

Davison School Community Council

June 9th, 2025

In Attendance – Darla, Carma, Esther, Melissa, Rena, Karen, Kathy **Regrets** – Jill

Guests - Stacey Waschenfelder, Kendra Stav

Meeting called to order 6:02pm

Minutes from May 2025 – agenda adopted as presented – *Melissa/Kathy*

Agenda adopted as presented with power to amend.

Financial Report – Opening Balance -\$9509.36

Closing Balance - \$11464.33

- Track and Field Income \$2124, Track and Field Expenses \$1038 plus outstanding – Profit – Approx. \$1086
Income - Hot Lunch Prepaid etransfer 107.00, & 116.00 cash, PreK leftovers purchased – 181.65, SRC Popsicles – 13.00, Expenses - Propane – 32.18, Water/Treats – 339.61, GFS Food – 433.81, Wholesale – 214.89, Independent \$17.74 – Outstanding still – Coop Buns, Cookies
- \$178.50 tender paid out

Principal's Report - *attached*

- 193 students including PreK – 3 new students starting tomorrow.
- 16 Students entering Kindergarten in the fall.
- Katie Johnson will be teaching grade 3 next year.
- Facilities has removed the center desks for computers in the library and in the fall there is hope to purchase new comfy furniture.
- Meet the Teacher Night will be Thursday August 28 530-7pm

Trustee's Report – Kendra Stav

- SCC Loan request is going to the board for discussion on Thursday.
- They will also finalize the budget review. Windows are on the radar for Davison in a few years still.

Continued Business

- Fence Planning and Fundraising – Carma sent in the application for the loan to cover the fence cost. Once we have approval we can start the fence project and fundraising plans. Carma posted fundraiser plan on facebook, Jill made a few changes. **Melissa makes a motion to spend \$50 to print out fundraiser packages. Kathy seconds. All in favor.** We can make a plan via facebook for distributing the fundraising packages.
Fencing Around company would like a 20% deposit. We would like to wait until after Thursday to address when we can arrange to get him the deposit. Once we are approved we can see how soon we will get the large sum of the loan after we pay our deposit for the loan.

- Track & Field Canteen - Wed June 4 – Carma arranged for volunteers and organized supplies. Carma made up a form for hot lunches for Gr1-2 for Hot dog/Candy Bag for \$5. *Only a few students did not order so Carma made a motion via Facebook to pay \$20 to cover extra hot lunches from the canteen. Motion carried by vote.*

Volunteers – 13 Parent volunteers signed up, Credit Union Workers, Board members for that day were: Karen, Carma, Kathy, Melissa, Rena

The track and field organizers made some changes to the supply list and price list. For our record– Hot dogs \$4, Hamburgers \$5, Cheeseburgers \$5.50, Muffins \$1, Candy Bags(20pieces) \$1, Popsicles \$1, Freezies \$1, Chips \$2, Chocolate Bars \$2, Ring Pops, Suckers \$0.25, Fruit (Watermelon/orange slices) free, Water \$1, Coffee \$1, Chocolate Milk \$1.50, Juice Box \$1.50, Powerade \$3 – This year weather was sunny/windy. Warm temperatures for track.

Notes from Track and Field Day – Jill needed to purchase more candy than she had originally thought – There were 20 pieces of candy in each candy bag for \$1 (224 bags made), kids were excited for lots of candy. 40 bags were left over and sold to PreK. Chocolate milk adjusted price day of to 1.25 – maybe don't sell and let the kids go to dairy. Having a 2nd cashbox was very helpful. Having the extra help was great. Delivering the preordered lunches went really well with the extra help. Having an extra 3rd slow cooker. One person doing hot dogs, one person doing hamburgers. Need a bbq cleaning kit – Sean U. got the bbq all cleaned up for us.

- Thank you Card for Credit Union volunteers – we will ask a class to write a note.
- Grade 6 Award – Received the form from Kendra and sent out to Grade 6 students. Applications were shared via facebook messenger and a poll was created prior to this evening's meeting. By poll vote the Recipient of this years SCC Grade 6 Award is: Kyron Ball. Carma will present the award. Rena will write Carma a cheque and Carma will get a 100 bill. Carma will print out the award to present.

New Business

- Backpack Night – Thursday, August 28 5:30-7pm – BBQ - just hotdogs and ice tea. Donation box – donations for fence project. Will discuss further details on facebook page closer to date.
- Back to School/Fall Festival – Tentative date Friday, October 3rd. Start earlier in the day for Fall Family photos. Carma is going to ask MCS students to take pictures. Have a few other game stations for while people are waiting. Ask the Millionaires to come help out as well. Brainstorm and finalize details at September meeting.
- Year End Gift for Staff - \$15 COOP for 27 staff. **Karen makes a motion to purchase 27 \$15 Coop gift cards. Melissa seconds. All in favor.** Melissa will pick up the gift cards.
- CREDIT UNION discussion – Stacey Waschenfelder came to talk to us about banking with Cornerstone Credit Union - Community account or savings account – Monthly fee is \$45 but can be waived if we keep \$5000 in account. Etransfers available – initiator and an approver – 2 to sign account. Signing authority changes \$25 if more than one per year. Required from minutes – minutes and legal full name, mailing address, email, phone number for group and each signee. No beneficial ownership. Note if you want online banking and for what purpose. One time \$5 membership share. Free deposit book/bag. Minutes to close BMO account and transfer to CCU needed for process. Book appointment to set up account – 3 people needed to set up account. Grant - Project Cornerstone – Supports community and education to help with the development and benefit groups in the community. Grant we can apply for – deadline is

sometime in August and they will make their decision sometime in October. Up to 150000 available throughout 15 branches.

- ***Banking VOTE – 6-0 in favor to close BMO Bank account and transfer banking to Cornerstone Credit Union. ALL IN FAVOR***

Banking Changes – For Closing BMO Account and Opening account with Cornerstone Credit Union

Davison School Community Council, davisonscc1@gmail.com,

Council Chair – Carma Cechanowicz, 306-612-1589

Davison School, 300 Montreal Street, Melville, Saskatchewan, S0A2P1, 306-728-3955

***We would like to close our account with BMO Banking and transfer funds to Cornerstone Credit Union. – ALL IN FAVOR**

Cornerstone Credit Union Opening Account

- **We would like to open up a community Chequing account with Cornerstone Credit Union.**
- **3 Signors on the account**
 - **Carma Cechanowicz President and Signor – carmaproskie@gmail.com, 306-612-1589**
 - **Melissa Leanne Lummerding Vice Chair and Signor – gomez11.ml@gmail.com, 306-720-0833**
 - **Rena Marie Leier Treasurer and Signor – rena.hordos@live.ca, 306-730-8758**
- **There are no beneficial ownerships within the Davison SCC**
- **This is a 2 to sign account.**
- **We would like access to online banking – to utilize for: bill payments, receive e-transfers, print statements if needed, 2 people must have access to online banking, one to initiate the transaction and one to approve it.**
- **We would like electronic paper statements (Free)**
- **We would like to order cheques - 50 for \$75 - requiring 2 lines for signatures**
- **One time \$5 membership share with Cornerstone Credit Union can come from new account opening (refundable when membership is closed)**

Next Meeting – September 3 or 4th, 2025 6:30pm TBD

Meeting Adjourned 7:43pm