

## Holy Name of Mary CSAC: Meeting Thurs. January 26, 2023

<b><u>Agenda</u></b>	<b><u>Decision/Actions/Notes</u></b>	<b><u>Person(s) Responsible</u></b>
Prayer		Dan Gracey
Attendance	Principal: Dan Gracey Chair: Shawn Terpstra Treasurer: Annette Muir Secretary: Carly de Wit Parish Rep: Teacher Rep: Sarah Becker	Megan Horenberg Sarah Becker Sarah Forbes Christina Boscarato Shawn Terpstra Ashley Agar Carly de Wit
Reconciliation & Truth	Reading of acknowledgement that we are meeting on the original land inhabited by Indigenous peoples from the beginning.	Dan Gracey
Financial/Treasurer's Report	\$18 480.73 = current amount sitting in CSAC account.	Dan Gracey

	<p>Milk = \$155/week  Pizza = \$113.28 in Nov/22  Rocks &amp; Rings curling = \$276.85  - paid  GFTH= \$520.85-paid  Classroom Resources =\$2702  still to be paid out</p> <p>HNM donations:  United Way: \$400  Advent Mission \$569  Terry Fox \$404  Peter Pan \$1336 in acct + \$800  in donations this year</p>	
Principal's Report	<p>Will need a new snack program coordinator and in near future a new hot lunch program coordinator. Will also need to ask for volunteers for Shrove Tuesday (Feb 21) pancake day as well as lunch time monitors.</p> <p>Spent \$550 on ukuleles to</p>	Dan Gracey

	<p>support the guitar program Stairs need repairs before we can put educational/multiplication stickers on them.</p> <p>Mrs Lavigne's last day is March 21/2023.</p>	
Item #1- Grade 7/8 Theater	<p>Really well received. In future, suggested the idea of CSAC offering another school some \$ to buy a kit for a different production to save some cost and then only having to pay for the rights of the play. Sarah Forbes suggested to top up the production fund each year with WWFF \$ of approx \$1500</p>	<p>Dan Gracey Sarah Forbes</p>
Item #2 - School Light Fixtures	<p>Suggested changing all of the fluorescent light fixtures to LED to improve student mood/eyes. Dan will talk to the board</p>	<p>Shawn Terpstra</p>

Item #3 - Mud Kitchen	Shawn and Carly will take care of organizing the materials and help to expand the mud kitchen when the warmer weather hits. Dan will reach out to parents to find 1 or 2 old kitchen sinks. Sarah Becker also mentioned asking Cubberly's about old sinks.	
Item #4 - Art/Experiential Learning	Sarah will look into prices for having each class do an art or pottery lesson with local businesses/artists.	Sarah Becker
Item #5 - River Valley Tubing Night	The school board no longer permits school trips to snow tube due to safety concerns. We would be able to do something like a tubing night for HNM school community outside school hours. Sarah generously offered a tubing night for HNM "by donation" for HNM families. Any cost that is outstanding for River Valley	Sarah Forbes

	(staffing, etc to run the night) would be paid by CSAC. Date TBD.	
Item #6 - WWFF	<p>Has already booked video game trailer, balloon show, etc. Starting to think about reaching out for donations again around March. Carly volunteered to help coordinate/organize the Silent Auction donation communication and collections.</p> <p>Date is set for Thursday June 8 from 5-8pm.</p>	Sarah Becker
Item #7 - Future expenses	<p>CSAC has agreed to pay for:</p> <ul style="list-style-type: none"> <li>● \$15 Sunset Diner GC to each graduating grade 8 student</li> <li>● Year end trip to Hearn's for entire school</li> <li>● Grade 8 art mural</li> <li>● If leftover funds, will pay</li> </ul>	

	<p>for each class to go bowling</p> <ul style="list-style-type: none"> <li>•</li> </ul>	
Item #8 - Playground Painting	<p>Dan will put together pictures of ideas that we could have painted in the school yard and send to each teacher. The teacher will then have their class vote/choose their favourites and report back to Dan. Dan will present them at the next meeting so we can get a more accurate idea of cost and then decide when to book the painting to be completed.</p>	Dan Gracey
Date for next meeting	Thursday March 30, 2023	Dan Gracey
Agenda for next meeting	<ul style="list-style-type: none"> <li>• WWFF planning</li> <li>• Decide on line painting and book</li> <li>• Discuss cost and decide on art/pottery classes</li> </ul>	

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