

Chauvin Home & School Association Meeting Minutes
November 16, 2021
Prepared by Shantelle Skinner – Secretary

Meeting called to order by Tara Schaffer at 7:30 pm.

Attendees – VIA ZOOM MEETING - Tara Schaffer, Duane Skinner, Shantelle Skinner, Christine Smith, Deanna Volk, Frank Snow, Shelley Morrison, Stephanie Spornitz, Celeste Matovich, Brenda Chapman, Linda Russnak, & Jennifer Waters.

Minutes from September 21, 2021 were read individually before meeting commenced.

- Motion by Shantelle Skinner that minutes be adopted as read, with one amendment.
Amendment: ASCE Grant is \$500, not \$1500 as stated. *Edited by Shantelle Skinner*
Seconded by Deanna Volk
Motion Carried

Treasurer's Report – Read by Deanna Volk - Attached for Sept. 1, 2021 – Nov. 16, 2021

- Motion to be adopted as read by Deanna Volk
Seconded by Duane Skinner
Motion carried

-Betty Swanson completed the audit the 2020-2021 council books and said they were incredibly detailed and well organized thanks to Shelley Johnson.

Trustee's Report – Stephanie Spornitz – no attachment

Screen Share – info on new members. BTPS has a new website

Future discussion: Rural Transportation during COVID, specifically carpooling for extra curriculums. Prairieland has less restrictions than BTPS/Dr. Folkins - reason why to be looked at.

Principal's Report – attached – read by Celeste Matovich

Ms. Dyer is the school's "Health Champion"

Christmas Concert to be held virtually – possibly on December 9th.

Village Report – Frank Snow – New Village Rep.

Nothing to report aside from the new members of village council.

Hot Lunch/Subway Program – Still no coordinator

Ms. Matovich and Tara Schaffer will work on planning a Subway lunch for January.

Swimming Program – No coordinator

Transportation costs for May swim program are currently not funded by Repsol. Janelle Benoit investigating whether they will cover it. If funding is not available, parent council will discuss paying for transportation. Future discussion: If Repsol no longer wishes to fund the swim program - is Parent Council able to pay for the full cost of the swimming program going forward?

SRC & SJC – Tara Schaffer

The SRC & SJC have combined to form the "DFCS Leadership Group". They have been running food collection for the food bank and a toy drive for Christmas as well as other activities through the months.

Correspondence

Village of Chauvin – letter of notice that Frank Snow is the new Village Rep and will be attending the council meetings.

Old Business – Tara Schaffer

- Book Fair is November 22-26. Students only. School Facebook page will have images of the books for purchase.
- Grade 2 students will receive one book each, up to \$10 cost per book, funded by the Parent Council. Stickers will be placed inside the books indicating that they were paid for by Parent Council.
- Children's Christmas Gift Event – CANCELED this year due to COVID-19 restrictions
- Perogy fundraiser is not available this year. However, the beef jerky fundraiser is a go.
 - Motion by Deanna Volk to pay \$35 to the Chauvin Post Office to insert Beef Jerky Fundraiser flyers into the mailboxes in town to try to generate more interest.
Seconded by Christine Smith
Motion carried
- Signing authority has been updated to reflect the current council positions.

New Business – Tara Schaffer

Newsletter Donation – Parent council submits a council update to the newsletter after each meeting so it was decided that a donation should be provided.

- Motion by Christine Smith to provide a donation to the school newsletter.
Seconded by Deanna Volk
Motion Carried

Tara Schaffer suggested the council provide Staff Christmas gifts again this year (in lieu of covering lunch supervision, which is not allowed due to COVID-19)

- Motion by Christine Smith to purchase Christmas gifts for the 15 staff members. To be purchased by Tara Schaffer. Tara to be reimbursed once final cost is determined.
Seconded by Shelley Morrison
Motion Carried

New Projects

- Duane Skinner and Frank Snow to look at the possibility of putting in a running track either at the school or across the road at the fair grounds. Will update at next meeting.
- New school jerseys are a possibility for future discussion.

Christine Smith suggested council provide \$50 per each student in the upcoming graduating classes. Jennifer Waters suggested it be a set amount for the class instead of "per student" amount so it was put to a vote.

Out of 11 eligible voters,

6 voted for \$50 per student

5 voted for a set dollar amount for the entire class.

\$50 PER STUDENT WINS

- Motion by Christine Smith for Parent Council to pay \$50 per student in the upcoming graduating classes, to be used toward costs associated with the Graduation ceremonies.
Seconded by Shelley Morrison
Motion carried

Next Meeting *TO CONTINUE VIRTUALLY UNTIL FURTHER NOTICE* –

Tuesday, January 18th at 7:30 pm

Dates set for the rest of the meetings (Tuesdays):

March 22, 2022

May 17, 2022

Meeting adjourned by Tara Schaffer at 9:03 pm

Chauvin Home & School Association

November 17th, 2021 to January 18th, 2022

Community Spirit Account:

Opening Balance	\$12,017.03
Chq #49 (Tate Larouche – Don Chapman Memorial)	-\$50.00
Chq #51 (Town Of Wainwright - Gr 4-6 swimming)	-\$696.68
Chq #50 (Donna Tizzard - bussing for swimming)	-\$630.00
Interest Payment	+\$0.07
Deposit of Beef Jerky Fundraiser	+\$276.50
Chq #48 (Keysha McMann – Don Chapman Memorial)	-\$25.00
Chq #55 (Tara Schaffer – Staff Gifts & Postage)	-\$295.00
E-transfer to Ashley Pare (staff cookies)	-\$270.00
E-transfer to Tara Schaffer (hot chocolate & treats)	-\$129.19
Chq #53 (DFCS – newsletter donation)	-\$100.00
Chq #54 (Cassandra Preston – hot lunch refund)	-\$32.00
Chq #52 (Scholastic Canada – Gr 2 Book Fair Books)	-\$51.00
Interest Payment	+\$0.02
E-transfer to Carly Olver (December hot lunch)	-\$444.94
Deposit of December Hot Lunch	<u>+\$470.00</u>
Current Balance	\$10,039.81

Savings Account:

Opening Balance	\$7,965.32
Interest Payment	+\$1.18
Interest Payment	<u>+\$1.22</u>
Current Balance	\$7,967.72