

Chauvin Home & School Association Meeting Minutes

May 16, 2023

Prepared by Shantelle Skinner – Secretary

Meeting called to order by Tara Schaffer at 7:32 pm.

Attendees – Tara Schaffer, Duane Skinner, Shantelle Skinner, Deanna Volk, Frank Snow, Jodie Waselick, Kyra Morrison, Celeste Matovich, Taylor Johnson, Jennifer Waters, Tarla Olson, Linda Russnak, Caitlin Gilchuk

Minutes from March 21, 2023 – read by Shantelle Skinner

- Motion by Shantelle Skinner that minutes be adopted as read.
Seconded by Jodie Waselick
Motion Carried

Treasurer's Report – Read by Deanna Volk – Attached, current to May 16, 2023

- Motion by Deanna Volk that treasurer's report be adopted as read.
Seconded by Jennifer Waters
Motion carried

Trustee's Report – Read by Tara Schaffer – attached

Points of Note:

- Superintendent Holoien has tendered her resignation from BTPS.
- 2023-2024 budget should be increasing approximately 2 billion over the next 3 years.
- New budget includes new grants for supporting diversity in the classroom and transportation.

Principal's Report – by Celeste Matovich – PowerPoint Presentation

Points of note:

- The school received extra funding to cover a maternity leave next year so we will not lose any teachers.
- Still triple grading for 2023/2024 school year

DFCS Leadership group (formerly SRC & SJC) – Reported by Kyra Morrison

- Planning a Softball/Kickball Day near the end of school (kickball for younger kids, softball for older ones) Might be able to tie it in with the year-end lunch.

Village Report – Reported by Frank Snow

- Nothing to report.

Hot Lunch/Subway Program – Caitlin Gilchuk

- Caitlin Gilchuk is planning 1 more Mr. Mike's Pizza Lunch before the end of the school year.
- Next year she will be doing 1 subway and 1 pizza lunch per month and both will be on one order form.

Swimming Program – Tara Schaffer for Renae Skinner

- Grades 1-3 are enjoying their swimming time!

Correspondence

None at the moment.

Old Business

Sound System –Jodie Waselick

Jodie will be showing several school staff how to use the equipment.

Bacon sales – Tara Schaffer

- Earned 986.00 off the last bacon fundraiser. We were short 2 boxes for free shipping but the company gave it to us anyway.

Year end lunch – Duane Skinner

June 14th will be the year end lunch. Although it is free, the teachers will need to send out an order form so we know how many of each food item to ask Sheena Larson to cook. Taco in a bag, Hamburger/Cheeseburger, and Hotdogs are the items available. We will be able to provide juice, and a cookie will be provided by Sheena.

EMAIL MOTIONS:

Teacher Appreciation Day – copy attached

- April 6, 2023 A motion was made **via email** by Deanna Volk that council spends approximately \$75 on drinks and snacks for the Teachers on Teacher Appreciation Day, Tuesday May 2nd.
Seconded by Shantelle Skinner **via email**
Motion carried **via email**

Chauvin Elks money for the teachers – copy attached

- April 22, 2023 A motion was made **via email** by Duane Skinner to provide \$225 of the Chauvin Elks donated money to each of the 9 teachers and 3 EAs for purposes of covering in-class expenses. Any money not spent by the end of June can be carried over to the next year if the staff member is returning, or turned back in to the CHSA if the staff member is not returning. Receipts are to be submitted to Deanna Volk to verify what is being purchased.
Seconded by Deanna Volk **via email**
Motion carried **via email**

Game Club – Shantelle Skinner

Game club has had 19 different students attend this year. Out of the \$600 gifted by CHSA, \$490 has been spent and over 15 games purchased. We would like to purchase a couple outdoor games as the weather has been extremely nice and the kids want to be outside playing.

Our last Game Club meeting will be June 1st and we look forward to picking back up in September. Thank you!

New Business

Kindergarten Schedule – Deanna Volk and other parents were wondering whether the 2023/2024 schedule could be amended due to erratic selection of various Fridays in the second semester. Ms. Matovich said the schedule is set, and it would have to be addressed before the upcoming year is planned.

Voting in CHSA executive positions for 2023/2024 are as follows:

CHAIR: Deanna Volk nominates Duane Skinner as Chair.

Duane Skinner Accepts

- Motion by Frank Snow that Duane Skinner assumes the position of CHSA Chair for 2023/2024
Seconded by Jodie Waselick
Motion carried

VICE CHAIR: Jodie Waselick nominates Deanna Volk as the Vice Chair

Deanna Volk Accepts

- Motion by Jennifer Waters that Deanna Volk assumes the position of CHSA Vice Chair for 2023/2024
Seconded by Tara Schaffer
Motion Carried

SECRETARY: Deanna Volk nominates Shantelle Skinner as Secretary
Shantelle Skinner accepts

- Motion by Linda Russnak that Shantelle Skinner assumes the position of CHSA Secretary for 2023/2024
Seconded by Jodie Waselick
Motion Carried

TREASURER: Jennifer Waters nominates Tara Schaffer as Treasurer
Tara Schaffer accepts

- Motion by Deanna Volk that Tara Schaffer assumes the position of CHSA Treasurer for 2023/2024
Seconded by Shantelle Skinner
Motion carried

ROOM REP POSITIONS:

- Motion by Tara Schaffer to accept all appointed room reps as follows:

ECS Ashley Pare
1-3 Caitlin Gilchuk
4-6 Amanda Pare
7-9 Jodie Waselick
10-12 Jennifer Waters

Seconded by Deanna Volk
Motion Carried

Next Meeting

September 19, 2023 @ 7:30pm

November 14, 2023

January 16, 2024

March 19, 2024

May 14, 2024

Meeting adjourned by Tara Schaffer at 9:12pm