



École Charleswood School

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September 19, 2024 Meeting
Ecole Charleswood School Library, 6:30 p.m – 7:30 p.m.

Meeting Minutes

Attendance (Lori/Lisa), Lori, Lisa, Heather, Ashleigh, Susan, Carrie, Jen, Pam, Cassandra, Diane, Peggy (in person), Kyle, Tanya, Kristy (online)

1. Call to Order- 6:31pm

2. Minutes and Agenda (Lori/Lisa)

- Additions or amendments to the agenda

MOTION to adopt (Ashleigh, Lisa) -CARRIED

- Review and adoption of minutes from previous meeting

MOTION to adopt minutes (Ashleigh, Susan)-CARRIED

3. Council Reports

- Lunch Program (Pam)

- Lots going on! Program is going really well, and the gr 5s love the canteen! More items have been added into the canteen menu. There is a nutrition coordinator that is helping to bring in new items.
- Canteen is open for the whole lunch hour. It allows gr 7 and 8 students to come back when they go for restaurants
- Gr 5 eat in their classroom 4 out of 5 days. Microwave on a cart close to the gr 5 classes. The rest of the time the gr 6s are in the cafeteria, alternating monthly between french and english. Canteen is always available.
- Soccer nets have been purchased for the front area and they have been a hit. Looking for some other options to add
- Can an email go out to parents with prices for the cafe. Trying to keep it affordable... nothing more than \$4.
- Treasurer (Susan) - see attached report
- Activate fundraiser made \$130.00. Ended \$3394.00 with the account at the end of June.
- Fun Lunch (Susan)
- We would like to get going in October. Bar Burrito will be the first one.
- A volunteer sign up will be sent out along with Friday communication
- Fundraising (Ashleigh)- see attached report
- Grocery store raffle- will be done online this time. Should expand our reach. Still waiting on a license and then it will be ready to launch. Draw will be done on Nov 27.
- Coffee fundraiser through the month of Nov, pick up at the band concert
- Activate gift cards will be done during the month of December. Hoping to make more sales with the change in time of year.
- Gift certificates to K Bosch greenhouse will be in Spring

MOTION to adopt the fundraising plan (Ashleigh, Lori) - CARRIED

MOTION to use an online platform for the grocery raffle (Lisa, Lori)- CARRIED

4. Old Business

- Second Vote for allocating funds to the courtyard project (first vote done in May)

MOTION to allocate \$1500.00 to the courtyard project (Lisa, Susan)- CARRIED

5. New Business

- Sub-committee vacancies- staff appreciation, green space
- Staff appreciation- Heather has volunteered to head that up

- Green Space is a huge project, looking for some more input and someone to head it up
- Beginning the process on the green space goals (ie site survey)
- Possibility of a survey to see what the kids would like
- Question from a family about sponsorship towards big items like picnic tables
- Possible meeting with division regarding numbers in the school a growing concern, long term planning

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

- Very positive start to the year!
- Teacher librarian had to go on a leave, new gr 7 FI teacher hired. Two new gr 5 teachers. 10 teacher candidates in the building this year.
- Influx of new EAs, all wonderful
- Nutrition Coordinator has been hired, based on a federal grant. Equipment and food are included as well.
- School supplies- it had to be turned back to parents, because when they did a bulk order, things didn't come in a timely manner. It also gives ownership to the kids. Some teachers have had to ask for other additional supplies.
- School fees and Lunch fees will be coming out at the beginning of October to try to alleviate the the financial strain in Sept.
- Website has not been updated, but will be soon
- License to leave has been slowed down. It's helping with the gr 7 and 8 students not having their phones since they are on campus all day. Students have met store managers and learned the rules of each location. Kids have to go through some hoops to earn the ability to leave. If lunch time gives way to misbehaviour with phones they lose their phone and their license to leave. They need to come back in time for homeroom to turn in their phone. Rules are very firm.
- Bike theft issue- people have been asking for a bike cage to reduce the amount of theft. There are some issues that would need to be addressed.. What does the ground look like? How to do we reduce the amount of time it is opened and closed? Can we use a fob?
- The Anxious Generation- great book recommendation!

7. Announcements

- Strong Beginnings- September 19 & 20

8. Adjournment