

**Collège Jeanne-Sauvé SCC Meeting**  
**Jan 24, 2024**  
**Commons**  
**7:00 PM**

**Meeting Minutes**

1. **Meeting called to order** – 7:02 PM
2. **Approval of minutes** from Nov 2023 meeting – motion passed
3. **Student presentation:** None this meeting
4. **Teacher Report:** None this meeting. Teachers working on end of semester assessments
5. **President's Report**

***Budget Update***

- \$1482 (781 students)
- \$500 – Council bursary
- \$400 staff appreciation
- \$200 exam snacks
- Surplus @ \$382 – will need to earmark some of those funds for June exams
- Money budgeted for appreciation week – lots previously donated by parents

***Exam Snack Update***

- First year provincial exams returned
- Been providing over the last three weeks and upcoming three weeks
- Had juice boxes, fruit
- Really appreciated
- Good use of funds

***Staff Appreciation – Date Confirmation***

- Last year did 4 days and Friday would be a PD day
- With so much going on in Feb/Mar, musical, Spring Break, etc looking at Apr 8-11<sup>th</sup> week or Apr 29-May 2<sup>nd</sup> week (PD day on Apr 12, May 3<sup>rd</sup>)
- Discussion – week of Apr 8-11<sup>th</sup> is the potential Band trip

- 60 staff and administration to confirm any food considerations (e.g. allergies, etc)
- Decided on week of Apr 29<sup>th</sup> – May 2<sup>nd</sup>

## 6. Administrator's Report

- **Construction Update**
  - o 2<sup>nd</sup> floor done. Moving in Semester 2. Teacher's to start moving in next week, furniture moves. ELA, Social Studies, Tech, Spanish will move to the second floor. Feb 5<sup>th</sup> moving day. Nice breakout space with additional seating.
  - o Old band room to be new fitness centre (working on currently). Expect to be completed by end of Spring Break. Will be a supervised space. Will include bathroom/ shower / storage space.
  - o External work in the Spring (parking space, landscaping/tree planting). Started conversations with the City, Province and Dakota field replacement for a multipurpose field (planning for a soccer pitch size space with artificial turf). Interested in bringing in Lacross, Field Hockey, other. Subject to negotiations, work could begin summer 2024.
- Expect to increase from @740 students this year to over 800 next year
- **Report cards** – posted on Friday Feb 9/24 – at end of semester
- **No formal classes** Jan 31<sup>st</sup> & Feb 1<sup>st</sup>. Transition days between semesters. Students, identified by their teachers and Student Services will be invited to the school on those days to receive support to complete assignments, and so on.
- Tomorrow last day of exams. C. Ferriera bringing additional snacks.
- Feb 5<sup>th</sup> – first day back to class
- Grad photos – will take place the week of Feb 5-9<sup>th</sup>
- Course changes during the week of Feb 5<sup>th</sup> and course additions on Feb 9<sup>th</sup> only
- Three Grade 11 students from CJS are leaving this week for Meitoku, Japan. They will be in Japan for 8 weeks. Total of 14 students from the Division. Second cohort going in May-Jun (another approximate 14 students).
- **School trip to France and Spain** (Mar 21 – 30/24). 72 students will be accompanied by 8 teachers.
- **Grade 8 transition** – Future grade 9 students will be visiting the school the week of Feb 27<sup>th</sup> (dates to be shared later). We will host an Open House Evening on Tue Mar 5/24. This will be followed by student registration on Mar 14/24.
  - o **A PAC representative will need to be in attendance.**
- CJS Hosting the Provincial Curling Championships – Needing some volunteers (e.g. scorekeeping). Feb 8-10<sup>th</sup> – Heather Curling Club

- Contact Mme Chantal Givens for information re volunteering [chantal.givens@lrsd.net](mailto:chantal.givens@lrsd.net)
- To promote on CJS SCC Instagram site.

7. Meeting dates:

- Feb 27/24
- Mar 19/24
- May 28/24
- Jun - TBA

Formal Meeting Adjourned: 7:43 PM

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