



St. Matthew CSCC Meeting
October 16, 2023
6:30PM – Library and Teams

Meeting Minutes

Members Present: Yvonne Sirdar, Nevin Dube, Tammie Pettigrew, Tasha Schoenroth, Andrea Thomas, Maryellen Mann, Mary Neal, Crysa Yano

Virtual Attendees: Natasha Scammel, Stacie Kessel, Andrea Schad

New Attendees: Jennifer Villafuerte, Sabrina Youck

Regrets: Erin Beare, Aimee Curtis, Sarah Possberg, Maria Zasada, Mark Bernard

<u>Agenda Item</u>	<u>Decision/Action Taken</u>	<u>Person(s) Responsible</u>
Opening Prayer	Recited as a group	Members in attendance
Approval of September Minutes	Motion Second	Andrea Maryellen
October Agenda	Motion Second	Maryellen Andrea
Chair Report	October 12 th - Newcomer Welcome Night A great success. Lots of attendees. City of Regina and Regina Public Library presentations. Received 4 new families that signed up to join CSCC. Quick note that some families noted a potential barrier to attending the Howl because of cost. Determined that if cost was an issue, families could attend at no cost. Boys Football (Congrats!) Lost to St. Nicholas in semi-finals. Great Season Linkages meeting – October 26 th at 6:30 at St. Pius. Community meeting: trustees come to speak. Round table with breakout sessions with feedback from other CSCC members. People are welcome to attend.	Natasha

School Administration Report	<p>See attached admin report See attached St. Matthew School Constitution</p> <p>Discussion on Tax Receiptable options for St. Matthew school for people who would like to donate includes 2 options through school cash online; Fun Destinations: the St. Matthew School Playground project and a general St. Matthew School in which you can highlight in the notes section what you would like the donation monies to go towards (i.e. angel fund, advent hampers)</p> <p>Does St. Martin do a winter clothing drive? It would be nice to partner with the school to assist some of our newcomer families – Natasha to follow up with Sarah</p>	Yvonne
Treasurer Report	<p>Reviewed financial documents</p> <p>Members voted on passing the current budget – see attached. The playground line was moved to zero with the plan to discuss a percentage of our surplus going towards the playground this school year.</p> <p>Banking – Andrea, Natasha and Maria have access to current bank account. Both Natasha and Andrea approve the expenses</p>	<p>Andrea</p> <p>Voted to Pass Budget Playground line moved to zero</p>
Secretary Report	Nothing to Report	Tasha
Special Projects Report	<p>Halloween Howl Update – have almost 70 registered; volunteers are signing up. 50/50 license and tickets are being purchased. All subcommittees are working on their areas. Tasha to send out an email to the committee with updates and volunteer notes.</p> <p>Discussion around a potential barrier to students not having costumes. Perhaps some small costume pieces to utilize for students if needed. Yvonne to explore further.</p>	Tasha

Fundraising Report	<p>Little Caesars Pizza running from October 20th – November 12th Delivery week of 27th</p> <p>Spirit Wear Andrea S and Maryellen to send out their research on places and costs to the group. Discussion around whether sizing kits could be ready for school conferences. Maryelle had looked into Torchy's Andrea had looked into Twenty-Two Fresh, The Rez Life and Allied Printers</p> <p>Also discussed a clothing swap of Spirit Wear; bringing your outgrown items to swap with other students and their items.</p> <p>Advent Reading Night – set for December 7th</p>	Tammie
Parish Report	Nothing to Report	
Members at Large Report	Nothing to Report	
Next Meeting Date	November 20, 2023	
Closing Prayer	Recited as a group	Members in Attendance
Adjournment		