



## St. Nicholas Catholic School Community Council Meeting

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**Date/Time:** May 11<sup>th</sup> 2020 at 6:30pm  
**Location:** Safe at Home via MS Teams

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**Present:** Megan Bloos, Tasha Thompson, Ryan Pattullo, Janine Fischl, James Wahl, Larry Fuchs Tricia Kaminski, Bridget Spicer, Tamara Christensen, Serena Rath, Nicole Lalonde, Carlene Horan, Tanya Demorest, Danielle Istace, Jocelyn Gerspacher

**Regrets:** Melina Jenkins, Tanis Melanson

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### 1. Opening Prayer (Larry)

### 2. Welcome (Tasha)

### 3. Adoption of agenda

- Megan moved to adopt agenda; seconded by Ryan. Motion carried.

### 4. Adoption of Minutes

- Ryan moved to adopt minutes; seconded by Bridget. Motion carried.

### 5. Old Business

#### 5.1 Stairway wrap/Gym Logo (James)

- Gym logo put on hold until June. They have permission to go into school before the end of June.
- Stair wrap on hold due to COVID situation.

#### 5.2 AGM - Virtual (Tasha)

- The division still wants meeting to be held before June 30<sup>th</sup>
- Proposed date is June 15<sup>th</sup> @ 6:30
- Positions needing to be filled are teacher relations and another one that Tasha will let Nicole know. (Just need to confirm with other director.) Nicole can then send out in the school e-mail.
- There will be small changes to the constitution that we had discussed at an earlier meeting.
- We can use Jot Notes to vote – Nicole to arrange

#### 5.3 Buddy Bench (Serena/Tasha)

- On hold until COVID-19 is concluded.

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## 6. New Business

### 6.1 School Parade + End of Year (Tasha and James)

- No Parade. After a public system parade there was some community members that phoned into police. Division has decided not to do them at all.
- Students also can't be in front of school and see teachers.
- Tricia suggests teachers do a video for students because they really miss them. James to bring it up with teachers and get their feedback.

### 6.2 Frisbees (Tasha)

- They were already bought in planning for the parade that now can't happen.
- They cost \$789 → part of grant money.
- They were to be used as a giveaway at the parade. Maybe they can be used for the first day of school/Welcome BBQ

### 6.3 Budget For Next Year (Group Discussion)

- Scale down budget
- Scale down fundraising. We are not sure the financial situation of our families.

### 6.4 CSCC Calendar, Fundraising Plans (Tasha)

- We will put together a fundraising plan and event plan with the basis that we will have a normal school year.
- We will also have a plan A and plan B because of the ever changing situation as we go forward.
- This will be further discussed at June meeting.

### 6.5 Backpack drop off (Tasha)

- September 1<sup>st</sup> is tentative date.
- James to confirm in June.

### 6.6 Bottle Drive (Tasha)

- Bottles are piling up at families homes. Could be a good way to make some fundraising dollars and help these families clear some stuff out.
- We would need to secure a place to store all these recyclables until SARCAN opens again.
- Tanya to check if she can find a place to store.
- James warns that a bottle drive might have to be done as a community piece to be approved by the division.

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## **7.3 Financial report**

- Surplus posted at \$875. Still missing a check that should be posted in the current report but there are minimal other expenses to add for the rest of the year. Possibly Athletics.

Tricia moved to adopt the financial report; Seconded by Tasha. Motion Carried.

## **8. Principal Report (James)**

- Thanks to the parents for bearing with us and through the Supplemental learning and the learning curve that goes with that on both the teacher's and the student's end. There is 92% of students connectivity to the online learning from St. Nicholas.
- Grade 8 Grad will be done virtually. Students are sending in themselves doing readings. Teachers are making videos. Their goodbye packs are coming put together.

## **9. Closing Prayer: (Larry)**

**Meeting Adjourned: 7:30 pm.**

**Next Meeting:** AGM June 15<sup>th</sup> @ 6:30