

Chauvin Home & School Association Meeting Minutes
November 15, 2022
Prepared by Shantelle Skinner – Secretary

Meeting called to order by Tara Schaffer at 7:34 pm.

Attendees – In person @DF School - Tara Schaffer, Duane Skinner, Shantelle Skinner, Deanna Volk, Frank Snow, Stephanie Spornitz, Celeste Matovich, Jodie Waselick, Carly Olver, Jennifer Waters, Tarla Olson, Linda Russnak, Taylor Johnson.

Minutes from September 20, 2022 - copies were distributed and read individually.

- Motion by Shantelle Skinner that minutes be adopted as read.
Seconded by Tara Schaffer
Motion Carried

Treasurer's Report – Read by Deanna Volk – Transaction History Attached for November 15, 2022

- Motion by Deanna Volk for Treasurer's Report to be adopted as read.
Seconded by Linda Russnak
Motion carried

Trustee's Report – Stephanie Spornitz – Attached

- Trustees will be touring the BTPS schools
- Current BTPS enrolment is at 3748 students.

Principal's Report – read by Celeste Matovich – Attached

- Parent teacher interviews are November 16, 17 in person.
- Christmas concert is December 14 in person.
- Library board is donating \$2000 to the school for hot lunch. Would like to give the \$ to Parent Council as they are the lunch coordinators.

DFCS Leadership group – Report read by Tarla Olson

- Halloween potluck was a success. There was a costume parade, pumpkin carving & prizes for best costumes
- There is a leadership conference coming up. 4 kids from DFCS will be involved.
- The Gift of Christmas toy drive is on until December 7th. Toys will be donated in Wainwright and Lloydminster.

Village Report – Frank Snow

- Various groups in the village are coming together to fundraise to pay for and install a digital sign at the arena.

Hot Lunch/Subway Program – Carly Olver

- First Subway lunch of the school year brought in \$66.65.
- Looking at doing another Subway lunch in the new year.

Swimming Program – Tara Schaffer on behalf of Renae Skinner

- Teine Energy has agreed to pay for the swimming program and has already sent a cheque to cover the cost.
- Grades 1-3 will be swimming in the new year.

Correspondence

- Notice from the Village of Chauvin Re: Village Rep who will attend CHSA meetings.

Old Business –

- **Track update** – Duane Skinner to draft a letter of intent to BTPS with intention to proceed with the next steps. Volunteer labour from the community should be able to drastically reduce the cost of the track.
- **Audit** – should be done by Friday, November 18, 2022.
- **Sound System** – Tara Schaffer will research cost of a portable sound system and bring info to the next meeting.
- **Bacon Fundraiser** – Carly Olver said the fundraiser was a huge success at \$10 890. Which brought in \$2178 profit. She will continue with the spring bacon fundraiser.
- **DFCS Hoodie fundraiser** – Tara Schaffer says we sold 42 sweaters with a profit of \$336.00

New Business –

- Hot Lunch Option
Caitlyn Gilchuck would like to take on the task of creating an alternative option to Subway Day. She has contacted Mr. Mikes in Provost regarding pizza at \$1.75 per slice (to be sold for \$3/slice)
 - Motion by Jodie Waselick for Caitlyn Gilchuck to start up a hot lunch program.
Seconded by Carly Olver
Motion Carried
- Staff Christmas gifts
Tara Schaffer suggested CHSA could pay for and pick up/deliver a lunch for the teachers before Christmas, in lieu of a gift. CHSA would also provide volunteers to cover lunch duty.
 - Motion by Deanna Volk for CHSA to pay for and pick up/deliver a lunch for the teachers before Christmas, in lieu of a gift. CHSA will also provide volunteers to cover lunch duty.
Seconded by Jodie Waselick
Motion Carried
- Newsletter Donation
 - Motion by Deanna Volk to donate \$150 to the DFCS newsletter
Seconded by Jennifer Waters
Motion Carried
- School Dance
Jodie Waselick and Shantelle Skinner would like to plan a Valentine's Dance in the New Year.

Next Meeting – 7:30pm in the DFCS Home Ec Room

January 17, 2022

March 21, 2022

May 16, 2022

Meeting adjourned by Tara Schaffer at 8:29 pm