

St. Charles School Advisory
Meeting Minutes
February 5, 2025

Attendance: Amanda Garcia, Laura Corbett, Monica Dickson, Derek Aguin, Chantelle Bondar, Melissa Dressler, Melissa Giacobbo, Sasha Hennig, Barb Roth, Mimi Fitiwi, Melanie Cardinal, Mariana Domanico, Abeer Yayhi and Laurie Bonnani-McGee.

1. Call to Order @ 6:31 pm
2. Opening Prayer - Laurie Bonnani-McGee
3. Treaty 6 Acknowledgement - Laura Corbett
4. Approval of Agenda - accepted as amended
5. Approval of January 8th minutes - approved as presented
6. Administration Report - Laurie Bonnani-McGee
 - New Mission Statement
 - Video presentation / promotional video
 - Thank You Abbey Berton (Monica Dickson)
 - Promoting School - \$1200.00 / advertising
 - New secretary
 - Offer babysitting course / to be offered on Thursday afternoons
 - Inclusion in classroom presentation / February 10/25 6:30 - 7:30 pm
 - Discrimination presentation for grades 1- 6
 - Flex Sessions - every Monday from 11:00 - 11:45 / well received
 - Skiing Field trip cancelled due to bad weather / may be rescheduled
7. Time Limit during meetings - Amanda Garcia
 - Goals - 15 minutes or tabled to next meeting
 - Positive conversation / respect each other / patience and understanding
8. New Business - Amanda Garcia
 - New structure of council
 - Merging Council and Society

Amanda Garcia motions that for the 2025 / 2026 school year, the positions of Chair, Vice Chair, Secretary, and Treasurer (where applicable) be unified to serve both the Council and the Society. It is noted that the Treasurer role is not required for the Council as financial matters are not addressed in this forum.

Seconded by Chantelle Bondar. Motion passed.

- Teacher Appreciation - Melanie
- Buffet style meals for teachers / lunch
- Derek Aguin will organize - forward to Society
- Possibility of March 21st?

9. Questions - No questions
10. Adjournment at 7:10 pm

March 12, 2025

President

Date

Secretary

St. Charles School Society
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1. Call to Order @ 7:10 pm
2. Treasurer's Report - Attached
 - General account - \$10,838.04
 - Casino account - \$5,357.94
3. Casino - Amanda Garcia
 - Yellowhead Casino
 - 2026 next Casino date
 - 2 X 25.00 gift cards for volunteer draw
4. Teacher Appreciation Lunch
 - Bring forward to teachers
 - Discuss at March meeting
5. Shrove Tuesday - March 4th/25
 - Cooking pancakes in school
 - Eating in the school gym
 - K of C letting us use griddles / pails/ drill attachments / warmers
 - Tables from school division
 - Set up in gym day before
 - Tablecloths

6. Teacher's Wishlist - Laurie
 - 4 desktop classroom computers - \$3900
 - 10 ipads - \$5000
 - Makerspace - \$3500
 - T- Shirts - \$3552.15
 - Flex Sessions - \$1000
 - Boardgames - \$800

Chantelle Bondar motions that Society give Makerspace \$3500.00. Seconded by Melanie Cardinal. Motion passed.

7. Fundraisers - Purdy's Chocolates - Melissa G. And Melissa D.
 - Delivered after Spring Break
 - Funds raised to go towards Makerspace
 - Mother's Day Fundraiser - plants
8. Wishlist - tabled to March 12th meeting
9. Adjourned @ 7:57 pm

March 12, 2025

President

Date

Secretary