



École Charleswood School

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

October 17, 2024 Meeting
Ecole Charleswood School Library, 6:30 p.m – 7:30 p.m.

Meeting Minutes

Attendance: Lisa, Lori, Peggy, Craig Stahlke, Stu Nixon, Heather, Ashleigh, Susan, Tyler (in person). Kyle and Shannon Geske, Cassandra (online)

Regrets: Heather, Shelly, Diane

1. Call to Order 6:29pm

2. Welcome and Introductions (Lori/Lisa)

** Trustees gave a quick rundown on what they do, and how they want to build relationships with PACs in the community.

3. Minutes and Agenda (Lori/Lisa)

- Additions or amendments to the agenda
MOTION to adopt the agenda (Tyler, Susan)- CARRIED
- Review and adoption of minutes from previous meeting (Ashleigh, Heather)
MOTION to adopt the previous meeting minutes (Ashleigh, Heather)- CARRIED

4. Council Reports

- Lunch Program (Pam)
 - Most things haven't changed with capacity limits. We cannot have all the kids in the cafeteria at lunch. September was a problem with crowding, but it has improved now that there is license to leave in place. There will be a social space for kids who are coming back on campus before the end of lunch hour (starting at 12:20)
 - Pizza ran out this week- estimating will hopefully get on track going forward
- Treasurer (Susan) - see report
 - Expecting quite a good profit from fun lunch orders
- Fun Lunch (Susan)
 - families have started ordering for the next three lunch dates. Between 140-200 orders have come in for each date.
 - we will have student volunteers, and adults
 - Gatorade to be purchased
- Fundraising (Ashleigh)
 - Grocery raffle is live. 100 tickets have been sold, we need to get the word out there!
 - Can we get it on the school instagram?
 - Flyer to send home
 - Posters for tri-conferences
 - Coffee fundraiser will be coming up. Pick up will be on Dec 5 at the band concert
 - Activate gift card fundraiser coming up in December
 - Discussion with trustees about what funds are used for in the school

5. Old Business

- Staff appreciation dates to be booked - March 24-28 (Lori and Lisa to meet separate to catch Heather up on what was done last year)
- Bike Safety update- see admin report

6. New Business

- Survey results submitted students

- Concerning to hear students are having a phone in their room at night, as well as no rules around phones at home
- How can we get more parents to understand the danger of phones and what their kids are doing?
- New course starting- Media Literacy. Starting in English, hoping to go to French.
- Student leadership survey- some concern around safety in the bathroom. Will continue to monitor.
- Friday message clarity
- comes up differently on a phone compared to a computer
- Promotion of Grocery Raffle- tri conferences- poster outside of every class

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

- Nutrition coordinator cannot start right now– she is getting her food handlers certification done at the end of the month.
- We have some families in the community that are struggling. School is helping provide lunch for these students through the canteen.
- There are some growing pains on implementing the grant with purchase orders, etc.
- Discussion around how home ec could help out, how we can make things smoother with filling the needs for families in the school
- Courtyard- picnic table kits have been purchased, gr 7 and 8 students are taking the project on, gardens to come.
- Bike cage- Riverwest park has a bike cage. Plans to go and see it. Need some planning– how much will it cost for the pad? What do we need to line up for management? Could a fob system work? Where could it go?
- Edsby group for PAC

8. Announcements

- October 25- no school
- October 28-Nov 1- Spirit Week
- November 7 & 12- Tri Conferences

9. Adjournment- 7:35pm