

Chauvin Home & School Association Meeting Minutes

January 17, 2023

Prepared by Shantelle Skinner – Secretary

Meeting called to order by Duane Skinner at 7:29 pm.

Attendees – Tara Schaffer, Duane Skinner, Shantelle Skinner, Deanna Volk, Caitlin Gilchuck, Linda Russnak, Tarla Olson, Celeste Matovich, Taylor Johnson.

Minutes from November 15, 2022 – read by Shantelle Skinner

- Motion by Shantelle Skinner that minutes be adopted as read.
Seconded by Linda Russnak
Motion Carried

Treasurer's Report – Read by Deanna Volk – Attached, current to– Jan. 18, 2023

Cheque #65 for the Grade 9 student award has not been cashed yet. Tara Schaffer to look into reason.

- Motion to be adopted as read by Deanna Volk
Seconded by Tara Schaffer
Motion carried
- Motion by Deanna Volk to purchase more pre-stamped envelopes.
Seconded by Linda Russnak
Motion Carried

Trustee's Report –Read by Duane Skinner for Stephanie Spornitz – attached

Points of Note:

- 4-year education plan stakeholder engagement sessions are being held in various communities throughout January.
- Annual BTPS school review is showing that schools are managing the budgets very well especially considering the enrollment challenges faced in rural schools.
- BTPS trustees have monthly engagement sessions with students and they are going very well.

Principal's Report – read by Celeste Matovich – Attached

Points of note:

- High school students start exams next week
- Mrs. Nyberg is back from maternity leave. She is taking over Grade 3 math and the RTI (response to intervention) program with the elementary students.
- Thank you to CHSA for purchasing lunch for the teachers and covering lunch supervision.

DFCS Leadership group (formerly SRC & SJC) – Report read by Tarla Olson

- Spirit week was December 19-23. It went really well. Air Band was a hit!
- Grade 9s won the door decorating and the air band contest.

Village Report – Frank Snow was unable to attend the meeting.

- Nothing to report.

Hot Lunch/Subway Program – Deanna Volk read for Carly Olver

- Subway lunch had a profit of \$48.38
- Caitlin Gilchuck says Mr. Mike's Pizza Lunch did really well, will plan on doing it again in the future.
Looking into one order/payment form for all pizza lunches for the year instead of one per date.

Swimming Program – Tara Schaffer for Renae Skinner

- Grades 1-3 will swim in May. Parent volunteers needed to help with changeroom duty.

Correspondence

None at the moment.

Old Business

Sound System – Tara Schaffer for Jodie Waselick

Jodie priced out a system at Long & Mcquade Musical Instruments in Saskatoon. The new system would include the 2-speaker system, 2 wireless microphones, and all the required cords, at a cost of \$4028.94. Training would be provided to Jodie and she will train staff members.

- Motion by Tara Schaffer to purchase the sound system from L&M at a cost of \$4028.94
Seconded by Deanna Volk
Motion carried

Staff Christmas Party – went well. Teachers were thankful to Tara for driving to Lloydminster to pick up their lunch in the freezing cold.

New Business –

- Hydroponic Towers - Tara Schaffer says several people in the community have asked if the Hydroponic tower system will ever be back up and running. Ms. Matovich will look into getting new bulbs for the units. If there is no interest in starting it up again, the units could possibly be sold. Ms. Matovich will find the cost and talk to BTPS if this is the decision, as they are BTPS property.
- BTPS stakeholder meeting dates – January 18th in Provost. February 1st online from Ms. Matovich.
- CHSA board/room rep positions for fall – To be determined at next meeting. Annette needs the names by May so they can be entered in the agendas that are handed out in September. New plan is to decide on and vote in members in May so the September meeting isn't so long.
- Betty Swanson Book Audit – Deanna received a note from Betty thanking the treasurer and secretary for their organization, and the CHSA for the lovely flowers she received.
- Board Games club – Shantelle Skinner suggested a club for students who would like to play chess or other boardgames. To be discussed with Ms. Matovich in further detail. There is a possibility for future support from CHSA in the form of donations of games/Lego or money to purchase such items.

Next Meeting *TO CONTINUE IN PERSON AT THE SCHOOL*–

Tuesday, March 21st @7:30pm

Date set for the final meeting of the year:

May 16, 2023 @ 7:30pm

Meeting adjourned by Duane Skinner at 8:50 pm