

Bishop James Mahoney High School CSCC Meeting
May 9, 2022, 6:30pm, on Zoom
MINUTES

Attendees: Cori Smithen, Kari Weiman, Derek Kennedy, Rana Mustafa, Tamara Weigel, Nicole McNabb, Chera Suwala, Jocelyn Benner, Kristal Miller, Loretta Odorico

Regrets: Sandy Molyneux, Cam Kenny

1. Welcome, Prayer, Introduction of CSCC members and Guests
 - a. Cori welcomed Grade 9 parent guests who joined us for the meeting and provided an overview of the purpose of high school CSCC's are to support the school/teachers in their learning plan and increase parent engagement with the school. Joining BJM CSCC provides an opportunity to learn about what is happening at the school and dialogue with the Principal.
2. Approval of May 9, 2022 Meeting Agenda
 - a. Derek made motion to approve the agenda. Second by Rana. All in favor. Carried.
3. Approval of Minutes from meeting held on March 7, 2022
 - a. Derek made motion to approve the minutes. Second by Loretta. All in favor. Carried.
4. Business Arising from Minutes
 - a. TRC Calls to Action
 - i. Language and Culture: Call to Action #17: We call upon all levels of government to enable residential school Survivors and their families to reclaim names changed by the residential school system by waiving administrative costs for a period of five years for the name-change process and the revision of official identity documents, such as birth certificates, passports, driver's licenses, health cards, status cards, and social insurance numbers.
<https://www.rcaanc-cirnac.gc.ca/eng/1524495846286/1557513199083>
 - b. Use of CSCC Funds
 - i. Ideas to Consider:
 1. Team Uniforms
 2. Catholic Education Week Initiatives
 3. Outdoor Learning Space
 4. Band Room Equipment
 5. Classroom Sound Systems
 - ii. If not able to support Catholic Education Week, executive will be polled to determine how funds will be spent before end of June
 1. **ACTION:** Cori to poll the CSCC executive (via email) asking them to rank the ideas from above that are of interest to support
 2. We have approximately \$1,000 that is available and school board did provide permission to use this grant funding for these types of initiatives this year due to limitations on parent engagement activities due to COVID.
- c. Catholic Education Week – Faith Engagement Initiative Idea(s) Discussion
 - i. Our first priority will be to provide financial support to any Catholic Education Week initiatives.
 1. **ACTION:** Kari to review and determine if there is an opportunity for CSCC to support Catholic Education Week activities and inform Cori as soon as possible.

- d. Online Learning Dialogue Engagement Sessions – Update from Derek and Rana who attended this workshop
 - i. Unfortunately, there were lots of technical issues with the session
 - ii. Good information shared about cyber school and online learning opportunities for students. Cyber school is an amazing program and received lots of positive feedback from parents in attendance at this session. Not all parents have the same level of understanding of what cyber school is and what online learning opportunities exist so very informative.
 - iii. Was like a big “town hall” meeting as were provided opportunity for parents to give feedback to those in decision making roles.
 - iv. Lots of teachers, professors, administrators in attendance who contributed to the discussion.
 - v. The folks running the session tried to guide the discussion.

5. Reports

a. Principal

Welcome to the parents from our elementary schools who are joining us this evening. I have a few items to share with you this evening:

1. We started Quarter 4 when we returned after the Easter break, and we are quickly approaching the end of the school year.
 - a. Our fourth round of parent-teacher interviews are this coming Thursday, and we will be following the same format as the other three quarters with phone calls.
2. We will be having a full school year end mass on June 7 at St. Anne's. The date commemorates the anniversary of Bishop Mahoney's ordination.
 - a. Staff and students had an opportunity to work with the parish through the Synod process.
 - b. Catholic Education Week May 23-27: Theme is Rebuild, Restore, Renew Together
3. Grades 9-11 registration for 2022-2023 school year
 - a. We are in the process of developing the timetable for next year and the staffing process has also begun. That should wrap up in mid-June. We don't have any retirees this school year.
4. Collaboration between IST20 and SST90 (2 classes) planned for quarter 4
 - a. We will be postponing the evening we were planning to invite the community to come and learn more about our Indigenous brothers and sisters. The quarter is moving too quickly, and the teachers involved want to do a good job of it and not a rushed job. Moving back to a five-period day will be more conducive for planning and collaborating on this project. The teachers involved also do not have any prep time this quarter, so it makes it difficult to collaborate on the work.
5. Graduation – Grade 12 retreat is on June 10 at STM, and the graduation mass and ceremony are on June 28 at 1 pm at the Cathedral of the Holy Family.
6. Extra-curricular
 - a. Badminton has wrapped up and boys' soccer, track and golf are in full swing.
7. The Smart Flower - By now, you have likely seen the large structure in front of BJM, officially called the Smartflower. You may recall that BJM was chosen as the recipient of this piece of technology by the generous contributions of provincially funded organizations and many businesses. It is now running! It is powering some lights in room 220 and sending other power to the BJM grid. There is still work to be done on mounting equipment, displays, cameras, a plaque and additional hardware.

We have been told that a formal communication regarding the Smartflower will be released by the provincial government on May 18th. The Saskatoon Industry Education Council (leading this project) is currently getting more partners on board for the project and is planning to give appropriate credit to all

partners as part of the communication released on the 18th. When this information becomes available, we will share it with you and begin to share information on our social media feeds and website. We are hoping that this release will also include updated technical information on the device. An official launch event will take place at the school in the fall.

We are excited about the opportunity to be the first high school in Canada to have a Smartflower and are grateful for the generosity of many partners in this project.

b. Chair

- i. Chair's email address is now on BJM website for parents to access. Meeting dates and meeting minutes are also on the website now. Next year, we will plan to meet in person at school so that will be identified on the website as well. Will add CSCC executive names to website.

c. Vice-Chair

- i. Nothing to report.

d. Secretary

- i. Nothing to report.

e. Treasurer

- i. Treasurer not in attendance, nothing to report.
- ii. Financials should not have changed from last meeting other than Cori confirming that she has been reimbursed for teacher appreciation purchases. That would be the only recent expense.

f. Members at Large

- i. Nothing to report from Rana and Tamara.

6. New Business

a. Annual Report

- i. Kari has sent annual report email to Cori. Annual report is made up of 2 questions: How did CSCC support learning plan and parent engagement?
- ii. **ACTION:** Cori to work with Loretta in early June to complete the annual report for submission by end of June.

b. Intention to Stay on Next Year

- i. All executive shared intention to remain next year, with exception of Derek who would like to remain on as a member at large rather than vice-chair.
- ii. CSCC must have a minimum of 5 and maximum of 9 executive members and can have up to 50 appointed members.

c. Terms Expiring at the End of This Year

- i. Positions of Secretary, Treasurer and Vice-chair will be available for nominations/voting at September 2022 AGM as the Secretary and Treasurer terms are coming to an end this year.

d. Tentative 2022-2023 Dates: Sept AGM same night as Gr 9 info night?, Mon Oct 17, Mon Nov 21, Mon Feb 6, Mon Mar 6, Mon May 10

- i. Plan to have CSCC AGM in September on the same night as the Grade 9 Parent Information Night.

1. **ACTION:** Cori will consult with Kari on when Gr. 9 Parent Info Night is being planned and will communicate date for AGM once confirmed on BJM website and to executive.

- ii. Meeting dates for CSCC for 2022-2023 school year will be confirmed at September AGM. Dates identified on this agenda and discussed at meeting are only for consideration.

7. Other

- a. If any upcoming Gr. 9 parents have any questions about BJM CSCC, they can email Cori via the email address on BJM webpage.
- 8. Motion to Adjourn
 - a. Loretta made motion to adjourn meeting. Second by Derek. All in favor. Carried.
 - b. Meeting adjourned at 7:32pm.
- 9. Next meeting: TBD September 2022 AGM – same night as Gr 9 Parent Info Night