

## **AGENDA**

## École St Elizabeth Catholic School Community Council May 7, 2025 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 6:35-6:40	Welcome / Call to Order @ 6:30 pm  Land acknowledgement and opening Prayer  Approve agenda  Review annual work plan (attached)  Approve minutes from April 16, 2025 (motion)  Approve minutes from May 13, 2024 AGM (motion)  Review 2024/2025 École St. Elizabeth CSCC Year End	Charlene
0.33-0:40	<ol> <li>Top four successes for the CSCC include:</li> <li>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 Subcommittee 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.</li> <li>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.</li> <li>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.</li> <li>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 planning. Thank-you for your generous support of our children's education!</li> <li>A huge thank-you to our directors, administration, teachers, volunteers, and especially all of our families for participating to make this a successful year!</li> </ol>	Charlette
6:40-6:45	Nominations for 2024-25 Open Director Positions (2-year terms):  • Chair	Darlene
6:45-7:00	Principal's Report	Jackie/Natalie
7:00-7:05	Hot Lunch Report	Krista

Time	Item	Owner
7:05-7:15	Social Report  • Next events – movie (May), Grade 7/8 bowling (June), year-end wind-up (June 23)	Kathleen
7:15-7:25	Treasurer Report  • Accept April Financial Report (motion)  • Discuss preliminary 2025-26 Budget	Breanne
7:25-7:30	Communications Report  • Survey  • CSCC Newsletter	Moradeke
7:30-7:35	Teacher Report	Vanessa
7:35-7:40	Student Safety Concerns  Traffic safety sub-committee	Yaya
7:40-7:45	Playground Planning	Jackie/Charlene
7:45-7:55	NEW ideas or concerns	Various
7:55-8:00	Next meetings:  • Planning meeting – August 2025 – TBD  • September 2025 - TBD	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	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	Lead – Jennica	Completed	
	Appreciation Week events	Assist – Kathleen, Stephanie		
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	Charlene	AGM May 7	
	<ul> <li>Elections</li> <li>Recognize directors and volunteers</li> <li>Constitution</li> <li>Discuss preliminary budget for next year</li> <li>Consider summer meeting to brainstorm fundraising and social activities for next year</li> <li>Preliminary planning and lead for next year's welcome back event (in conjunction with school back pack drop off)</li> </ul>			
All	Updates from school and program directors  - Principal's Report  - Teacher Representative's Report  - Hot lunch  - Fundraising  - Social  - Communications  - Treasurer		Completed throughout the year	