



St. Maria Faustina School
Catholic School Community Council
2020-2021

October 29, 2020
10:00 AM
Meeting via Skype
Minutes

In Attendance: Lesley Perrault, Janey Davies, Moreen Arnold, Michelle Jones,
Regrets:

Prayer: Lesley

Adoption of Minutes from January 23, 2020 meeting:

- Motion/Second: Moreen Arnold/Michelle Jones.

Business Arising from the Adopted Minutes:

- Picture of touch panel board & plaque to be sent to FCC (Action item)
 - Will be completed within the next two weeks.
- Chair position still open.
 - Still looking and if anyone wants to step into the position just contact Lesley.
- Grant money (\$7500) suggestions (wheelchair swing)
 - Getting quotes for the wheelchair swing and will provide that information as soon as it comes in. The appropriate hook up is available or we could have a free standing frame.
 - Open to applying for grants. If you have any ideas or know of any grants please let Lesley know.

New Business:

- CSCC fees/fundraising for 2020-2021 school year
 - Fees have not be requested as yet due to the shortened year last year. But we may have to look at asking for \$20 if we do not do fundraising.
 - Would like to also give a cash amount (\$100 each) out of the CSCC grant funds to the teachers to purchase items for their classrooms.
Motion: Michelle Jones/Andrea Volk that \$100 be given to each classroom teacher to purchase items to benefit the students. PASSED
 - It is felt that any money raised in a fundraiser should be used directly for the students that is not already covered by our own budget
 - Transparency is important so whatever we do and monies raised must be made known to all.
 - It was preferred that we ask for the \$20 CSCC funds rather than fundraising right now.

- If and when we do a fundraiser it is imperative that it is a student involved project. Students must be involved and be a benefit to them. Students can be involved in preparation for the hampers in either way.
- CSCC account- leave it at Conexus or move to RCSD board account?
 - **Motion:** Michelle Jones/Andrea Volk that since the name of the school has been changed to St. Maria Faustina from Jean Vanier we need the account to reflect that change. PASSED
 - **Motion:** Andrea Volk/Michelle Jones that the signing authority on this account be Lesley Perrault and Moreen Arnold PASSED
- Mascot, logo and spirit wear change due to new school name.
 - A new logo will be created around the Heroes theme. Based on the recommendation from Senior Administration that the name Heroes not change.
- Christmas hampers for St. Faustina families
 - Money from CSCC fees will go towards the hampers
- Christmas gifts for students
 - Books and perhaps a food treat are suggested by the committee.
- Parent/Teacher Conferences – November 24 & 25.
 - Conferences are all virtual.
 - Can book conferences starting November 12th.
- CSCC Facebook page – we need to encourage people to engage. Not a lot of activity probably due to Covid. Information about the Facebook page will be put in the November newsletter.
- CSCC member Code of Conduct
 - Janey will email document out with minutes to be signed and returned to the school.

Principal's Report:

- 31 students registered. 3 are taking classes virtually.
- Parents are keeping students home when they are ill.
- Staff is working hard to keep students in their groups and doing a great job of keeping play items etc. cleaned.
- Renaming ceremony on Oct. 5th. A very small celebration was held. All students were involved. Bishop and Director were present. Letters are up on the school for the new name.

Treasurer's Report: Janey

- Conexus bank account has \$899.82.
- Anonymous donation of \$100 to the school this fall. Money was deposited in School based CSCC account.
- CSCC fees will be requested from the parents. A letter will be sent out and will include what the money is being used for.
- Name change will be made on the Conexus bank account and a letter stating the signing authorities for the year.

Any Other Business:

- Fundraising to be tabled to next meeting. Janey will research some easy non contact types of fundraisers.

Meeting Adjourned by Andrea at 11:16

Next meeting: November 26th at 10:00 am