

St. Charles School Council
Meeting Minutes
January 8th, 2025

Attendance: Chantelle Gibbs, Nothando Ncube, Mariana Domanico, Michelle Correia, Melissa Giacobbo, Chantelle Bondar, Sonia Anderson, Leslie Zidek, Laurie Bonnani-McGee, Sasha Hennig, Abeer Yaghi, Amanda Garcia, Melissa Dressler, Nancy McNeil, Tesfamichael Teklay, Melanie Cardinal and Barb Roth.

1. Call to order @ 6:31 PM
2. Opening Prayer - Leslie Z.
3. Treaty & Acknowledgement - Leslie Z.
4. Approval of agenda - Approved with additions
5. Approval of November 20, 2024 minutes - Approved as presented
6. Administration Report - Laurie B.
 - Calendar of Upcoming Events
 - Book Fair raised \$6,663.00
 - Christmas Concert - a great success
 - Thank You to St. Charles Parish CWL and Knights of Columbus for winter parkas and hamper gift cards
 - Inspiring Creativity and Innovation - Power point presentation of 'Maker Space' presented by Nancy McNeil and Sonia Anderson
 - Thank you to Marianna and Carla for cleaning and organizing to make room for MakerSpace
 - Provides hands on learning
 - Develops problem solving skills
 - Promotes collaboration and creativity
 - Enhances creativity and innovation
 - Requesting Funding / financial support
 - Donations of materials and tools as needed i.e. toilet paper rolls, bottle caps etc.
 - Requires 'Makey Makey' Class Set
 - Microbits - enough to share in class
 - Code & Go Robot Mouse
 - Make - Do Kits - includes Scissors, blades and screws - all safe
 - Various supplies for Tinker Kits
 - Requesting \$2500.00 to purchase items
 - Surveys - Due on Friday January 10th/25
 - Staff Additions - Reading and Numeracy Intervention - Heather Magee
 - Mrs. Joanne Arrogant - English Language Learner Educator
 - Miss Anita - Grade 1 EA

- Spirit Wear - St. Charles School Shirts / Hoodies / Hats
- Visit Website to order
- Kickback \$ from company
- Clothing can be customized
- Information will be posted on website

- January 31st/25 - Report Cards available

- Wish List: Flex Option / Maker Space / 5 - IPADS / Hardship funds/ Sacrament Gifts/ Board Games / Teacher desktop computers / gym equipment - dodge balls

7. Quorum - Amanda Garcia

- Time Limit for meeting - 1 hour 15 minutes max

8. New Business - Amanda Garcia

- Merging Council / Society together
- Help from Division for executive to review positions and merge Council & Society

- Outside Supervision - minimal supervision of children in back of school
- Bring back perimeter check

- Emails being sent to Amanda and Melissa G. - Forward Emails from concerned parents directly to Administration.

9. Adjourned at 7:50 pm.

February 5th, 2025

President

Date

Secretary

St. Charles School Society
Meeting Minutes
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1. Call to order @ 7:50 pm
2. Treasurer's Report - Abeer Yaghi
 - Casino Account - \$4,605.00 / balance
 - General Account - \$12,000.00 / balance
3. Volunteer Draw - Casino volunteer draw at the end of the meeting
4. Chip Sales / Hot Chocolate Grade 6 - Fund raising to offset cost of farewell or camp
 - Forward ideas to grade 6 teachers
5. Shrove Tuesday - March 4th /25 - Not purchasing from McDonald's
 - Volunteer parents will make them
 - Possibly using St. Charles Church kitchen
6. Hot Lunch moved in March from Friday before spring break to the Wednesday March 19th
7. Fund raising money should be specifically allocated
 - Hardship funds donation amount forward to February meeting
8. Spring Fundraisers - Purdys Chocolates / Mother's Day flower pots / Father's Day?
 - \$598.50 raised from Poinsetta's
 - \$1,168.00 raised from Rafflebox
9. Casino Volunteer Draw winners:
 - Francine Lavoie - November 24th/24
 - Sandra Shymr - November 25th/24
10. Adjourned @ 8:23 pm

Upcoming Meeting Dates: February 5th, March 12th April 2nd and May 7th, 2025.

February 5th, 2025

President

Date

Secretary

