



École Charleswood School

505 Oakdale Dr. | Winnipeg, MB R3R 0Z9 | 204.889.9332
www.pembinatrails.ca/charleswood

January 16, 2025 Meeting
Ecole Charleswood School Library, 6:30 p.m. – 7:30 p.m.

Meeting Minutes

Attendance: Lori, Lisa, Susan, Diane, Peggy, Heather, Cassandra, Heather, Tyler, Carla, Ashleigh

Regrets:

1. Call to Order – 6:30 pm

2. Welcome and Introductions (Lori/Lisa)

3. Minutes and Agenda (Lori/Lisa)

- Additions or amendments to the agenda
Motion to adopt amended agenda (Ashleigh, Lisa) - Carried
- Review and adoption of minutes from previous meeting
 - **Will fix dates for babysitting and motion to adopt minutes (Lisa, Susan)**

4. Council Reports

- Lunch Program (Pam) – not in attendance
Treasurer (Susan)
 - \$7,233 funds in bank,
- Fun Lunch (Susan) – \$1096 for the year profit, \$333 for coffee fundraiser, \$1,547 for grocery raffle, 194 orders for Subway so far, fun lunch is running better with staggering of grade sixes
- Fundraising (Ashleigh) – sold 561 tickets out of 2,000, winners have 30 days to claim prize and a winner who did not claim their prize. We will redraw. Coffee fundraiser handed out at band, profit \$333, Activate profit \$105.12, final fundraiser Mar 21 to April 25 for Bosch Green House
- Future ideas: danceathon, or fashionathon, or a movie night

5. Old Business

- Edsby Group for PAC follow-up – can do this but not yet due to technology challenges
- PAC to send Diane a word document with changes for the PAC website

6. New Business

- Staff appreciation – March 24 to March 28
- Last year sent out a letter asking for donations – will come up with a list of what will happen for the week
- Will need a space and place for parents to drop off items – Heather will coordinate this, perishable items will need to be brought on the theme days, will put out to volunteers,

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

- J. Hunter on leave and Mr. Allen will take over for the grades 7 class, C. Yonge also on leave, and have a replacement, doing well with no tech access
- Division short sub's, school is down teachers and EA's sometimes, managing with resources the school has,
- Lisa Wicks from Aquaessence would like to offer courses for grade 5's afterschool, an hour and a half after school for 4 weeks, approx. \$55 per person, will do registration, bring snacks, this is a precursor training to babysitting course
- Band must be a full year, grade 6 will either pick band or art/drama, Mr. Button's drama program that is not just being on stage in front of others, many opportunities in the safe space of class, Jan 23 grade 6 evening to highlight the three programs, Organizing a mental health team to come in, counsellor is meeting with Grade 8's and Feb 5 will be visits to catchment high school, will need to visit open house for school of choice option,
- Email to community – regroup and review expectations and what it is to be a student who is learning at school, behaviours are rude and disrespectful more often, Go (On y va) – not being taken advantage of – will be on hold and there will be intentional work on respect and getting along, substitutes' are not yet getting the respect they

should, there is also disrespect by kids to other teachers, lots of hiding out behaviours. Go time is to have choice, engage with other students, and there is too much wandering and not doing activities because they don't like them. The school will revisit values, need to ensure structured time is being used, classroom cleanliness is an issue. The time will be split between two classes for the teachers, when it is reinstated, there will be a system of losing on y va time,

- The anxious generation book idea– Let's Grow will be used in Grade 7 class, kids will be assigned items to do, like make a dinner for your family, etc,
- Division is still working on technology, not back to fully functioning but work is continuing, can print now, teachers now can receive emails and have a laptop, student carts are back and students able to use tech carts this past week,

8. Announcements

- January 21 – Fun lunch – Subway – order by Sunday noon
- January 31 – no classes
- February 17 – no classes
- February 20 – next PAC meeting -
- Will change to first Wednesday next school year

9. Adjournment – 7:29 pm