**CSA MEETING: March 19, 2024 (6:30 PM on Teams)**

**Attendees:** Chris Dasch, Tanis Ziprick, Sheri Stoesz, Amanda Yakel, Amanda Cowan, Ashley Fletcher, Melissa Brandt, Crystal Samuel, Nicole Gagnon, Erin Harris

1. Welcome, Call to Order - Ashley Fletcher – 6:32 PM

2. Approval of February 2024 minutes

a. Approved – Amanda C

b. Seconded – Melissa B

3. Old Business

a. Follow up on Greenspace inquiries at February 2024 meeting

i. $5000 from Wyatt Dowling

~ Unexpected surprise, in response to an article written last year

ii. Info on two grant applications submitted

~ Four Grant Apps submitted

~ Coop Community Grant, Jumpstart (5K), Winnipeg Foundation and Canada Post Foundation (5k). The Winnipeg Foundation encouraged us to get another quote and we reached out to Playworx. They are working on a model and quote for us.

~ Moving forward, we are able to get grants, after conversation with Tim Au, to sponsor big pieces of equipment

~ Next movie night potentially scheduled on June 6th – PM, to be confirmed.

iii. Profit from January 2024 Movie Night

~ Most profit from this evening paid for purchases of canteen supplies including candy, popcorn etc., so the next evening will be 100% profit. Profits were about $90 from January.

~ Some further tweaks will be made to continue to make the evening supportive for all community members that wish to attend and watch

iv. Profit from Jets tickets raffle

~ Profit was $1500, tickets won by a local family.

v. Alumni Event, Sunday, October 6th, 1 pm to 4 pm in the middle year’s gym, 9 people on the committee of staff, former parents and EAs

4. Fundraising Report - Amanda Cowan, Crystal Smeltzer

a. We are not moving forward with any other fundraising this year

b. Currently only 8 orders placed for the Glen Lea plant sale

c. An email will go out to staff. Note that this is only a CSA fundraiser, not connected to other school fundraisers or Band PAC. CSA could also post this to Facebook if they choose to, on community form groups, ensuring “commenting” is off and there is a note about it being open to other communities to purchase

d. Need to correct date to May 31 pick-up (Not May 30)

5. Treasurer’s Report - Amanda Yakel

a. Nothing has changed. No additions to report since January numbers

6. Principal’s Report – Tanis Ziprick, Chris Dasch, Sheri Stoesz

1. Student Led Conferences – many thanks to all the families that came out last Thursday/Friday to meet with their children’s teachers. Student Led Conferences give each student a chance to showcase their learning, as well as time to discuss next steps and how they can improve.
2. Extra-Curricular Activities this term – we have had a very successful winter, with many different activities planned for students during the lunch hour, before or after school. This includes sports clubs, art moments, drama, games clubs, Newcomer clubs, Loose Parts play, just to name a few.
3. Band Camp for Grades 7-8 – over 65 students are attending this week at Camp Manitou; some students have received a subsidy from a divisional grant to help support their participation. Our team have been hosting Pizza Lunches for Grades 6-8 students as a fundraiser for this event.
4. Grades 3-5 Spring Concert on April 18 (1:15 p.m. and 6:30 p.m.) this year, we are presenting a musical. We encourage families to attend the afternoon matinee, when possible, to help with larger crowds that typically attend the evening performance.

7. Lunch Program Coordinator’s Report - Melissa Brandt

a. Coordinator Report for March 2024

In addition to myself as coordinator, we currently have 10 full time supervisors, and 4 casual/substitute supervisors for filling in when full time staff need leave. On any given school day, the optimal number of supervisors is 12 in order to supervise all classes and to allow me to circulate and support where needed. (Bare minimum is 9 staff to have a correct ratio of supervisors to students)

One new full-time supervisor has been hired and started yesterday, bringing our total to 11. An additional casual/substitute supervisor was also hired and will start this week, bringing that total to 5.

Almost all staff have committed to attending the final professional development seminar of the school year for RETSD lunch staff. It will take place April 2nd and be about strategies for encouraging positive behavior outcomes during the lunch hour. This session is always a good reminder of strategies for lunch staff to have to encourage students who may be dysregulated to follow school expectations.

Over 240 tax receipts were issued to families who requested and had made payments in the 2023 calendar year. Most were sent at the end of February; more were issued when additional requests came in afterwards.

A note about April fees and Term 3 fees will be in this week's school email, and paper notes will be sent home to families owing more than $10. The combination continues to be helpful in continuing to bring in lunch fees to ensure enough in the account to pay our lunch staff.

Many students have created close bonds with their supervisors that they ask after them when I have needed to shuffle staff for various reasons. Unexpected behaviors have continued to be minimal and well handled by lunch staff. Few issues have been required to be passed along to admin at the end of the lunch hour for follow up. We continue to be thankful for the support of the school in the running of the lunch program.

8. Greenspace Report - Erin Harris, Niki Gagnon

a. See above under “Old Business” for details

9. New Business/Roundtable Discussions

a. Secretary position still vacant – Spread the word, the more the merrier

b. Exciting to see our staff on TV and in the news for their positive contributions to our community.

c. The patrols at ESMP are awesome and need to be celebrated. There is a reward and celebrations for them at several points during the year, and they deserve it as they work hard.

10. Meeting adjourned – Time 7:16 PM

a. 1st – Amanda C

b. 2nd - Melissa B

Next meeting Tuesday April 16, 2024, 6:30 - 7:30 pm

(IN PERSON - ESMP Middle Years Library - childcare provided)