



Ecole St. Pius X CSCC Meeting Minutes

May 13, 2025

Time: 6:30

Location: St. Pius Art Room

Meeting Called By: Meghan Campbell

Type of Meeting: Monthly Meeting

Facilitator: Meghan Campbell

Meeting Minutes Documented By: Caitlin Lane-Graham

ECOLE ST. PIUS X CSCC MEMBER ATTENDANCE

Position	Name	Attendance
Principal	Mme Carrie Vany	Present
Vice Principal	Mr. Larry Fuches	regrets
Chair	Meghan Campbell	present
Vice Chair	Ashley Jamison	Regrets
Treasurer	Lindsay Munoz	Regrets
Secretary	Caitlin Lane-Graham	present
Communications	Koryn Ortiz	present
Member at Large	Cyndi Cherney	regrets
Member at Large	Paul Bruno	Present
Member at Large	Leah Wenaus	present
Member at Large	Sonja Orban	present
Member at Large	Jodi Enns	regrets
Member at Large	Dawna Harman	present
Member at Large	Kyla Dean-Urzada	present
Member at Large	Lisa Koutsoulis	regrets
Member at Large	Shannon Hanson	present
Member at Large	Marieke Knight	Regrets
Member at Large	Alexandra Pulvermacher	regrets
Member at Large	Marisa McAviney	Present
Member at Large	Erica Fisher-Waller	present
Member at Large	Chelsea Rhodes	regrets

ECOLE ST. PIUS X COMMUNITY MEMBERS ATTENDANCE



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1. Call to Order - Meaghan
2. Opening Prayer - Mme Vany
3. Introductions of members and guests
4. Review and Additions to Agenda
 - a. Home alone and Babysitting Course update/future plans-Caitlin Lane-Graham
 - b. Credit Card/Debit Terminal Options and Vote-Caitlin Lane-Graham
5. Approval of April Minutes - Shannon and Koryn seconded
6. Administrative Report-Carrie Vany Appendix A
7. Financial Update- Lindsay Munoz
 - a. Healthy Hunger April 17th: 233.05
 - b. Spring fling profit: 3162.00
 - c. Current bank balance after outstanding cheques are cashed: 6278.71
 - d. After 50/50 and remaining Healthy hunger fundraisers, we should be successful in reaching our fundraising goals and be set up well for the beginning of next school year.

Fundraising:

- e. Update re: Google drive fundraising folder- will be open to all CSCC members to access "guidelines" for fundraising initiatives. Can add documents.
- f. Spring fling: Open to feedback for learnings to add to guidelines document. 45 family tickets sold, 70 single tickets sold (more door sales than online). Remaining canteen items to be sold by the school. 1 outstanding payment for silent auction item as of May 4th (40.00). Silent auction was a huge success totalling over half of the overall profit of the dance. We have donation items remaining for a future auction (Erica)
- g. SARCAN and Mabel's labels fundraisers will be promoted after 50/50 raffle is complete. Mabel's labels is open now if you want/need to order. We should have Mabel's labels pamphlets in time for Kindergarten meetings.
- h. Community engagement survey to go out this week- sent to school and communications.

8. Old Business – Updates
 - a. 2025-2026 School Year Fundraising Plan- Votes to adopt events, Sign up by June
Lindsay Notes: Part of our fundraising plan should include our fundraising goals- we need to fundraise approx 10,500 to cover average costs. I will put some approx numbers on the sign up sheet
 - b. Healthy Hunger Update-Meghan
 - c. Spring Fundraiser Results
 - i. 50/50-Update-push QR code and direct website link until May 30
Draw <https://www.rafflebox.ca/raffle/pius-x> (Currently at Approx \$600)
Push on Edsby/social media



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ii. May 1 Spring Fling Dance- feedback, takeaways, and thank you's!

Lindsay Notes: I made up a Spring fling guidelines sheet just as I have for all other fundraising events- I think this fundraising folder should be shared with all CSCC members (done May 9, 2025) so if they volunteer or want to see what's involved before volunteering, they can. They could also update the guidelines if they find something works better, or add documents for subsequent years, etc.

d. Community engagement Survey- status: open until June 6, 2025

Extended until just before the AGM - currently on SM

9. New Business

a. Additional June Fundraiser: Outdoor Movie Night?

Possible fundraiser for next year is a movie night at Moonlight Cinemas (Rent out theater/sell tickets)

b. Distribute CSCC Constitution for edits prior to AGM:

done via email by Ashley Jamison- members can comment in the document up to May 25 and Ashley will update. Can vote on the updated draft at AGM (Ashley will resend review copy week prior to AGM).

Reminder June 10 6pm

c. Member Positions Opening-AGM Plan:

- i. Chair: Meghan Campbell (Ashley Jamison interested in this position, so vice chair may be available if moved to chair, depending on other interested members)
- ii. Communications Lead: Koryn Ortiz
- iii. MAL (indicate if wanting to extend for another 2 year term):
 1. Jodi Enns
 2. Cyndi Cherney
 3. Paul Bruno
 4. Alexander Pulvermacher
 5. Leah Wenaus

Guidelines:

-Put your name forward or nominate someone else.

-In event multiple people interested, all meeting attendees do blind vote by sending an email to Erin indicating name of person they vote for and position. Erin counts votes and emails Chair with name of winner.

-If nominee doesn't win the vote, they are eligible for other positions.

-Call for nominations will be asked 3x.

-Share the responsibility of each open position (found in constitution)

d. Grant money still to be spent - just over \$800 to be spent by end of year

e. Home alone and Babysitting Course update/future plans-Caitlin Lane-Graham

f. Credit Card/Debit Terminal Options and Vote-Caitlin Lane-Graham

Bring forward next month

The Square Reader

Pros:

Credit and debit card

Secure

Long battery life



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Accepts chips, PIN, contactless, Apple and Google Pay

Cons: must have wifi

Card must be present

Cost: \$69

Fees:

In person - The cost to you is 2.5% per transaction when a customer taps or inserts a credit card (Visa, Mastercard, American Express, and international credit card) or 0.75% + 7¢ per Interac debit transaction

Card-not-present – when you manually key in card details or use a card on file it is 3.3% +15 cents (only applies to the full terminal. To use the square the card must be present)

When the customer makes a purchase online it is a 2.8% +30 cents

Moneris Go

Pros:

Credit and debit card as well as online

portable

long battery life (full day)

secure

Cons:

\$29.95 monthly rental

higher fees

Fees:

2.55% fees per transaction

0.10\$ per debit

Online transactions are 2.85% and 0.30\$ per credit card and \$1.00 for debit

10. Next Meeting AGM

a. AGM June 10, 2025 at 6:00pm. Followed by June Meeting/Year End Wrap!

Appendix A

May 13, 2025

CSCC Admin Report

Nurturing Catholic Ethos	<ul style="list-style-type: none">• We have a new pope! This has been a point of discussion in many classrooms.• Last week's class mass was cancelled due to the clergy retreat.• Stations of the Cross (Holy Thursday) led by the Grade 8s- fantastic experience:
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Academics	<ul style="list-style-type: none">Registrations for K and Grade 1 for the 2025-2026 school year keep on comingStaffing numbers confirmed for next year- will still have 12 classrooms plus the addition of a Classroom Complexity Teacher.K to 3 teachers did some intensive work last week with their classrooms and French Teacher Coach Honni Lizee last week in the area of reading comprehension in French.Grade 3 reading blitz- 5 teachers in there daily practicing reading
Safe and Orderly Environment	<ul style="list-style-type: none">Lockdown drill with RPS on June 3rd;1 more fire drill this year- we got “lucky” this winter with our unexpected fire drills.
Quality Relationships	<ul style="list-style-type: none">M. Millette away reffing at the Centennial Cup this week. Welcomed Mme Fabian to our school to cover in his classroom: <i>Referees</i><ul style="list-style-type: none">Brayden Arcand (Hockey Alberta)Chris Ferreira (Ontario Hockey Federation)Alex Homer (Hockey Alberta)Yannick Jobin-Manseau (Hockey Quebec)Cianna Lieffers (Hockey Saskatchewan)Bob Millette (Hockey Saskatchewan)Wyatt Rapsky (Hockey Manitoba)Mason Stewart (Hockey Alberta)Celebrated Mme Marshall last week in honour of Admin Professionals Day which fell during the break:





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Student Opportunities	<ul style="list-style-type: none">Badminton City Finals end of April- St. Pius (Matthew W.) placed 3rd in Jr. Boys' singles: 



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- Track!



- Grade 6 and Grade 7/8 band concerts this week- stellar performances:

