

Chauvin Home & School Association Meeting Minutes
September 20, 2022
Prepared by Shantelle Skinner – Secretary

Meeting called to order by Tara Schaffer at 7:31 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, Caitlyn Gilchuk, Raihna Remick.

Minutes from May 17, 2022 read by Shantelle Skinner.

- Motion by Shantelle Skinner that minutes be adopted as read.
Seconded by Deanna Volk
Motion Carried

Treasurer's Report – Read by Deanna Volk - Attached for September 1, 2021 – August 31, 2022

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

Trustee's Report – Stephanie Spornitz – Attached

- Their next meeting is September 21st.
- BTPS was successful in their application for a \$150,000 grant for dual credit. This grant will help support BTPS in offering the Automotive Technician Program and Remote University Transfer in partner with Lakeland College
- BTPS has received the first installment of the fuel price funding subsidy from the province. These funds will directly benefit the BTPS Bus Contractors with increasing fuel costs. The Fuel Price Contingency Program will help provide additional funds to school authorities while average diesel prices are in excess of \$1.25 per litre.

Principal's Report – read by Celeste Matovich – Attached

Points of note:

- Current enrolment is at 100 students.
- Picture day October 3rd. Awards Ceremony October 20th in person

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

- They have had a great start to the school year. There are currently 9 students participating in the leadership group.
- Scare away hunger in October for the Wainwright Food Bank as well as a costume contest at Halloween.
- Many activities planned for the "houses" to earn points throughout the year.

Village Report – Frank Snow

- No new info.
- The village is willing to offer help with the parade of lights and a possible Halloween parade if one is put on this year.

Hot Lunch/Subway Program – Carly Olver

- Carly will remain the hot lunch/subway program coordinator for the year.
- Looking at doing the first Subway Day in October after Thanksgiving.

Swimming Program – Tara Schaffer on behalf of Renae Skinner

- Since Repsol has been bought out by Teine Energy, the fate of the swimming program remains uncertain.

- Motion by Tara Schaffer for Chauvin home and School Council to pay for the cost of swimming program including bussing, if Teine should pull their funding.

Seconded by Deanna Volk

Motion Carried

Correspondence

None at the moment.

Old Business –

- Track update – Duane Skinner says there is room for a 300m to 330m running track at the back of the school. He will draft a letter of intent to proceed with the next steps to BTPS and bring more info to the November meeting.

**From JUNE 7, 2022 EMAIL Chain Re: Badminton nets and Volleyball Jerseys for the 2022-2023 school year

- Motion by Deanna Volk to pay \$1572 for badminton nets and volley ball jerseys for the school.

Seconded by Jodie Waselick

Motion Carried via email confirmation

New Business – Tara Schaffer

Current year motions for CHSA Executive committee for the 2022-2023 school year are as follows:

- CHAIR: Motion by Jodie Waselick to nominate Tara Schaffer as Chair for a second year.

Seconded by Deanna Volk

Motion Carried

- VICE CHAIR: Motion by Deanna Volk to nominate Duane Skinner as the Vice Chair.

Seconded by Tara Schaffer

Motion Carried

- TREASURER: Motion by Tara Schaffer to nominate Deanna Volk as the Treasurer

Seconded by Carly Olver

Motion Carried

- SECRETARY: Motion by Deanna Volk to nominate Shantelle Skinner as Secretary

Seconded by Jennifer Waters

Motion Carried

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

ECS Caitlyn Gilchuk/1-3 Carly Olver/4-6 Jodie Waselick/7-9 Frank Snow/10-12 Jennifer Waters

Seconded by Deanna Volk

Motion Carried

****A new vice-chair and secretary are needed for next year's council****

Terry Fox Run:

- Motion by Tara Schaffer to cover the cost of paper drinking cups and freezies for the students participating in the run.

Seconded by Frank Snow

Motion Carried

Volunteer contact permission forms:

Since Covid rules have been removed, we will go back to asking DFCS parents to fill out a volunteer contact form so council can contact them if needed. Jodie Waselick will be in charge of sending out and collecting the forms.

CHSA 2021-2022 Book Audit:

- Motion by Deanna Volk to have Betty Swanson audit the 2021-2022 CHSA accounting books.
Seconded by Linda Russnak
Motion carried

ACSA:

A summary of 2021-2022 year needs to be compiled and sent to ACSA – Tara Schaffer and Deanna Volk have volunteered to do this.

Book Fair:

The annual book fair will run November 14-18. It will be IN PERSON this year!

- Motion by Jodie Waselick to donate up to \$10 per grade 2 student (9 total) towards a chapter book from the book fair. Jennifer Waters will put stickers inside each book showing that they were donated by CHSA.
Seconded by Deanna Volk
Motion Carried

Goals for 2022-2023 school year:

- Portable sound system for the gym. Tara Schaffer will look into pricing and bring more info in November.
- Supplies for the science room
- New soccer nets for the playground
- Volleyballs for the team.

- Motion by Deanna Volk to donate 12 volleyballs to the school at a cost of no more than \$960.00
Seconded by Carly Olver
Motion Carried

Leadership program:

- Motion by Tara Schaffer to donate \$500.00 to the Leadership program to help fund their activities throughout the year.
Seconded by Deanna Volk
Motion Carried

School Sweaters: MacStitch has the best quote and quality. Tara Schaffer will go ahead with fundraising ordering info, to be added to the next school newsletter.

Bacon Fundraiser: Council has decided that bacon will become the annual fundraiser for CHSA. We are hoping to do a second bacon fundraiser in the new year as well. Carly Olver will run the fundraiser again. Orders will need to be handed in by November 1st.

Elks Liaison: Duane Skinner has been appointed the Chauvin Elks liaison to the CHSA, providing support and bringing ideas for donations/fundraising to the Elks on behalf of CHSA.

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

November 15, 2022

January 17, 2022

March 21, 2022

May 16, 2022

Meeting adjourned by Tara Schaffer at 9:17 pm