

Sir Edgar Bauer Catholic School



Catholic School Advisory Council (CSAC) Meeting Minutes

DATE: Thursday, February 16, 2023

Present: Cheryl Beaupre, Eric Thuss, Karl Herod, David Rozek, Jelena Loncar-Vines, Melanie Ainsworth, Melissa Wooster, Lanette Kym, Natalie Ferrier

Regrets: Doreen Weise, Linda Hayes, Haja Nabie, Andrea Boyce, Dina Guajardo, Mike Holmberg, MaryLynn Wettalufer, Cathy McDonald-Reis, Melissa Skanes

In Person meeting began at 6:05pm

Agenda Items:

- Welcome/Introductions (All)
- Territorial Acknowledgement/Prayer (Karl)
- Review of Minutes of Last Meeting (Cheryl)
No concerns. Minutes to be released for posting subject to final confirmation.
- Parish Update – nothing formal provided
- Principal Update
 - Karl here for February – last day February 28. Another principal starting March, but unsure whether that will be another temporary hire or a permanent replacement
- School Council Financial Report (Dave)
 - New Balance \$2880.71
 - Question about whether the school is doing a yearbook again, and whether CSAC will be putting together a memory book
 - Natalie to look into whether teachers and staff putting together a yearbook
- Pancake Tuesday planning (all)
 - Tuesday, February 21, 2023 – starting at 7:00am with set up
 - Newswire sent out to the school on February 16, 2023, and CSAC have received interest from parents for volunteering
 - Cheryl organizing the event - tracking volunteers, supplies, and responsibilities in a spreadsheet
 - Most supplies ready to go, still require more griddles – will try to identify all supplies from within the CSAC group
 - 420 students, 38 staff, 30 after school, and volunteers - cooking pancakes for approximately 500 people

- Cheryl to circulate an email to parent volunteers with schedule and details about morning
 - Teachers to coordinate on a class by class basis regarding reusable plates and cutlery
- Miscellaneous events
- Bake sale, movie night, bingo night
 - Defer bake sale until 2023/24 school year
 - Year-end picnic – planning for this event at April CSAC meeting
 - Movie night – see how Math Night (Feb 23) goes, and will re-evaluate. Requires a volunteer to run the event
- Adjournment at 7:02pm

Next Meeting: April 13, 2023, 6pm SEB Learning Commons

Minutes by Eric Thuss