

## **CSAC Meeting Minutes for Tuesday, October 4, 2022**

**In Attendance:** Pat, Christina, Kim, Laurie, Kate

**Welcome and Introductions** – Pat, Christina, Kim, Laurie, Kate

**Approval of Minutes** – Kate, Kim

**Approval of Agenda** – Kate, Kim

**Review of CSAC Bylaws** – Pat

### **Selection/Election of Positions**

- Chair: Kim
- Secretary: Kate/Laurie
- Treasurer: Pat will do this for the council
- Voting Members: Christina, Kim, Laurie, Kate

Pat proposed that quorum would be if 3 voting members were present in a given meeting, all agreed.

**Chair Commissioning** – dates and information shared with Kim

### **Principal's Report**

- Finances: starting the year with ~\$400 in the council fund
- Enrolment: 137 students enrolled in St. Isidore this year, 30 from out of region (St. Clair, Huron-Perth and North Eastern boards). Due to lower enrolment we now have a half-time library tech (Ms. Hagar) who will be with us Tuesdays, Thursdays, and alternating Fridays.
- Communication:
  - o Bi-weekly newswires will come from Pat (school messenger and/or newswire)
  - o School website will have Google Calendar with school events and theme days
  - o Twitter – waiting on media releases from parents, those who haven't filled it out on School Cash Online must be assumed to be not giving consent
- Liturgy: This week Mrs. Gruber and Mrs. Randall will be organizing, parents welcome
- Spirit Wear: Store will be open until Oct 23. HOF Sports.
- School Improvement Plan: is underway, expected around mid October
- Motion that any idea that could potentially have two sides to the issue should be put forth as a motion this year. Motioned and seconded by council?

### **2021/22 St. Isidore Events and Fundraiser Discussion**

- Theme days: Heather Poje-Fascinato sharing ideas for theme days this year, open for suggestions on additions and removals

- Umbrella Project/Be You: discussion as to whether each child is recognized through the year, or whether teachers can make this call. Consideration of student wellness in this conversation.
- Fundraiser discussions for this year: Motivation for fundraising – community building. Ideas: guest speakers, magicians, virtual field- trips, Umbrella Project team presentation, etc. – Guest speakers can cost ~\$1500. In the past, teachers could apply for funding to have virtual field trips and speakers come in to the classroom.
- Idea for a pool of funds to increase access to opportunities for all students.

**Proposed Future Meetings:**

- November 8<sup>th</sup>
- December 6<sup>th</sup>
- February 7<sup>th</sup>
- April 4<sup>th</sup>
- June 6<sup>th</sup>

All in agreement that these sound fine, if there is a need for additional meetings or not enough business to hold one, changes can be made.

**Questions:** Kim wondering about sacraments at home school vs. home parish – most schools do them, with a few exceptions.

**Adjournment** - ~7:20pm