

MEETING MINUTES

SMP School Community School Assoc. (CSA)

May 15, 2018/ 6:30 PM / MY Library

MEMBERS

IN ATTENDANCE: C. Nazeravich (Acting Principal), M. Popowich (Chair), H. McLean (Co-Chair), S. Brodie (Treasurer) ,C. Simard (Secretary), T. Courchene (Lunch Supervisor). Members at large: J. Eccles-Kreger, H. Campbell

ABSENT: H. Wiebe

WELCOME/OLD BUSINESS/APPROVAL OF MEETING MINUTES (M. Popowich)

Marcela greeted all in attendance. April Meeting minutes reviewed and approved, Haley Approved and all in favor.

ADMINISTRATION REPORT (C. Nazeravich, Acting Principal & Joshua Klassen, Acting Vice-Principal)

- Currently enrollment – approximately 596 student
- Early years students hosted a basketball jamboree mini tournament for several schools in our community.
- Mad Science has completed its sessions was once again successfully attended
- There have been 2 Early Years Pizza Lunches
- Early years students participated in some focused learning on Treaty Education with our divisional support teacher
- Grade 4/5 FI students visited the Human Rights Museum
- Patrols have taken part in a trip to Wheelies and a movie
- MY students took part in an Air Attack Pilot presentation – An Air Attack Fire Fighter came to visit the grade 1 classes and talked about how to prevent forest fires and how he helps put them out.
- MY Students took part in a badminton club and grade level tournaments
- Grades 3 and 4 students' visited the WSO and enjoyed an afternoon of music and dance from different countries.
- Grades 5 to 8 took part in WE ARE SILENT in support of Children fighting for human rights on a global scale; child soldiers, child labor, poverty and lack of access to education are some of the areas they are learning about, as they try to raise awareness and give voice to these thoughts that do not have one.
- Grade 7 visited the Humane Rights museum as part of their learning about Reconciliation
- Milk Spirit week was a success and it was fun to watch all the kids participate in the cow scavenger hunt around the school!
- We held our annual "A Day in the Life of Kindergarten" with the support of our Student Leaders and it was very well attended; about 30 children and their families came out.
- As part of their study of flight, grade 6 students attended the Aviation Museum.

Staffing Updates:

- Mrs. Millman's absence will be extended until the end of June.
- Mr. Dubiel remains on leave and Ms. Acheson has returned and is teaching in grade 6
- We have hired 3 full time permanent teachers for the fall; Mr. Steckler, Ms. Williams and Mme. Burnett in FI
- Mme. Krachenko-Chaput will also be returning to us in September

LUNCH PROGRAMME REPORT (T. Courchene)

April/May Lunch Program Report

1. There's an average of 245 students staying at school over the lunch hour, our numbers haven't seemed to drop any further since spring break.
2. There have been some changes in staffing; we had a full time supervisor leave because she moved out of the area. I did however hire a full time supervisor which filled that position. I have had a few people try working the program and it was agreed that it just wasn't a good fit for them. I have a parent that will be starting full time in September and another lady starting next week. Technically that fills the 2 full time positions needed for the all-day kindergarten. I will be having evaluations next week and hopefully all current supervisors will be returning next year with the exception of one.
3. After over 26 years at SMP, Margaret Kendel will not be returning as a lunch supervisor. She has been our longest serving lunch time supervisor here at SMP, she has been dedicated and personally a wonderful help to me this year with all her experience. I am

bringing this to you today so that the CSA would have the opportunity to acknowledge Margaret for all her hard work and loyalty. Christa motioned to approve a gift of no more than \$100, all in favor.

4. I would like to request as per usual to purchase a \$10.00 gift card for each microwave girl, a \$20.00 gift card for each supervisor and a \$20.00 gift card as well for Mel as a thank you for all the hard work they've done this year. Haley approved, all in favor.
5. The Lunchables points system has now been discontinued although we are still able to enter any points we have collected to print off gift cards. I have decided that the gift cards will be to Toys R Us and Staples only. These points will go towards supplies needed for the lunch program like cutlery, stationary etc. and various toys.
6. I need to make a request that Mel Chem be added on as signing authority at the bank. I had requested earlier that Josh Klassen be added but that will no longer be needed. Christa Simard approved, all in favor.
7. We had discussed in earlier meetings that there was a surplus of funds and after discussing the matter with admin and then some of the teachers involved, I would like to request the funds be allocated in this manner; \$3000.00 to the E.Y library, \$1000.00 to E.Y music and \$1000.00 to the E.Y gym. Haley approved, all in favor.
8. Financially we will end the year in the same position as last year. The drop in monthly fees and loss of the yearly registration fee has not affected us in a negative way. The fridge in room 50 is almost 10 years old which could need replacing soon and I may need to purchase a couple microwaves for the kindergarten students. May and June will be weak months for deposits as well. Christa motioned that we consider replacing the Fridge as well as purchasing additional microwaves, however requested a price request on the total cost of this expense in order to approve it, all in favor.

FINANCIAL REPORT (S.Brodie)

- TBD
- Christa or Jenn will confirm with the Grade 5 camp if they will require any of the allotted \$500 set aside for them.

FUNDRAISING UPDATE

- 2018 Spring Craft Sale (Christa): We deposited \$, we had great vendors, but due to other events, including craft sales in the immediate area, we had less attendance than expected. We consider moving this event back to an evening in April for the 2018/2019 school term. Asked Mrs. Nazeravich to confirm with the school division if we can only have 1 craft sale per calendar or school year, she will confirm.
- Need to submit the list of fundraisers for the 2018/2019 term as soon as possible, as it needs to be submitted to the RETSD.
- CSA Family Movie Night – confirm the date for 2019, as the school permits need to be submitted.

NEW BUSINESS

- We desperately need to encourage the Kindergarten and new families to join the CSA:
 - Will have a table at Meet The Teacher BBQ, have signs advising what we do, what have we done for the school, how we fundraise, what activities we put on and how parents/families can join, Free Babysitting, will hand out Freezies.
 - We will also put together a Welcome to SMP CSA Letter and it will be attached to the Lunch Program hand out.
 - Create a volunteer database, will incorporate this request to the parents with the CSA Handout. Tracey offered to copy the forms and deal with organizing them, along with accepting the returned forms. The volunteer form will give parents a chance to advise the CSA if they can 1) Join the CSA, 2) Assist with Fundraising 3) Assist with events
- Haley and Sherry confirmed they will remain on the board in their current positions. Marcela nominated Christa to accept the position of Chair, She accepted, all in favor of Christa Simard as the new Chair of the CSA. We were unable to find a new Secretary, will hope to fill this position at our first meeting in September.
- Fundraising options for the 2018/2019 Term:
 - Show N' Save, Marcela will confirm with them that we will participate again; she will also organize this event, will hand out order forms to the school for 1st day of school, September 5th.
 - Super Bowl 2019, Heather will submit form to approve lottery license; will focus on more dates in Dec/Jan/Feb to sell tickets at Sobeys and Superstore. Will order all 1900 available tickets.
 - Pizza Hotline (November)
 - Bake Sale at Christmas Concert
 - Bud/Spud & Steak event; will contact local community centre on booking venue.
 - Pasta Night at Canad Inns, \$20 tickets for adults, \$10 tickets for kids, 5-8 pm, can hire DJ and have dancing.
 - Ice Cream Social, offer games and prizes and ALL THE TOPPINGS YOU CAN PUT ON TOP OF YOUR ICE CREAM!
 - Craft Night, need to confirm date at MPCC in April, during the week.

- Mrs. Nazeravich suggested an idea for a Capital Campaign; Put an additional play area/trees/landscape/walking path in the back field, where old school was located. Need to confirm with the City of Winnipeg is the space belongs to school or is it community space; will look into applying for Grants with The Winnipeg Foundation, Government of Manitoba and Government of Canada, Neighborhood Beautification, etc. will collect information on available grants and start looking at this as an option to commence.
- Confirmed that the CSA meetings will continue on the 3rd Tuesday evening of the month from 6:30 pm till 8 pm.

NEXT MEETING

Tuesday June 12th, 2018 at Jonesey's Restaurant in Birds Hill, CSA approved up to \$20 per person for a meal and one non-alcoholic drink.

Motion to adjourn was made at 7:50 pm and was passed unanimously.