

CSAC Meeting # 3  
 St. Ambrose  
 January 15, 2025  
 6:00 p.m.-7:00

**Attendees:** R. Liotta, S. Davis, D. Gillespie-Odette, J. Fisher, Y. Johnson, H. Trachse, S. Brockman, R, & K Wurm, H.

**Regrets-** A. Saville, M. McNichol, O. Teno, H. Boles, J. Verhoeven, T. Wallace, S. Akele

**Babysitters-** B. Johnson

**Agenda Items:**

**Welcome and Prayer:** On Fire with the Spirit

**Review of Previous Minutes-** From November - Motion to approve- Holly T., all in favour

**Principal's Report-**

[https://docs.google.com/presentation/d/1UJ\\_xS2QyNTGuiV-qFkUL6Utp5SmOd9y/edit?usp=sharing&oid=101483048079001095997&rtpof=true&sd=true](https://docs.google.com/presentation/d/1UJ_xS2QyNTGuiV-qFkUL6Utp5SmOd9y/edit?usp=sharing&oid=101483048079001095997&rtpof=true&sd=true)

**1. School Improvement Planning-**

Area	Initiative	Details	Timeline
Literacy	6-Week Intervention Block	Literacy resource teacher working with K-3 for 2 full days per week.	Jan. 6 - Feb. 14
	Acadience Screener	Screening conducted with teacher release time for assessment.	February
Math	Building Support	Hailey Cook releases to plan for math focus using assessment data.	Ongoing (starting today)
	Grade 3 Problem-Solving	Support for Grade 3, 2 days a week (1 period per day) focused on problem-solving skills.	Remainder of the year
	"Do the Math" Program	Tier 2 intervention program for math.	Remainder of the year

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**2. Staffing-** An additional .5 Educational Assistant has been granted for the remainder of the year (need to hire) and confirmed that our transitional EA (Jamie Fisher) is with us through the end of the school year bringing us to 11 with 7 classrooms

**3. Our Catholic Identity:** Feast of St. Ambrose Re-scheduled Feb. 21- Holly, Kate, Dianne to assist -Mike Masse- Feb.

[5-https://www.canva.com/design/DAGa4uYN970/2WDk8PeXIR0lnkylH7Qshg/edit?utm\\_content=DAGa4uYN970&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton](https://www.canva.com/design/DAGa4uYN970/2WDk8PeXIR0lnkylH7Qshg/edit?utm_content=DAGa4uYN970&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)

4. Spring Fling (date May 2nd), Mint Smoothie Sales (Christmas), Heidelberg meats(Easter/spring), 2 pitch (Spring)-
- Idea for next year- Sowing Seeds (Stephanie B.)

### **Accessible Playground Equipment**

- 3 years to build- Goal of 2026-2027

#### Sub-committees:

1. Grants- Alicia and Jamie- No report
2. Donations- J.V.-Alicia...(ex. Rotary Club, Cooper Standard, Hunter Steel, Knights of Columbus, Investment companies- ask for donations or to match donations, Dominos incentives)- No report
3. Playground Design- Jamie F. -Rebecca to use questions below to engage plant manager in this process
4. Spring Fling- Holly, Hollis- license not required for silent auction items, planning committee to meet Feb. 4 @ 6- Karen Teahen to book community use of schools
5. Rick and Alicia to go to CPIC January 21st- will ask about these questions

Stephanie to help Rebecca create a 1 page design to explain to parents our fundraising goal as this example is terrible ha!

[https://www.canva.com/design/DAGbXvT01gM/BVy0DQ0Qqyq-C4Vxlgz\\_Eg/edit?utm\\_content=DAGbXvT01gM&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton](https://www.canva.com/design/DAGbXvT01gM/BVy0DQ0Qqyq-C4Vxlgz_Eg/edit?utm_content=DAGbXvT01gM&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)

**Questions for plant manager--**Does HPCSD have a vendor list of playground structure designers that they prefer to use?

- Is there any regulations on the size that can be designed?
- Does it have to be within the same footprint of the existing structure?
- What surface material is required?
- For accessibility probably the rubber surface like found at Upper Queens Park?
- What funds will be needed to be set aside for annual maintenance of the surface or structure itself?

Does the total funds raised have to include the demolishing cost of the old and installation of the new?

-Diane would like to join Jamie on design and answering these questions and more. Once we have a concept and a projected budget we then can determine how best to proceed with fundraising, grant writing etc.

Stephanie and Kate to support an extra curricular craft club at a morning recess for primary students

**Next Meeting-** April 16