



École Charleswood School

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www.pembinatrails.ca/charleswood

January 7, 2025 PAC Meeting

Ecole Charleswood School Library, 6:30 p.m – 7:30 p.m.

Meeting Minutes

Lori, Ashleigh, Rachael, Tina, Tyler, Susan, Cassandra, Linda Carn (trustee), Craig Stalkie (trustee), Diane, Lisa, Heather Thiessen

Regrets: Peggy, Shelly, Megan, Pam, Heather L

1. Call to Order, Attendance - 6:36pm

2. Welcome and Introductions

3. Minutes and Agenda

- Additions or amendments to the agenda (**Ashleigh, Susan**)
- Review and adoption of minutes from previous meeting (Dec 2025) (**Susan, Tina**)

4. Council Reports

- Lunch Program (Pam)- business as usual
- Treasurer (Susan)- \$7706.00 in the bank- see attached report

MOTION to set aside \$500.00 for prepurchasing for Staff Appreciation (Lisa, Lori)- CARRIED

- Fun Lunch (Susan)- Jan 20 is the next Fun Lunch (Boston Pizza), discussion about the Curling Club lunch to iron out details
- Fundraising (Ashleigh)- grocery raffle fundraiser, all prizes have been claimed, grade 5 and 6 movie nights have been a success, Gr 7 movie night planning in the works. Gr 8 will go out right after the event, Dance-a-Thon in Feb. The last fundraiser will be the Glenlea plant sale. Ordering in Feb, pick up on May 8.

5. Old Business

- Winnipeg Transit changes- drafting a letter?- the buses have gotten worse. Will look into Pam Gareau drafting a letter. Letters should be sent with the board copied. Plans to take a survey of the school population is a possibility

6. New Business

- Gr 7 movie night info- January 29, moving to the cafeteria, gr 7 teachers to send out info on edsby
- Dance a Thon update- presented to the staff, pledge forms getting printed and handed out Feb 6, set an events committee meeting?
- Second parent info night- January 14, 6:00 in the library. Childcare will be provided for those who need it. Hilary will head it up with the gr 8 leadership team
- Staff Appreciation- March 16-19

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

- Internet Safety Presentation - January 14 @ 6:00 p.m. (Library)
- Before and After School application - update

- Action Teams - infusion into school and classroom plans
 - Truth and Reconciliation
 - Community Outreach
 - Inclusivity and Sense of Belonging
 - French Language and Culture
 - Mental Health
- School Assemblies - student participation (Next assembly January 28 - grade 5 with Persevere as the theme)
- Grade 8 Team will be participating in ASIST PD (January 29, 30th)
- No school on January 30 or February 13 (Both PD days)
- Revisiting Go Time- a lot are taking advantage and not doing what they should be doing.
- New teacher in grade 6 immersion

8. Announcements

- January 14- tech presentation
- January 20- fun lunch
- January 29- Gr 7 movie night
- January 30- No school

9. Adjournment- 7:40pm

**Ecole Charleswood School Parent Advisory Council
Treasurer's Report
Statement of Receipts and Disbursements**

Current Period: Dec 3, 2025 to Jan 7, 2026

General Fund	Deposits	Disbursements	Net
Opening Balance at Dec 3, 2025			\$8,675
Fun Lunch	\$463	-\$3,453	-\$2,990
Stone City Coffee Roasters	\$0	\$0	\$0
Grocery Raffle	\$1,623	-\$875	\$748
Bosch Greenhouse	\$0	\$0	\$0
Activate	\$0	\$0	\$0
Rain Barrel	\$0	\$0	\$0
Movie Night	\$1,803	-\$530	\$1,273
Other / Grants	\$0	\$0	\$0
Total Net Receipts	\$3,889	-\$4,858	-\$969
Bank Charges / supplies			\$0
MunchaLunch Annual Fees			\$0
Other			\$0
Total Other Disbursements			\$0
Ending Balance at Jan 7, 2026			\$7,706

School Year: Sep 2025 to Jan 7, 2026

General Fund	Deposits	Disbursements	Net
Opening Balance			\$6,306
Fun Lunch	\$12,764	-\$11,168	\$1,596
Stone City Coffee Roasters	\$0	\$0	\$0
Grocery Raffle	\$1,623	-\$875	\$748
Bosch Greenhouse	\$0	\$0	\$0
Staff Appreciation	\$0	\$0	\$0
Activate	\$0	\$0	\$0
Rain Barrel	\$0	-\$2,283	-\$2,283
Movie Night	\$3,309	-\$1,444	\$1,865
Other / Grants	\$0	\$0	\$0
Total Net Receipts	\$17,697	-\$15,770	\$1,927
Bank Charges / supplies			-\$5
MunchaLunch Annual Fees			\$0
Other			-\$521
Total Other Disbursements			-\$526
Ending Balance at Jan 7, 2026			\$7,706

Submitted by:

Susan McCrae

Treasurer

Jan 7, 2026

