

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

MEETING #1

SEPTEMBER 11, 2023

6:30 PM

1) Call to Order

- Opening Prayer
- Treaty Acknowledgement
Vesprini
- Attendance

K. Villanueva
L. Kucy
A. Jennings / M.

G. Banh
Janice Lees, Kim Villaneuva, Karen Moar, Bettina Kawa, Geraldine Banh,
Meaghan Jenny, Lily Kucy, Susan Haws, Ashley Jennings, Melissa Vesprini, Mark
Anthony Cabias, Hermelita Labisto

2) Welcome & Introduction

K. Villanueva

3) Minutes

- Matters arising from the last minutes (May 2023)
 - Approved: BK
 - Second:KV

K. Villanueva

4) Business of the Meeting

- Vote SAC Members for 2022 – 2023 school year

K. Villanueva

Chair – K. Villanueva

Vice Chair – K. Moar

Treasurer – B. Kawa

Secretary – G. Bahn

Casino Chair – Shawn Haws

Director at Large – Susan Haws

- Board has stayed the same (another parent might be interested in being a
Director at Large

5) Grant Update

L. Kucy

- \$2000-3000. Lily would like to put it towards field trips.

6) Spirit Wear

B. Kawa

- Better sales in the fall than the spring
- Grad 2024 items will be offered in October only because in the past, sales have
been better in the fall than in the spring
- Bettina to set-up zip-up sweaters, hoodies, and tees

7) Administrator's Report

L. Kucy

- School Startup - went smoothly. Students were excited.
- Enrollment
 - Lost 13 students before the start of the year so we are still accepting students for all grades except for Gr9
- | | | |
|---------------|-----------|--------------|
| K(AM/PM) - 33 | Gr 3 - 38 | Gr 7a/b - 48 |
| Gr1 - 25 | Gr 4 - 28 | Gr 8a/b - 56 |
| Gr1/2 - 26 | Gr 5 - 27 | Gr 9a/b - 70 |
| Gr 2/3 - 25 | Gr 6 - 32 | |
- Staffing
 - Contingency to hire more staff for special needs
 - Hired a new Gr5 teacher
 - FSLW Celine is currently not at the school anymore (awaiting approval for full-time). Jill is here at 0.5 for the time-being.
 - Ashley Jennings on maternity leave on the Oct 20
 - SRO - still awaiting response
- Review of the September calendar
 - Sept 12 - Meet the Staff night. ~15 families coming to the BBQ portion.
 - Sept 15 - Terry Fox Run. collecting toonies for it.
 - Sept 19 - School Opening Celebration 9am. Father Patrick to join. Parents are welcome.
 - Healthy Hunger
 - Sept 29 - Activities for Truth and Reconciliation
 - Sept 30 - Truth and Reconciliation
- Updates for October
 - Oct 5 - Full PD Day (focus on IB)
 - Oct 6 - Thanksgiving Celebration
 - Oct 9 - Thanksgiving Day
 - Oct 13 - Picture Day
 - Oct 27 - Gr 6 immunization and Gr 7/8 catch-up
 - Oct 30 - Nov 8 - In-line skating
 - Oct 31 - Halloween Parade
- St Clement Feast Day - November 24
 - Tradition to go to St Teresa in the morning for a celebration
 - Student faith formation day in the afternoon
- Book chosen for the school year
 - The World Needs You were Made to Be
 - Linked to the LQS and aligns with the Risk-Taker IB profile
 - Embraces diversity and emphasizes the importance of peer support
- Issues with parking, jaywalking, u-turns
 - Follow-up with City Bylaw
 - Put reminders in the newsletter

7) Meeting Dates for 2023-2024 School Year

- Mondays at 6.30PM (listed below)

8) Other Business

- Consider hybrid meeting starting next time so parents can join the meeting online

9) Adjournment – 7.30PM

K. Villanueva

Meeting Dates for 2023-2024 School Year

Meeting #2 Monday, October 16, 2023

Meeting #3 Monday, November 20, 2023

Meeting #4 Monday, January 22, 2023

Meeting #5 Monday, February 26, 2023

Meeting #6 Monday, April 22, 2023

Meeting #7 Monday, May 27, 2023

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

MEETING #1

SEPTEMBER 11, 2023

6:30 PM

1) Call to Order

K. Villanueva

2) Business of Meeting

- Approval of Fundraising Association Board
Transfer approved: KV
Second: KM
- Changes to Signing Authority – Servus Credit Union
 1. B. Kawa
 2. G. Banh
 3. K. Moar

K. Villanueva

3) Financial Report

B. Kawa

- General Bank Balance \$ 666.61 (Gr9 Farewell - \$117.44, Other - \$549.17)
- Casino Bank Balances: Savings \$ \$13,325.37
(O/S Healthy Hunger \$93 and \$6,410 cheque from the extra amount approved last year bringing balance to \$6,915.37)
Chequing \$0

4) Fundraisers (In Progress)

B. Kawa

- Healthy Hunger - Dates and restaurant approval
Every two weeks (exception of the ones and the end of Jan and start of Feb - one week apart)
- Fundscrip – save for October
- Freezee day - leftover from last year. BK and GB to come in this Friday (Sept 15) to sell them again
- Options for new fundraisers
 - Purdy's - mixed reviews
 - Old Dutch
 1. Close date Sept 30
 2. Set up for Oct 30 delivery in time for Halloween
 - Cobb's - Harvest Pointe
 1. 5% back from every purchase. School receives it in June.

5) Grade 9 Farewell subcommittee

Tabled until October

6) Approvals Required

B. Kawa

- Additional amount for computers \$6,410 – approved last school year

7) Casino Report

B. Kawa

- a. Casino dates Dec 15-16 – Grand Villa Casino; Ice District
- b. Looking into the license

8) Other Business

9) Adjournment – 7.57PM

K. Villanueva

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