

DESHAYE CATHOLIC SCHOOL COMMUNITY COUNCIL

14 June 2022

7:00pm School Library

1.0 Call to Order

- Called Order by Sarah at 7:07pm
- In Attendance: Rolande Burant-Maher, Paul Owens, Bernadette Schaan, Kim Schaan, Sarah Craig, Stephanie Grand, Colleen Trombetta, Christine Chad, Nancy Wirges, Lisa Diewold, Liliana Pomfret, Fadekemi Oyawale, Renee Lukowski, Adie
- Regrets: Heather Duncan, Christy Friel

2.0 Adoption of Minutes and Agenda

- Stephanie moved to accept the June 2021 Minutes and the June 2022 Agenda, Nancy seconded.

3.0 Introductions

- Introductions went around the room

4.0 Elections

- Co-Chairperson: Nancy nominated Stephanie Grande, Lisa seconded. Stephanie was accepted by acclamation
- Treasurer: Nancy nominated Christine Chad, Colleen seconded. Christine was accepted by acclamation
- Secretary: Sarah nominated Kim Schaan, Stephanie seconded. Kim was accepted by acclamation
- As Stephanie vacated her Director position, there are three (3) Director positions open
- Director (3): Stephanie nominated Renee, Liliana and Fatikemi, Nancy seconded. All were accepted by a majority

3.0 Reports

3.1 Chairperson's Report, Christy Friel and Sarah Craig

- As we wrap up another successful school year, this has been one that saw COVID slowly disappear from everyday life and in some respects return our classrooms to normal.
- We were able to not only volunteer back in our school but get back to fundraising and support the work at Deshaye.
- This year we had several Healthy Hunger lunches that were well-received from students and staff. We look forward to reviewing which restaurants were popular as we consider Health Hunger again for the next school year.
- We had two major fundraisers this year which raised thousands of dollars which the CSCC uses to support the work of teachers in our classroom.
- The Deshaye CSCC also made financial contributions to celebrate teachers during Teacher Appreciation Week, sacrament gifts, literacy night prizes and the Christmas hamper program.
- To the CSCC board members leaving us this year, I want to publicly thank you for the time you have given on behalf of your child or children and all those who attend and work at Deshaye. You are appreciated and your insights and experience will be missed.

- At the last meeting there were lots of comments about what we as CSCC have in the past or hope to contribute to. As a new board member all the ideas were great and I didn't realise all we do. It might be helpful to highlight at the AGM or keep in mind as we start to plan for fundraising for next year
- The CSCC looks forward to the next school year with fresh faces and hopefully a return to some of the events we have enjoyed in the past, like year-end BBQ's.

3.2 Administrator's Report, Rolande Burant-Maher

- Rolande and Paul want to acknowledge the successes of our Fundraising efforts this year and express gratitude to the work the board has made to learn and adapt to the diverse community needs here at Deshayé
- See the addendum for full details
- Literacy Night had over 320 people attend
- See addendum for full details

3.3 Treasurer's Report, Colleen Trombetta

- Bank Balance is \$7876.09
- See table addendum for full year financials details
- Signing authority was discussed; it was decided Sarah, Christine, Rolande, and Teresa will be our representatives. All individuals will visit the bank to complete the paperwork
- A group discussion partook reviewing annual budgets (earnings and expenditures) versus bank budget. Ideas were shared regarding how to share our past endeavours with the full parent community with more detail and what areas we may want to consider supporting in the coming years.

3.4 Acceptance of Reports

- Christine, seconded by Nancy

7.0 Next Meeting

- June 21, 2022 at 7:00pm at Western Pizza

8.0 Adjournment and Prayer

- Meeting closed with a Hail Mary at 8:21pm

Minutes taken by Kim Schaan, Secretary for Deshayé CSCC

