

CATHOLIC CENTRAL HIGH SCHOOL – SCHOOL COUNCIL MEETING

Wednesday, September 18, 2024 in the CCH East library

6 p.m. - 7:30 p.m.

MEETING MINUTES

1). Call to Order/Opening Prayer (Ange Talbot)

- Land acknowledgement and prayer led by Ange Talbot.
- Meeting called to order at 6:00pm.

2). Welcome and Introductions

- Ange welcomed all to the first council meeting of the 2024-2025 school year.
- **Attendance:** Joanne Polec (Principal), Ange Talbot, Heather Spiess, Christa Sawatzky, Amber Baines, Sally Schafer, Wendy Iwanczuk, Jackie Rafa-Belcourt, Roisin Gibb, Tricia Doherty, Jiyeon Leekim, Meseret Wogari
- **Regrets:** Bob Spitzig (Board Trustee), Kayla Knowles

3). Approval of the Agenda

Voting for the 2024/2025 executive:

Chairperson:

- Typical Responsibilities: draft meeting agenda and send email invitations, run the council meetings, say prayer and acknowledgement, attend events on behalf of school council, invite trustee and ministers to council meetings.
- Amber nominated Christa for Co-Chair, Jackie seconded; Christa accepted and will be the Co-Chair for the 2024-2025 school year.
- Wendy nominated Ange for Co-Chair with duties to mentor new chair Christa. Jackie seconded; Ange accepted and will be the Co-Chair with Christa for the 2024-2025 school year.

Vice-Chair:

- Amber nominated Heather for Vice-Chair; Wendy seconded. Heather accepted and will be the Vice-Chair for the 2024-2025 school year.

Treasurer:

- Jackie nominated Kayla Knowles for Treasurer; Wendy seconded. Kayla previously confirmed she would accept position as Treasurer, and will be the Treasurer for the 2024-2025 school year.

Secretary:

- Wendy nominated Amber Baines for Secretary; Jackie seconded. Amber accepted and will be the Secretary for the 2024-2025 school year.

4). Trustee's report - School Board Trustee Bob Spitzig, Board Trustee for Holy Spirit.

- Bob sends his regrets, he was unable to attend tonight.

5). Treasurer's report

Current balance from the end of the 2023-2024 school year:

Catholic Central High School School Council 2023-2024			
Date	Description	Amount	Balance
13-Sep-23	Opening Balance		\$1,785.30
30-Sep-23	Monthly Maintenance Charge	-\$5.00	\$1,780.30
30-Oct-23	Cheque # 561 Awards (clearing postable 11/17/23)	-\$800.00	\$980.30
31-Oct-23	Monthly Maintenance Charge	-\$5.00	\$975.30
10-Nov-23	Deposit - School Fees	\$1,745.00	\$2,720.30
30-Nov-23	Monthly Maintenance Charge	-\$5.00	\$2,715.30
31-Dec-23	Monthly Maintenance Charge	-\$5.00	\$2,710.30
26-Jan-24	Cheque # 562 Play Bill (clearing postable 1/26/24)	-\$500.00	\$2,210.30
31-Jan-24	Monthly Maintenance Charge	-\$5.00	\$2,205.30
20-Feb-24	Deposit - School Fees	\$1,850.00	\$4,055.30
29-Feb-24	Monthly Maintenance Charge	-\$5.00	\$4,050.30
31-Mar-24	Monthly Maintenance Charge	-\$5.00	\$4,045.30
12-Apr-24	Cheque # 563 Grad Expences (clearing postable 4/12/24)	-\$500.00	\$3,545.30
18-Apr-24	Cheque # 564 Roseries	-\$357.31	\$3,187.99
30-Apr-24	Monthly Maintenance Charge	-\$5.00	\$3,182.99
31-May-24	Monthly Maintenance Charge	-\$5.00	\$3,177.99
	Cheque # 565 - Void (error on cheque)		
04-Jun-24	Cheque # 566 Retirement Gifts (paid to Amber Baines)	-\$211.51	\$2,966.48
11-Jun-24	Cheque # 567 Retreat Lunch	-\$900.00	\$2,066.48
11-Jun-24	Cheque # 568 CCH Student Council	-\$500.00	\$1,566.48
11-Jun-24	Closing Balance		\$1,566.48
Withdrawals Over Summer:			
June 30th - \$5.00 bank fee			
July 31st - \$5.00 bank fee			
August 31st - \$5.00 bank fee			

Anticipated expense requests:

- Support for Awards Night in November.
- Potential for Student Council to present during October meeting.

6). Principal's report

Joanne Polec reviewed the Principal's report. Highlights:

- Many staffing updates, Joanne excited about these changes, very robust teaching group.
- Enrollment Count for 2024-25 school year as of today is 1009 students (last year 953)
- New Student Council Teacher Rep: Kacey Hawker
- Continuous Improvement Plan (CIP) development in progress.
- New mandated cell phone policy in place and going well.
- Gr 12: Diploma exams are worth 30% and must be written on the day/time its scheduled.
- Annual Awards Ceremony Nov 7, 2024
- Save the date! CCH 60th Anniversary Gala Saturday Nov 2, 2024 – invitation coming soon!
- Post Secondary Fair coming in October.
- Wendy made a motion to accept the principals report, Jackie seconded. Motion passed.

Link to full Principals Report: [Principal's Report for September 18, 2024](#)

7). Chairperson's report

- Nothing to report.

8). New Business

- None

9). Liaison Reports

- None

10). Next Meeting dates

Required to have 5 meetings per year minimum.

Confirmed the following meeting dates for the 2024-2025 school year. All meetings will be at the CCH East Campus Library.

1. October 17, 2024 @ 6pm
2. November 14, 2024 @ 6pm
3. January 16, 2025 @ 6pm
4. March 20, 2025 @ 6pm
5. May 1, 2025 @ 6pm
6. June 12, 2025 @ 6pm

11). Closing prayer

- Closing prayer led by Ange Talbot.
- Meeting adjourned at 6:53pm.