

**ST. CLEMENT SCHOOL ADVISORY ASSOCIATION
2023-2024**

MEETING #6

FEBRUARY 26, 2024

6:30 PM

- 1) **Call to Order @6:02 pm**

K. Villanueva

 - Opening Prayer L. Kucy
 - Treaty Acknowledgement M. Vesprini
 - Attendance
(M. Jenny, M. Vesprini, K. Villanueva, B. Kawa, L. Lucy, J. Lees, S. Hawes)
- 2) **Minutes**
 - Matters arising from the last minutes (Dec 2023, Jan 2024) K. Villanueva
 - Approved (S. Hawes)
 - Second (B. Kawa)
- 3) **Yearbook**

B. Kawa

 - Student involvement - issue with Edge Imaging - data breach. Decided to try to get back in with Life Touch, however, they are not a preferred vendor. Cannot sign contract until May, thus giving us until July to get the yearbook complete. Plan - get all pictures organized in the meantime. Should not have an issue getting out of the contract. Bettina will deal with it next week.
- 4) **Division-wide Community of School Councils (COSC) Meeting on March 6, 2024 at 6:00 PM Scheduled Sessions.** *Last day to book on Wednesday.
 - Congratulations on Graduating High School! What's Next for You?
 - The School, Parish, and Home
 - Inclusion and Belonging: How do these Values Impact Student Well-being?
 - My Child Doesn't Want to Go to School. What Can I Do?
 - Parents as Partners
 - Preparing for the World of Work: Life after High School
 - Homework: A Parent's Guide - How to Help Your Child Succeed
 - How Do I Know How My Child Is Doing in School?
 - Managing the Tech in My Home
 - Following the Call of Christ – How Can I Bring Jesus into My Family Life?
- 5) **Administrator's Report**

L. Kucy

 - February highlights -
 - Kindness express successful (police stations, fire stations, food bank, 7-11, senior's centre (need to reorganize due to limitations about size of group))
 - Shrove Tuesday and Ash Wednesday events
 - Open house - Kindergarten turn-out better than in previous year, MYP less attended but smaller numbers. Families spent more time asking

questions with teachers. Feedback to shorten the formal programming and to spend more time visiting classrooms.

- Teachers' convention
- March events
 - March 14 - Demo of learning
 - March 15 - Trinity registering students
 - March 21 - full day
 - March 22 - half day
 - May - Belonging day in lieu of pink shirt day (family engagement day) - How does the cultural mosaic of our classroom create a sense of belonging?

6) Other Business

- Bettina - board insurance due April - she will take care of it.
- Compasses to be ordered for Grade 9 students - Bettina will organize

7) Adjournment

K. Villanueva

6:53 meeting adjourned

Meeting Dates for 2023-2024 School Year

Meeting #2 October 16 @ 6:30 pm

Meeting #3 November 20 @ 6:30 pm

Meeting #5 January 22 @ 6:30 pm

Meeting #6 February 26 @ 6:30 pm

Meeting #7 April 22 @ 6:30 pm

Meeting #8 May 27 @ 6:30 pm

**ST. CLEMENT SCHOOL FUNDRAISING ASSOCIATION
2023-2024**

MEETING #6

FEBRUARY 26, 2024

6:30 PM

- 1) **Call to Order** @ 6:53pm K. Villanueva
- 2) **Business of Meeting**
- 3) **Financial Report** B. Kawa
 - General Bank Balance \$3340.75 (with two cheques to be issued (\$2300 left - \$900 for farewell))
 - Casino Bank Balances: Savings \$83943.20
Chequing \$62.81
- 4) **Fundraisers** B. Kawa
 - Healthy Hunger - BP's and Pita Pit (profit \$9.83, Edo - 27 orders)
 - Grade 9's Valentine's candy grams (\$221.60 profit - for Grade 9 farewell!)
 - Fundscrip - N/A - perhaps run another one before the end of the year?
 - Cobb Fundraiser – order forms sent out Due back Mar 14 with in-school delivery - between Mar 18-21 - Karen needs to send out forms
 - 50/50 setup - May concert draw date! Sean to work on the paperwork
- 5) **Approvals Required** B. Kawa / L. Kucy
 - Santa breakfast - \$230 from general account - approved K Villanueva, seconded S. Hawes
 - Shrove Tuesday - \$1100 from general account - motioned by B. Kawa, seconded S. Hawes
 - Technology - \$40000 from casino funds - motioned by B. Kawa, Seconded K. Villanueva
- 7) **Casino Report** S. Hawes
 - Funds from December casino paid out \$82207.81!!!
- 8) **Other Business**
 - \$500 Grant from ECSD - Parent engagement night! Will know more after March 4th.
K. Villanueva
 - Community Project Group - Grade 9 would like money for sports equipment (presentation). Asked for students to come with a plan to maintain equipment going forward.
- 9) **Adjournment** @7:12 pm meeting adjourned K. Villanueva