



# École Charleswood School

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

November 21, 2024, Meeting  
Ecole Charleswood School Library, 6:30 p.m. – 7:30 p.m.

## Meeting Minutes

Attendance: Lori, Lisa, Susan, Diane, Peggy, Heather, Cassandra,

Linda Karn – Trustee

Regrets: Ashleigh

1. Call to Order – 6:35 pm

2. Welcome and Introductions (Lori/Lisa)

3. Minutes and Agenda (Lori/Lisa)

- Additions or amendments to the agenda
  - Handling of grade 7-4 issues
  - Guest trustee**Motion to adopt amended agenda (Shelly, Lisa) - Carried**
- Review and adoption of minutes from previous meeting
  - Motion to for Heather to become a member at large (Lisa, Lori) - Carried**Motion to adopt previous minutes (Susan, Lori)- Carried**

Trustees are doing regular visits to PAC and explained process of bringing up concerns (the steps), concerned about kids walking on the correct side of the road to ensure road safety, PTESF – Pembina Trails fund – court yard development, can apply for funds for arts, sport, band where representing the division, Community can attend board meeting in March for budget, board starting to look at policies for AI – it will go on the agenda and be open to public

4. Council Reports

- Lunch Program (Pam)
  - \$150 gr 5 and 6 and \$30 for gr 7 and 8, having difficulties collecting, the school needs parents to pay, supplies are \$40, suggestion to send out all notices at start of school year (with extended deadline) Melissa is now a nutrition coordinator and works at Pacific Junction,
- Treasurer (Susan)
  - \$5,854 funds, profit of \$1.084 for fun lunch
- Fun Lunch (Susan) – 300 McDonalds orders, Boston Pizza is Dec 17 (292 orders so far)
- Fundraising (Ashleigh) – Coffee sales are at \$897 in sales and Grocery raffle has 352 out of 2,000 tickets sold.
  - Activate starts on December 1 and runs for the month of December

5. Old Business

- Hype up the Grocery Raffle and Coffee Fundraisers for the week, grocery draw is Nov 27 at noon, Ashleigh will be here and anyone who bought a ticket could come to witness the draw

6. New Business

- Cart purchase for Fun Lunch. – school will find a cart for use each time for fun lunch,
- Gr 6 Plan for Fun Lunch – Lots of space for Gr 8 and 5, Gr 6 does not have a space (have two grade 6 stations when there is large orders), will line up down the hallway or could deliver half to the classrooms, keep 7 and 8's as is in the hallway
- Babysitter's Course Needs – Runs on Dec 6, Mar 13 and Jun 14, PAC will pick up the supplies
- Edsby Group for PAC – Diane will investigate setup of this

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

- Erin Daniels passed away, Celebration of Life Dec 2 and is on the website link, there will be a plaque and will get some more furniture in honour of Erin, families can also donate books and will have a nameplate for donation
- Lost and found – high volume, footwear, jackets, boots, water bottles, some items have names on them, will sort and give back named items, there is hundreds and hundreds of dollars' worth of items and the school has a

concern of the impact of this loss on families

- Have a good turnout of volunteers, and will ask PAC for days like picture day, immunization day,
- Courtyard planning - \$3,000 ear marked, Indigenous gardens, outdoor classroom in the plans
- Survey of grade 7 and 8's reveals 82% have phones all night in their room which is a big concern (book – the Anxious Generation speaks to the impacts of phones), during the day it is going well without phones
- Treaty training November 29, school will be closed and everyone participating
- Food cupboard with nutrition grant for families that need food
- Library furniture: 1,500 for each chair, 500 for table, sound system for gym (approx. \$40,000) are on the ask list from the school for support from PAC. We discussed having a movie or dance - "athon" fundraisers do raise money.
- 7-4 behavioural issues were brought forward.

#### 8. Announcements

- November 29 – No School
- December 5 – Band Concert
- December 6 – No School
- December 20 – Last day of classes for Winter Break

#### 9. Adjournment