

St. Charles School
Advisory Council and Society
Meeting Minutes
March 12, 2025

Attendance: Jessica Croft, Chantelle Bondar, Melissa Giacobbo, Michelle Correia, Mariana Domanico, Melanie Cardinal, Amanda Hansen, Melissa Dressler, Brent Garcia, Amanda Garcia, Sasha Hennig, Abeer Yaghi, Sandra Palazzo, Mrs. Ashley Jennings, Laurie Bonani-McGee and Barb Roth.

1. Call to order @ 6:29 pm
2. Opening Prayer - Mrs. Jennings
3. Treaty 6 Acknowledgement - Mrs. Jennings
4. Welcome and Introductions of parents present - Amanda Garcia
5. Welcome Sandra Palazzo to share updates from board of trustees
 - Thank You to volunteers and council on great work
 - Thank You to support staff
 - Division enrolment 15.5% increase in last 3 years
 - 50,000 students registered in division
 - 50% of schools over or at utilization
 - Increase in budget
6. Approval of Agenda - approved as presented
7. Approval of February 5th, 2025 Minutes - approved with name corrections
8. Administration Report - Laurie
 - Updated Mission Statement
 - Remaining report attached
9. Presentation of Motion - Amanda Garcia
 - Motion's made during meetings to follow Rob's Rules
 - 15 minute time limit - working well / reduces time of meeting
10. Email Address Required
 - Gmail accounts for Council
 - One email for all information
 - Forward email address ideas to next meeting
11. Questions
 - Melissa G. Regarding Knights of Columbus Basketball Throw
 - Every child may participate / no tryouts
 - This is a fun community event
 - Round Dance to be led by student teacher Miss Scar
 - To take place on Cultural Day
12. Adjourned at 7:18 pm

President

Date

Secretary

Society Meeting Minutes
March 12, 2025

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1. Call to order @ 7:19 pm
2. Approval of agenda - approved as presented
3. Approval of February 5, 2025 minutes - approved as presented
4. Treasurer's Report - Abeer
 - General Account Balance - \$10,215.71
 - Casino Account Balance - \$ 86,034.47
5. Shrove Tuesday - Overwhelming Success!
 - 15 parent volunteers participated
 - One student consumed 21 pancakes!

Melissa Giacobbo motions that persons who purchased supplies for Shrove Tuesday be reimbursed. The amount of reimbursement is \$617.38. Amanda Hansen Seconds. Motion Carried.

6. Hot Lunch Changes - Melissa G.
 - Hot Lunches only once / month
 - Discussion ensued regarding the change
 - Tabled to next meeting April 2, 2025
7. Purdy's Fundraiser
 - \$2,349.00 purchased
 - Profit so far \$616.00
8. Teacher Appreciation
 - April 10, 2025
 - Will take place in the school
 - Melanie Cardinal is convening this event

Amanda Garcia motions that Society spend up to \$700.00 on Staff Appreciation Lunch. Jessica Croft Seconds. Motion Carried.

9. Mother's Day Fundraiser – Melissa
 - Flowers for do it yourself planters
 - Pansy Pots
 - Funds to support games day and free lunch
8. Casino Spending – Amanda Garcia
 - AGLC changes for April 1st, 2025 / proceeds can be retained for 36 months / up to an amount of \$100,000.00
 - \$79,000.00 retained from November 2024 Casino
 - Allocate \$35,000.00 for years 2025 – 2026 / 2026 – 2027
 - Need a reserve fund
 - November 2026 next Casino date
9. Wish List – Laurie
 - Classroom sports sets – \$1500.00
 - 4 area rugs – \$1800.00
 - Chapel rug – \$419.00
 - Musical Instruments – \$1347.00 / for repairs Andrew purchases
 - Hallway furniture – benches/tables
 - 3D printer
 - Top 3 items:
 1. 10 iPads
 2. Sports Equipment
 3. Musical Instruments

Melissa G. Motions that Society give \$1500.00 towards Sports Equipment from the General Account. Chantelle Bondar seconds. Motion Carried.

Sasha Hennig motions that Society give \$5000.00 towards the purchase of 10 iPads. Funds to be taken from the Casino Account. Jessica Croft Seconds. Motion Carried.

Amanda Hansen motions that Society give \$1400.00 towards the repair and purchase of new Musical Instruments. Amanda Garcia seconds. Motion Carried.

10. Adjourned @ 8:26 pm.

April 1, 2025

President

Date

Secretary

