St. Augustine School Community Council Meeting
June 8, 2023
Virtual or In-Person
Google Meet joining info
Video call link: https://meet.google.com/ejs-jair-jng
Or dial: (US) +1 513-818-3697 PIN: 841 338 590#

Members present: Alison J, Trina W, Kim S, Nicole H, Tiffany D, Jana W (virtual), Elena K (virtual), Lindsay P (virtual)

1. Welcome and Opening Prayer- Hail Mary

2. Call to Order
   - Previous mtg. Minutes
   - Business arising from minutes
   - Adoption of Agenda - **adopted by Nicole, seconded by Kim**

3. 2023-2024 Staffing and numbers and calendar

- **Next year we will have K/1/2/3: Mrs. Kaip and there are 17; 4/5/6: Mrs. Reinson and there are 21; 7/8: Mr. Sherven and there are 15 students but we are waiting to hear about some Grade 8's who may come for the hockey program at ND. So our total right now is 53 students!**
- **Families need to note that we are sending out the calendar and want families to note that our Easter break will coincide with Notre Dame's so it will not be at the same time that most of the province has their Easter break.**

4. Operations adjustments for next year
   - Attendance: **We are so pleased to see how active our students are, but there are so many disruptions with tournaments, competitions, performances, etc that are starting as early as mid week so we want to come up with a plan in the fall that will address student absenteeism and how that may impact report card marks.**
   - Nut allergies: **We have a new family coming in the fall that has severe allergies so we will be a Nut Free school come fall.**

5. SCC Meeting with Gwen June 13th

- **Our director will be in to meet with Lindsay P and Alison regarding next years' strategic plan as well as parent engagement in the schools.**

6. Facility Tour Update
   - **This past Wednesday, board members came with our facilities manager and Superintendent to review some of the new things we got within the school: boot racks, LED lights down the hallways and in classrooms. They then shared that we will be getting a new roof on our school this summer.**

7. SCC funds and SMART Boards/tech purchases
    - **In our School Generated Funds, we have $18,068.38. It will cost us $13,034.42 to purchase 3 new SMART Interactive Boards so we will go ahead and order them, using our fundraiser and donation money to purchase.**

8. New SCC Members
    - **In the Fall, we will need a new Vice Chair and a new Secretary (and of course members at large). We thank Jana White, Trina Webb and Andrea Harazny for their years of support and contributions to making our school a safe and successful place to be! AGM will be in the fall with an invite for new members.**
9. Fall start up
    - Back to school bbq
    - **Because we start up with the students on Tuesday, September 5th after the long weekend, we weren't too sure if people would want to come on their last official day of holidays to attend an unpack your backpack BBQ. Discussion ran on maybe changing it up and having it on the Thursday, August 31st when the teachers are in the building, have a back to school breakfast the first day of school (but we miss the K's) and then possibly moving our Open House up a few weeks (so say September 11th) to have a BBQ and meet the teacher night and new families. The staff will discuss and come up with a plan!**

10. Calendar:
- June 9th: Bottle Drive
- June 13th- Meet with Gwen (Lindsay and I)
- June 16th- EYES Presentation **and Shrek Cast and Crew Lunch**
- June 23rd- Share Fair
- June 26-28th: Fun Days (hoping to book Dunnett for the 28th <pm>)

11. Any other business

-Growing Smiles Plant Fundraiser was not as profitable due to the expense and lack of orders. Perhaps we look at something else instead. Alison suggested reaching out to Rouleau Rink to see if they are planning on doing it again at Christmas because it seems to be a great success with poinsettias and wreaths. We will put our thinking caps on next year to determine what will work for us and if we even need to do any additional fundraisers.

- Report Cards will be sent out on June 29th (the day after students are dismissed for summer) so parents can expect to go onto their online portal on the 29th.

12. Adjourn **at 8:15pm**