

# A.J. Charbonneau School Council

## Meeting Minutes

September 29, 2022. 7:00 p.m. A.J. Charbonneau French Room

Attendees: Michelle Boswell (Outgoing chair); Liane Patterson (Outgoing Secretary); Helen Peterson (Principal); Victoria Toner (Teacher representative); Jill Campbell; Tracy Proc; Jenna Severin; Treena Laprade; Terri Black; Crystal Parkhurst; Marli Nicol; April Nicholas (Fundraising); Bethany Staye; Kaitlyn Buske; Rachelle Lawlor; Abby Coulas (Teacher); Jennifer Mackin (School Admin Assistant); Vicky Toner; Jill Campbell; Tracy Proc; Amy Terkuc

### 1. Call Meeting to Order : 7:06 p.m.

- Welcome & Introductions. Roundtable for everyone to introduce themselves.
- Move to approve May 12, 2022 minutes: Michele Boswell. Seconded by Bethany Staye.

### 2. Principal's Report (Helen Peterson)

- Please see attached notes from Mrs. Peterson:
  - 2022-09-29 Principal's Report.pdf
  - 2022-09-29 School Effectiveness Framework.pdf
  - 2022-09-29 School Council Guide.pdf

### 3. Teacher's Report (Vicky Toner)

- Mr Staye is coaching flag football
- Mrs Aldridge has started an e-sports group.
- A D&D group is running
- Fall play day will be October 7 - the first house team colours day
- Mrs Toner is beginning a food drive. She is seeking volunteers to help make/package/sort sandwiches/bagels one or two times per week.
- <https://ajcharbonneaupublicschool.entripyshops.com/> is a new way to order A.J. Charbonneau branded clothing for school spirit wear.
- Thanksgiving food drive won't be held this year due to lack of time
- The Spirit week schedule is coming soon.

### 4. Treasurer's report and Fundraising Planning (April Nicholas)

- We won't be doing the DFS fundraising this year. Our balance is higher than anticipated due to pandemic restrictions.

- o \$768.93 allotted to outdoor play
- o \$496.25 allotted to athletics (i.e. jerseys)
- o 1513.03 general fund
- We need to set the fundraising plan and identify what goals the fundraising is supporting. It is possible to carry over money from year to year if the account is set up accordingly. i.e. a fund to prepare for replacing playground equipment in the long term.
- Some ideas to fundraise for: projection system for gym; new computer for projection system.
- Seek input from staff
- Due to the meeting running long further fundraising discussion was tabled. A fundraising committee will be struck in order to discuss further and plan for the year.

## **5. Events planning**

- Ideas such as a Halloween party, movie nights with pizza, December party were discussed.
- An event planning committee will be formed with interested parents to organize further.

## **6. Meeting Schedule for 2022-2023 School Year**

- All meetings will start at 6:00 pm. We will investigate offering a hybrid option so parents can attend remotely.
- Schedule:
  - o September 29, 2022
  - o November 3, 2022
  - o February 9, 2023
  - o May 4, 2023

## **7. Elections**

- Our new executives are
  - o Chair: Marli Nicol (with the support of the previous chairs as coaches)
  - o Secretary: Amy Terkuc
  - o Treasurer: Rachelle Lawlor

## **8. Adjournment at 8:46 p.m.**