

St. Martha School Council Annual General Meeting
Wednesday, April 30, 2025
6:15 pm in Library

Staff members present: Lori, Joe, Demara

Members present: Patrick, Jackie, Jessie, Agnes

1. Welcome

Demara Benoit (new principal) will join us for this meeting

2. Call to Order

Lori at 6:15 PM

3. Prayer/Treaty 6

Joe

4. Approval of Agenda

Motion to approve the agenda as presented

Motion: Jackie, 2nd: Agnes

Carried

5. Approval of Previous Meeting Minutes

Motion to approve previous meeting minutes

Motion: Jackie, 2nd: Jessie

6. Old Business – Action items

a. Family BBQ

-will need to use folding tables from the gym for condiments.

-Patrick will email Ian about buying other items required (plates, condiments, etc)

7. New Business

a. ASCE Grant (\$500)

-Lori will look into getting a speaker for this year

b. Hot Lunch dates for next year

-Boston Pizza, Edo McDonald's and KFC.

-Dates: Sept. 26th, Oct. 24th, Nov. 21st, and Dec. 12th.

c. Fundraisers for next year - veggies, ice melt

-veggies and ice melt need to be booked now for next year.

-Jessie will book veggies to come for Oct. 9th and look into booking ice melts for later on in the year.

d. June events:

a. Fun Day (up to \$1,000.00 approved for lunch, \$1,500.00 approved for Mini Legends) on June 20th

-need to get chips and juice boxes.

- b. Staff Appreciation (up to \$250 approved) Mon. June 16th
 - need to change the approved amount to more due to the price increase.
 - set up a coffee/ tea bar in the staff room for second recess/lunch.
 - Lori will provide a list of staff.
 - Jackie will order mini cinnamon buns.
 - Agnes will look into coffee and tea items.

8. Reports (Chair, Principal)

Principal

- May 7: St. Martha Family BBQ
 - May 8: rainout day for family BBQ
 - May 9 and 14: Swimming for Gr. 4-6 at YMCA
 - May 23: Hot Lunch (Taco Bell); St. Martha Day (celebration at 8:30 AM)
 - June 5: Kindergarten Orientation (for new students)
 - June 20: Fun Day (Mini Legends) and pizza lunch (with chips and juice)
 - volunteers needed to help with lunch.
 - June 25: Last day of classes; year-end mass at 9:00 AM at Good Shepherd Parish.
- PAT Schedule for Grade 6s:
- May 28: ELAL (Part A)
 - June 12: ELAL (Part B)
 - June 13: Math (Part A)
 - June 17: Math (Part B)
 - June 18: Social

9. Next meeting Dates and Adjournment

- a. If no May meeting, will need to schedule the AGM for September (September 11 or 18 - prior to Meet the Staff evening)
 - Next Meeting Sept. 11 at 6 PM before meet the staff.
- Motion to adjourn meeting at 7:04 PM
Motion: Jessie, 2nd: Jackie
Carried

**St. Martha School Advisory Society Annual General Meeting
Wednesday, March 12, 2025**

Call to order: Patrick at 7:04 PM

1. Treasurer's Report

Balances for Casino: \$31,402.55, Raffle: \$66.51, General: 23,353. 41

-4 cheques missing:

1. #9: \$1,500.00 (Feb. 24/25)
2. #10: \$372.96 (Feb 24/25)
3. #14: \$200 (April 25)
4. # 66: \$110.37 (Feb. 24 - Blessing Bags)

2. Casino Update

none

3. New Business

- a. Reminder - in 2025/2026 may need to purchase some iPads; would also suggest continuing with the evergreening plan, and purchasing class set of Chromebooks.

4. Motions

1. Motion to spend up to \$1,000.00 for Family BBQ from General Account
Motion: Jessie, 2nd: Jackie
Carried
2. Motion to increase the amount for Staff Appreciation to \$400 from the General Account
Motion: Jackie, 2nd: Jessie
Carried
3. Motion to move bank account to Credit Union once Casino funds come into the account.
Motion: Jessie, 2nd: Agnes
Carried

5. Next meeting Date and Adjournment

Next Meeting on September 11 at 6 PM

Motion to Adjourn Meeting at 7:13 PM

Motion: Jackie, 2nd: Jessie

Carried