

*Silverspring Community Association*

November 18, 2008

**MOTHER TERESA SCHOOL**

**MINUTES**

Executive Members

Robin Spence - Membership  
Joanne Lukash – MAL  
Bob Stadnichuk – Civics Coordinator  
Nadine Madsen – Indoor Coordinator  
Mike Berko – Soccer Coordinator  
Rachelle Zentner – Volunteer Coordinator  
Art Urbanowski – Softball Coordinator  
Brett Wilson – Vice President

Guests:

Arlene Lazecki – Principal Silverspring School  
Carol Gerspacher – Vice - Principal Mother Teresa School  
Gwen Schmidt – Saskatoon Public Library  
Arin Jorgenson – COS Community Consultant

**1. CALL TO ORDER**

The meeting was called to order at 7:01.

**2. APPROVAL OF THE AGENDA**

Motion by Joanne and 2<sup>nd</sup> by Rachelle to “approve the agenda”. Carried.

**3. SCHOOL NEWS**

Silverspring School – Arlene

- Progress reports will be sent home next week.
- Development with traffic loop – Effective Dec. 1 the traffic loop will be closed to all traffic except school busses and handicap parking from 8:00 am until 4:30 pm. The bus cannot negotiate the curve into and out of the loop with traffic parked inside the loop so vehicles are not allowed to drop off inside the loop. Arlene is a little worried this will not be a popular decision but it is in the best interest of the students. New signs will be in the loop as well this information was sent home to parents in the school newsletter.
- Parent and student surveys went out today.
- School clothing will be on sale next week.
- December is a busy month with Christmas concerts, band concerts, and carolling.

Mother Teresa School – Carol

- Progress reports go home next week.
- Carol festival, Christmas concerts, and band concerts in December.
- Are encouraging student leadership through ASAP (always say a prayer) and food drive of apples and oranges for the food bank.
- School clothing on sale this week.

**4. SASKATOON PUBLIC LIBRARY**

- Gwen is attending Community Association Meetings to share library programs and to connect with the community.
- Appreciative of advertising the library in the newsletter.
- Gwen shared the drop in programs such as computer programs, baby talk, story time and other programs such as book talks for older grades.
- Next week is the 10<sup>th</sup> anniversary of Alice Turner Library so there are special events planned.
- It is planned to expand the library with 6500 added square feet to be completed by the end of 2010.

**5. ADOPTION OF THE MINUTES**

Amendments to the October 29<sup>th</sup> minutes are spelling of Teresa and the motion by Brett to write a letter in support of staying in Ward 10 should be CARRIED.

Motion by Bob and 2<sup>nd</sup> by Art to “accept the amended minutes.” CARRIED.

**6. DIRECTOR OF FINANCE REPORT- Nadine Schueller**

Absent – see agenda for report

**7. BUSINESS ARISING FROM THE MINUTES**

a. Roughrider speaker – discussion regarding dates. The first 2 weeks in February and a Tuesday, Wednesday, Thursday, or Friday would be best.

- suggestion to have the speaker interact with the children (eg. Autograph signing, playing catch). The committee should work out the details.

**8. NEW BUSINESS**

a. Motion by Joanne and 2<sup>nd</sup> by Nadine to “spend up to \$400 on treat bags for the Spirit of Christmas.” CARRIED.

b. Mother Teresa School has a craft sale on this Saturday, November 22 from 10:00 until 3:00. All are welcome.

**9. CHAIR REPORT/CORRESPONDENCE**

Nothing to report.

**10. COORDINATORS REPORTS**

a. Indoor Coordinator – nothing to report

b. Membership – nothing to report

c. Rink Coordinator –many of the boards were replaced. Ready to flood as soon as the weather is colder.

d. Social Coordinator – vacant

e. Communications - absent

f. Soccer – nothing to report

g. Softball – nothing to report

h. Civic – deer crossing signs were up but now they are not. Bob placed calls to the city to try to find out the reason why but his calls have not been returned yet.

- Central Ave. from Attridge Dr. north will be widened. The survey has been completed for the project.

- The letter in support of staying in Ward 10 was sent.

i. Volunteer – nothing to report

j. Basketball – absent

k. Touch Football – absent

l. Youth Coordinator - absent

Motion to “accept reports as presented” by Rachele and 2<sup>nd</sup> by Mike. CARRIED.

**11. ARC REPORT**

- reminder of upcoming workshops for Treasurer and Rink Coordinators.
- brochures sent around regarding Planning Education Programs
- storage room at St. Josephs – discussion regarding meeting that was set up and then postponed. Due to upcoming renovations Sutherland/Forest Grove has moved all their stuff to our side and we are unable to get at our stuff. We will have to re-install our shelving once renovations are complete. Centennial may have some storage space if we wish. May not be a lot of space and it may not be as easy to access. Call the principal if interested. Suggestion was made to add storage space onto the rink shack. This option may require future discussion.

**12. ANNOUNCEMENTS**

Next meeting is Dec. 16<sup>th</sup> at location to be determined. Mother Teresa school appears to be available that night.

**13. ADJOURNMENT**

Motion by Mike and 2<sup>nd</sup> by Bob “to adjourn the meeting”. CARRIED.