



St. Matthew CSCC Meeting
February 13, 2023
6:30PM – St. Matthew Library

Meeting Minutes

Members Present: Dan Cozine, Natasha Scammel, Maria Zasada, Tasha Schoenroth, Caren Gray, Stacie Kessel, Andrea Thomas, Nevin Dube, Maryellen Mann, Sarah Possberg, Mark Bernard

Regrets: Michelle Bozza, Erin Beare, Aimee Curtis

Agenda Item	Decision/Action Taken	Person(s) Responsible
Opening Prayer & Land Acknowledgement	Recited as a group	Members in attendance
Approval of Minutes	Motion Second	Maria Caren
Approval of Agenda	Motion Second	Maria Caren
Chair Report	<ul style="list-style-type: none">• 50/50 Update. Financially not feasible. Cost was \$1000 just to start up. There was also a fee on each dollar.• St. Pius is doing a raffle with tickets using a lottery license rather than an online raffle. Will discuss further in the special projects.• Staff Appreciation Week – coffees will be picked up by Stacie for Tuesday. Natasha ordered lunch from Canadian Brewhouse. Special Note – many restaurants don't open until 11/11:30 so it makes it difficult to order lunch. Natasha will pick up and bring it Thursday.• Grant Projects – will be looking to have someone oversee this at next month's meeting. Preferable to have letters out for the end of this year. (Follow up in March Meeting)	Natasha
School Administration Report	<ul style="list-style-type: none">• Lunchbox started and has been good. Approximately 40-50 orders each week. We could look at expanding to more Tuesdays with different vendors.• Facilities Discussion. Refurbishing is not an option, there is nothing much we can do. Structure is old and doesn't meet some of the	Dan

	<p>current safety concerns. Nothing critical at this time. Adjusting or adding is not an option.</p> <ul style="list-style-type: none"> • If we want an asphalt court, we need to go through the school division. We can look at this item again in the spring once the snow has melted. • Staff is on board with playground color coded equipment. \$415 for the package. Tetherballs were \$30. Popup Nets between \$100-\$135 for the pair. Suitable for the Grade Twos to Fours. • Large box in storage room with bike rack. \$500 bike rack. Surface mount rack that can fit up to 4-5 bikes. We could advertise it online. Coordinate pick up with the school day. Caren will oversee the selling of the bike rack. She will look at posting something online. Maria will send information to Caren regarding cost and pictures. 	
Treasurer Report	Review Financial Documents – bank fees cleared	Maria
Secretary Report	Nothing to Report	Tasha
Special Projects Report	<ul style="list-style-type: none"> • Discussion on the Playground Equipment and what we should order. There is \$6000 in the playground funds. Start with the playground color coded kit, Nets, 6 Tetherballs and perhaps a few footballs, soccer balls, basketballs and frisbees for the older grades. Approximately \$800. • Motion for Dan to spend approximately \$1000 on playground equipment – Nevin, Second – Caren • Spring Fundraising Plans – Caren will take a look at a raffle. • Spring Basket Fundraiser – the more time to prepare, the better. Number of baskets, price of baskets, Natasha to put out a donation letter and a call to the St. Matthew CSCC. • Basket Sponsors - Caren Gray; Tasha Schoenroth; Nevin - 2; Maryellen & Andrea; Natasha & Stacie. \$2/ticket. 10 tickets in a book. Baskets to the school for the end of May. Draw begins June 1st and runs for 2 weeks. Draw around June 19th. • Pizza Kits. Natasha will inquire further. Similar to DQ ice cream cake fundraiser. 	All

	<ul style="list-style-type: none"> Kernels after lent. Look at doing 2 orders. Would use Healthy Hunger for Kernels and then for the end of the year BBQ. Maria will work with Angela on this. 	
Parish Report	<p>Booked Howl for Friday, October 27th.</p> <p>Reconciliation with students beginning in March.</p>	Sarah
Members at Large Report	Nothing to Report	
Next Meeting Date	Monday March 13, 2023, 6:30pm	
Closing Prayer	Recited as a group	Members in Attendance
Adjournment		