

CATHOLIC CENTRAL HIGH SCHOOL – SCHOOL COUNCIL MEETING



Thursday, June 12, 2025 6:00pm - CCH East Library

MEETING MINUTES

1). Call to Order/Opening Prayer

- Beautiful year-end prayer led by Christa Sawatzky.
- Meeting called to order at 6:02pm.

2). Welcome and Introductions

- **Attendance:** Joanne Polec (Principal), Christa Sawatzky (Chair), Amber Baines (Secretary), Heather Spiess (Vice Chair), Sally Schafer, Wendy Iwanczuk
- **Regrets:** Ange Talbot (Past Chair), Bob Spitzig (Board Trustee), Kayla Knowles (Treasurer)

3). Approval of the Agenda

- Items added to New Business.
- Removed Trustee Report + Chairperson's report.
- **Amber made motion to approve, Sally seconded. Motion carried.**

4). Approval of Minutes from March 20, 2025 meeting

- Available on the CCH website: [March 20, 2025 Meeting Minutes](#)
- **Amber made motion to approve, Sally seconded. Motion carried.**

5). Treasurer's report

Current Balance: \$1,905.66

New Requests:

#	Request Details	Amount	Date Needed	Motion Made	Seconder	Motion Passed
1	Retirement Gift for Mrs. Yearous	\$50.00	June 2025	Amber	Sally	YES
2	Retirement Gift for Ms. Mathison	\$50.00	June 2025	Amber	Sally	YES
3	Flowers for Retirement Gifts	\$60.00	June 2025	Amber	Sally	YES
4	Gift Cards for Custodians (3)	\$75.00	June 2025	Wendy	Christa	YES
TOTAL NEW REQUESTS		\$235.00				

Estimated Total after New Requests: \$1,620.66 (minus retirement and custodian gifts not yet included in report)

Anticipated Future Requests:

#	Request Details	Amount	Date Needed
1	None		

Catholic Central High School

School Council 2024-2025

Date	Description	Amount	Balance
03-Sep-24	Opening Balance		\$1,551.48
16-Sep-24	Deposit - School Fees (2023/2024 school fees)	\$742.50	\$2,293.98
30-Sep-24	Monthly Maintenance Charge	-\$5.00	\$2,288.98
11-Oct-24	Cheque #569 : Awards (cleared 25/10/24)	-\$900.00	\$1,388.98
31-Oct-24	Monthly Maintenance Charge	-\$5.00	\$1,383.98
13-Nov-24	Deposit - Knights of Columbus : Santa Anonymous Donation	\$500.00	\$1,883.98
13-Nov-24	Cheque #570 : Santas Anonymous (\$500 from Knights of Columbus)	-\$850.00	\$1,033.98
13-Nov-24	Deposit - School Fees	\$2,656.00	\$3,689.98
30-Nov-24	Monthly Maintenance Charge	-\$5.00	\$3,684.98
31-Dec-24	Monthly Maintenance Charge	-\$5.00	\$3,679.98
09-Jan-25	Cheque #571: Play Bill (cleared 31/1/2025)	-\$500.00	\$3,179.98
31-Jan-25	Monthly Maintenance Charge	-\$5.00	\$3,174.98
10-Feb-25	Cheque #572: Grad Roseries (cleared 28/2/25)	-\$309.32	\$2,865.66
28-Feb-25	Monthly Maintenance Charge	-\$5.00	\$2,860.66
20-Mar-25	Cheque #573: Student Council (cleared 1/5/25)	-\$800.00	\$2,060.66
20-Mar-25	Cheque #574: Grad Fee Help (cleared 1/5/25)	-\$500.00	\$1,560.66
31-Mar-25	Monthly Maintenance Charge	-\$5.00	\$1,555.66
30-Apr-25	Monthly Maintenance Charge	-\$5.00	\$1,550.66
31-May-25	Monthly Maintenance Charge	-\$5.00	\$1,545.66
06-Jun-25	Deposit - School Fees	\$360.00	\$1,905.66

2024-2025 Expenses

Awards - \$900.00
 Santas Anonymous - \$350
 Play Bill - \$500.00
 Grad Roseries -\$309.32
 Student Council - \$800.00
 Grad Fee Help - \$500.00
 Monthly Maintenance Charge - \$45.00

- **Christa made a motion to accept the Treasurer's report, Amber seconded. Motion carried.**

6). Principal's report

Joanne Polec shared highlights from her report, and insights from other discussions.

- **Staffing Update – 2025–2026 School Year**
 - Farewells: We extend our gratitude and best wishes to Mr. Reichert, Mrs. Yearous, and Ms. Mathison on their retirements, and to Ms. Yoner, Ms. Murphy, and the Jordan's Principle support staff (Ms. Williams, Ms. Veenendaal, Ms. Johnson) as they move on from the division.
 - Welcomes: We're pleased to welcome Mrs. Dudas (Foods, Religion), Ms. Wojtowicz (Math, Science), Ms. Mombourquette (Religion, French Religion, FSL), and Mr. Yanke (Social Studies) to the team.
 - Open Positions: Recruitment is underway for one probationary Religion teacher and one temporary PE teacher for the first two quarters.
 - Role Changes: Mr. Hansen will transition to Guidance Counselor, and Ms. Ross will take on the role of Inclusive Education Lead.
- **Next Year's Calendar:** [CCH 2025-2026 School Year Calendar](#)

- 2025-26 timetables will be made available to students as follows:
 - Grade 12s - June 17 & 18
 - Grade 11s - June 19 & 20
 - Grade 10s - June 23 & 24

Please note the following about timetable changes:

Catholic Central follows a comprehensive timetabling process that began in January, balancing graduation requirements, staffing, space, dual-campus logistics, and student needs. Due to the complexity of this process and rising transportation costs, individual timetable change requests can no longer be accommodated on a quarterly basis. Requests will now be reviewed case-by-case, with administration and guidance reserving the right to decline non-essential changes. Students and parents are encouraged to support the existing timetable to maintain program access and operational efficiency.

- School Fees 2025-2026 - to review and approve.
Fee changes discussed for 2025 – 2026, includes extra-curricular and consumables. Highlights:
 - Decreased/Removed – 3D digital design course, master class, concert/band musical crew (backstage), Forensics, drama trip, fine arts trip, sailing trip, and K&E graphics
 - Increase – badminton (cost of travel), basketball (cost of travel), curling (ice rental increases), football, Sr. volleyball (additional tournament), concert/band new fees for percussion.
 - **Heather made a motion to approve, Sally seconded, motion carried.**
- Read the complete Principals Report here: [Principal's Report for June 2025](#)

7). New Business

- Graduation 2025 - A heartfelt thank you to all CCH staff for your incredible efforts in making Graduation 2025 a truly memorable celebration. Your dedication, creativity, and teamwork helped create a meaningful experience for our graduates and their families. Well done, everyone!
- School Council Engagement Grant Update
 - Joanne will work with Tamara to purchase books for the new Parent Lending Library from the School Council Engagement Grant. Can be "unveiled" at the AGM on September 11, 2025 and at the first meeting on October 2, 2025 - which coincides with Parent/Teacher/Student Conferences. Could plan to utilize School Council budget for snacks for the evening.
 - Next Year's Grant Ideas: If received, could do the following:
 1. Use funds to grow the Parent Lending Library.
 2. Invite a speaker (ie: Dr. Robin Gibb from the U of L) to present. May be good to align her discission with one of the Parent/Teacher/Student Conferences. Could plan to utilize School Council budget for snacks for the evening.
- Heartfelt thank-you cards and letters were received from Easton Mehlen, Danika Hodge, and the *Mamma Mia!* musical production team, expressing their gratitude for School Council's support. Their thoughtful messages were truly heartwarming—thank you to the students for taking the time to share their appreciation!
- Communication: School Council plans to launch an Instagram account to share meeting invitations, minutes, and general updates. Posts will tag CCH to allow the school and Joanne to easily share content and help amplify communication.
- Retirement gifts - discussed purchasing gift cards (\$50 each) & flowers (\$60) for Mrs. Yearous and Ms. Mathison's upcoming retirement.
 - **Amber made a motion to approve, Sally seconded, motion carried.**

- Heather proposed to purchase gift cards as a thank you for Custodians - \$25 gift cards for Adam, Ene, and Shelly.
 - **Wendy made a motion to approve, Christa seconded, motion carried.**

8). Upcoming School Council Meetings

- School Council AGM: Introductions & Elections September 11, 2025 6pm CCH East Library
- First Official School Council Meeting: October 2 6pm CCH East Library

9). Closing prayer

- Closing prayer led by Christa Sawatzky.
- Meeting adjourned at 7:18pm.