

CSAC Meeting Agenda - May 14, 2024



People of hope, faith, mercy, justice & joy!

Members Present:

L. Stapleton, M. Earle, L. Soger, S. Oud, J. Pendergast, K. Henry, M. Levinson, J. Drennan, A. Eilers, K. Groot, G. Reilly, A. Overholt, A. BarkerMissing: A. Phillips, J. Becker, Mary Haberer

Opening Prayer & Introductions: Ms. Stapleton led our opening prayer

Lord God, we ask for the grace of your presence and the gift of your wisdom as we gather today in the service of Catholic education. Send us your spirit to guide us so that we may be collaborative leaders and genuine witnesses to the faith and mission we profess. Make us sensitive to the gifts of others, enabling them to enrich our school communities. Under the patronage of Mary, Mother of our Saviour, we dedicate ourselves to excellence in education, respect for the dignity of all persons and the sanctity of creation. We ask this in the name of Jesus. Amen.

1. <u>Minutes from last meeting</u>

- a. Business arising from minutes -
 - * Follow up with Jenna Becker about partnership with municipality regarding ball diamond up keep if we were to level/redo. Can someone connect with Jenna to inquire (from

- ii. Oct. 18 meeting) Jenna shared that with changes in personnel that this request would be on the table to discuss in the fall
- b. Adirondack chairs ordered & waiting for arrival (\$459?)
- c. Alysha Overholt to reach out to municipality and Ausable for availability of shady trees (use fundraising \$ to purchase/install trees) - Alysha Overholt reported that Municipality was going to put the topic of shade trees for St. Boniface on their agenda to discuss and the Ausable Bayfield Conservation Authority is unfortunately out for the year. Several tree types and buying options were discussed.

Kristy Henry, April Eilers and Melanie Levinson to take the lead. The team will look into grants in the fall. Precise location to be chosen with drainage in mind, possibly by new playground and to line laneway into back parking lot.

Possible fall CSAC parent night - use PRO grant and Board \$ if available (\$500) - Faye Murray (mental health & physical wellness) understanding students - Stacie Mathonia to check into possibility/cost/date - Faye Murray is booked for Wed. Oct. 2 from 6:30-8 PM - Cost is \$400 for 2 hrs and we can use \$500 PRO grant or \$550 board money for parent partnership. Faye is a mental health and physical wellness coach who will chat about the positive benefits of mindfulness, physical strategies to calm/de-stress such as tapping and regulation strategies while making resource suggestions available to parents

- 2. Financial Report by Melanie Levinson
 - a. Dieleman's fall fundraiser (\$1435.67)
 - b. Cedar Villa fundraiser -\$ approx. funds raised = \$400 (next time pick a time where beef/steaks are on the offerings)
 - c. Annie Bake Sale \$1001.50
 - d. Graduation expenses <u>approx</u>. composite & folder \$409; dinner \$320 \$800 ish
 - e. Amount to purchase/install trees about \$4000-\$5000 tree update/type/location/plant/water/care...
 - i. Question about HST from playground purchase to come in next school year...

- ii. Check out municipal grants for trees in the fall and get prices -Melanie, April & Kristy Henry will look into purchase/installation of trees
- iii. FYI: school paid \$565 for 2 Adriondack Chairs
- *3. Topics to discuss:*
 - a. Dress code & code of conduct no changes from this year for 2024-25
 - b. Volunteers April Eilers add line for interested families to volunteer on the permission forms. Mary has a volunteer list available to the school - all volunteers require VSS for all events.
 - Mindful that coaches will determine number of players to take on sporting excursions and that there are many factors to consider (not a one size fits all) - they volunteer their time and it takes a lot to organize these excursions from a school perspective
 - c. Graduation next year Gr. 7 parents to decorate for the Gr. 8's each year communicate in the fall
 - d. Need offence declarations/VSS for volunteering

Other notes:

- The importance of the sacraments to be celebrated with classmates and prepared for in coordination of the school. LL Stapleton to bring forward to director to discuss with Bishop
- Talent show brought back: to be possibly held outdoors where there is more space and held the last week of June.
- 4. <u>Principal Report:</u>
- Extra-curricular coaches volunteer and decide be grateful
- Book Fair can we leave book fair open at intermission during the play we need adults willing to stay; open an hour after school so parents can view with students, school received many funds to purchase new books/STEM materials please
- Enrolment/Staffing class placement
- Go Girls big bros/sisters confidence/empowerment
- Wizard of Oz some St. B students performing in St. Anne's play
- Annie Jr. Play cast were phenomenal

- Spring drills
- EQAO Gr. 3 & 6
- System T&F June 4 thanks to Mary and April for assisting
- Field trips
- PD day June 7
- Report Cards
- Peer Pals celebration bowling 20th
- Bulldog Packs 25
- Graduation Wed. June 19 6 PM start
- Graduation Mass Sunday, June 23, 8:30 AM