students. Please forward any thoughts to Charlene for her attendance at the meeting.  • Charlene expressed thanks to the school administration and the CSCC during her time involved on the CSCC. The CSCC thanks Charlene for her work over the last several years during her involvement with the CSCC.	
8:00	<ul> <li>Next meetings:</li> <li>Meeting schedule for 2025-26 school year to be determined with Jennica, Yaya and Jackie and Jaimie. First meeting September 2025.</li> <li>Closing / Prayer Adjournment</li> </ul>	Charlene

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	Stepahanie	Completed in November
April	Develop 10-year playground plan (sub-committee to work with the school)	Jackie/Natalie	Form sub-committee in May
November	Approve activities and lead for Teacher Appreciation Week events	Lead – Jennica Assist – Kathleen, Stephanie	Completed
January	Assess fundraising status – plan additional fundraisers if required	Jennica	Sufficient funds raised, no further fundraisers needed
January	Purchase spiritual gifts if needed	No volunteer needed	Sufficient inventory on hand for current year
April	Plan details for year-end windup event	Kathleen	Planning in April/May; event in June
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	AGM May 7

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	Completed throughout the year
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