



École Charleswood School

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February 20, 2025 Meeting
Ecole Charleswood School Library, 6:30 p.m. – 7:30 p.m.

Meeting Minutes

Attendance: Lisa, Lori, Peggy, Shelly, Pam, Heather, Kyle, Morgan, Susan, Lisa

Regrets from Trustees – Linda, Craig and Stu – Budget meeting tonight

1. Call to Order – 6:33:32 pm
2. Welcome and Introductions (Lori/Lisa)
3. Minutes and Agenda (Lori/Lisa)
 - Additions or amendments to the agenda
Motion to adopt amended agenda (Lisa, Lori) - Carried
 - Review and adoption of minutes from previous meeting
Motion to adopt amended agenda (Lori, Lisa) - Carried
4. Council Reports
 - Lunch Program (Pam) – kids need to be outside and appropriate behaviour has been reviewed, right now have shovels, recycle bins, sports balls, has been too cold for other equipment
 - Treasurer (Susan)
 - \$8,707 funds in bank, had received the \$375 grant now from the division
 - Fun Lunch (Susan) – handing out of fun lunch went well, have a good number of volunteers, good to see parents in the school more often and regularly, the students have been a great support as well, lunch supervisors can order under the staff section of Munch a Lunch, when ordering one fun lunch, cannot cancel an order, can track by giving a credit on their account, McDonalds 278 orders and BP also a busy one
 - Fundraising (Ashleigh) – received the last bit of money from Activate, Greenhouse fundraiser will be in May
 - Future ideas: danceathon, or fashionathon, or a movie night
5. Old Business
 - Staff Appreciation March 24 -28- Heather
 - Donation letter, how to accept donations – donations for food items will be accepted, please include ingredients for donated items, money donations needed to come in by March 14, will be sent in a separate email to the school community
 - Volunteer needs – volunteer signup, Heather will be in and will have kids to help setup, need someone to clean up at the end
 - Daily plan has been created
 - Monday Coffee and tea, Tuesday popcorn and pop, Wednesday fruit and cookies, Thursday – gift bag day, Friday – soup and chili day, buns (school has five staff that have food handlers, Pam has a food thermometer for testing) school will provide paper plates, bowls and cutlery, approx. 75 team members

6. New Business

- Lori will organize pick up of babysitting course supplies
- Rain barrel fundraiser – Calvin Yonge to head up
 - Previously Calvin delivered some, and also had pick up, PAC will promote the fundraiser
 - Volunteer needs – have students but will need a few adult volunteers
 - Could tag on promotion with fundraiser for the greenhouse, delivery/pick up after May long weekend

7. Principal/Vice Principal Report (Peggy/Diane)

- Grade 8 band festival was today Feb 20, Feb 21 volunteers for the wedding show, Feb 24, Teacher candidates promotions video filming from UofM, Riverwood Square partnership activities have been happening with the seniors (independent and the dementia/Alzheimer side), had to do skill building for small talk with seniors
- Jazz festival Feb 27th, 28th festival at the school,
- Provincial assessment Gr 7 math and Gr 8 ELA is back on and will happen by Mar 7
- Cancer care campaign has started and will happen in May
- Staffing update – EA Jasmine, Mr. Anders (itinerant subs) floats between Charleswood and Beaumont and is working well, managing but are still often short, times of schools make it challenging so it is hard for subs to pick up two half days, will look to hiring teacher candidates,
- Student absences – many kids are cycling through illnesses, and it has been challenging for teaching curriculum, especially with subs having been needed as well, students staying home from school is happening too much, it's worse with some severe illnesses plus vacation, and then anxiety to get back to school
- Assembly to express expectations – they must respect all adults in the school, Grade 7 and 8's behaviour improvements at lunch,
- Nutrition grant – there are packed lunches with a healthy selection for lunch for kids in need, not free for those that should be bringing lunch everyday,
- Acqua essence has started with 26 kids, provided a room and runs for 4 sessions of an hour and a half, prerequisite for babysitting course,
- M. Paus runs Polar Bear Club for those that go out in colder weather – only with parent's permission, must be properly dressed,
- For the phys ed outdoor activity there was a misunderstanding that gym would continue outside in the extreme cold.

8. Announcements

- March 14 – no school, babysitting course
- March 25 – fun lunch Bar Burrito
- March 31 – spring break starts

9. Adjournment – 7:38 pm