

**St. Martha School Council Annual General Meeting**  
**Wednesday, November 6, 2024**  
**6:15 pm in Library**

Staff Present: Lori Lundeen, Joe Estephan

Members Present: Partick, Jackie, Jolynn, Ian., Agnes, Jessie

1. Welcome

2. Call to Order

Joe at 6:19 PM.

3. Prayer/Treaty 6

Joe

4. Approval of Agenda

Motion to Approve Agenda as presented.

Motion: Jackie, 2nd: Ian

Carried.

5. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes as presented.

Motion: Jackie, 2nd: Jolynn

Carried

6. Old Business - Action Items

a) Winter Family Dance

-SAC will provide chips, juice, and water.

-families will receive one ticket per person for free, extra tickets will be provided for a \$2 donation.

-SAC will use \$300 of money raised to help the Social Justice Initiative provide donations for the

Mustard seed.

-Jackie will provide a list and amount of items bought.

-Agnes will buy items closer to the date of the dance.

-each class will provide a list of appropriate music they would like for the dance.

b) Dielmann Fundraiser.

-\$1, 149.00 raised to date.

-have until November 16th to fundraise.

-The school will send out a reminder to families before Fall Break.

7. New Business

a) Hot Lunch dates from January to June

-Jan. 31: Boston Pizza

-Feb. 21: McDonalds

-Mar. 14: Edo

-Apr. 25: KF

-May 23: Taco Bell

-June: school provides pizza lunch for the entire school for Fun Day.

b) Read-a-thon

-How to incentivize kids to read?

-smaller prizes.

-break down reading times.

-draw for every 100 minutes read every week.

-prizes displayed for Read-a-thon and Demo of Learning and Winter Dane.

-keep track of reading time in class.

-staff can work to figure out what would work best.

-draw tickets will be given for every \$20 raised and every 100 minutes read.

-weekly draws for smaller prizes, and draws at the end of Read-a-thon for larger prizes.

-students who get names placed into draws for smaller prizes will automatically have their names added to larger draws at the end.

#### 8. Reports (Chair, Principal)

Chair: none.

Principal

November principal report

-Nov. 7: Remembrance Day Ceremony at 8:30 AM.

-Nov. 8-12: Fall Break, no school.

-Nov. 15: Picture retakes.

-Nov. 22: Hot Lunch- Edo Japan,

-Nov. 25-28: Book Fair, Volunteers needed.

-Nov. 28: Student-led conference/ Demo of Learning.

-online booking will be set up after Fall Break.

December

-Dec. 2: Advent Celebration.

-Dec. 5: Gr. 6 Immunization.

-Dec. 12-13: HEB Volleyball tournament

-Dec. 13: Hot Lunch- KFC.

-Dec. 17: Oral Health (fluoride- gr. 1 and 2s).

-Dec. 18: Christmas Concert at 6:30 PM.

-Dec. 19: Full Day.

-Dec. 20: Half Day.

Dec. 21 - Jan. 5: Christmas Break, no school.

#### 9. Next meeting Dates and Adjournment

January 8th at 6:15 PM in the Library.

Motion to Adjourn meeting at 7:09 PM

Motion: Agnes, 2nd: Jolynn.

Carried.

**St. Martha School Advisory Society Annual General Meeting  
Wednesday, November 6, 2024**

Adjourned at 7:09 PM

1. Treasurer's Report

Balanced for Casino and General Accounts: no changes to amounts since the last meeting.

2. Casino Update.

March 18-19, 2025 at Starlight Casino

By January - need to submit part 2 of the license, and volunteer application form for key positions.

-will mention dates at the dance and have a sign-up sheet.

-need a poster for January.

-Jackie will contact to see if the paperwork has been received and gone through.

3. New Business

None.

4. Motions

a) Up to \$350 for Spring Dance (General)

Motion to provide up to \$350 for the Spring Dance from the General Account.

Motion: Agnes, 2nd: Jessie.

Carried.

b) Up to \$300 for magnetic letters and tray (Casino)

Motion to provide up to \$300 for magnetic letters and trays from Casino Account.

Motion: Jackie, 2nd: Jessie

Carried.

5. Next meeting Date and Adjournment

January 8th at 6:15 PM in the Library.

Motion to adjourn the meeting at 7:15 PM

Motion: Jackie, 2nd: Ian.

Carried.