

St. Martha School Council Annual General Meeting  
Wednesday, January 5, 2025  
6:15 pm in Library

Staff Present: Lori, Joe

Members Present: Jolynne, Ian, Jessie, Agnes, Jackie, and Patrick

1. Welcome
2. Call to Order  
Joe at 6:22 PM
3. Prayer/Treaty 6  
Joe
4. Approval of Agenda  
Motion to approve agenda as presented.  
Motion: Jackie, 2nd: Jolynn  
Carried
5. Approval of Previous Meeting Minutes  
Motion to approve previous meeting minutes.  
Motion: Jessie, 2nd: Ian  
Carried
6. Old Business – Action items
  - a. Read-a-thon  
-begun
  - b. Shrove Tuesday (March 4) - K of C (Joe)  
-Knights of Columbus will provide the pancakes.  
-SAC to provide the syrup, forks, plates, juice boxes, and pancakes for students and staff with dairy and gluten allergies.
7. New Business
  - a. COSC - Tuesday, March 11 from 6:15 to 8:40 at Lumen Christi Catholic Education Centre (registration details on [ecsd.net/cosc](https://ecsd.net/cosc) starting February 7) - 1 or 2 SAC (TBD)  
-Lori will send an email with details of the event.
  - b. Second Dance or other family event.  
-concern that May will be warmer, requires doors to be open to keep gym cool, kids may want to run in and out during dance.  
-Family picnic and games outside could be easier to handle.  
-members can come up with ideas for the next meeting.
8. Reports (Chair, Principal)  
Chair: none  
Principal:
  - Feb 3 – Read-a-thon began. All materials went home and with highlighted regularly on announcements.
  - Feb 12, 19, 25 and March 4, 12: Skating Lessons K-3. Volunteers needed to tie skates.
  - Feb 14 – Valentine’s Day. Wear red or pink.
  - Feb 17 – No school – Family Day
  - Feb 20 – St. Martha Open House (for kindergarten mainly) - at 6:30 PM
  - Feb 21 – Hot Lunch (McDonalds)
  - Feb 25 – Pink Shirt Day (since not here on the Wednesday)
  - Feb 26 – No school – Faith Development Day

-Feb 27 & 28 – No school – Teacher's Convention

9. Next meeting Dates and Adjournment  
March 12th at 6:15 PM  
Motion to adjourn meeting at 6:41 PM.  
Motion: Jolynn, 2nd: Ian  
Carried.

St. Martha School Advisory Society Annual General Meeting  
Wednesday, January 8, 2025

Call to Order at 6:41 PM

1. Treasurer's Report  
Balances for Casino and General account  
Casino: \$52, 785.77, General: \$18, 288.18, Raffle: \$72. 36
2. Casino Update  
March 18-19, 2025, at Starlight Casino
  - ☐ By January – need to submit part 2 of the license, volunteer application forms for key positions
  - ☐ Letter to parents re. Committing to volunteer
    - applications have been admitted.
    - there will be a link to an Excel sheet for volunteer sign-up
    - the previous Casino advisor will help.
    - fees for help: Cash Cage Advisor: \$1, 751.40, Counting Rom Advisor: \$694.00
3. New Business
4. Motions
  - a. Motion to approve a fee for Casino advisors for a total of \$2, 445. 45  
Motion: Agnes, 2nd: Jessie  
Carried
  - b. Motion to approve accessories to coding robot used by students for a total of \$79.70.  
Motion: Agnes, 2nd: Jolynn  
Carried
5. Next meeting Date and Adjournment  
March 12th  
Motion to adjourn meeting at 7 PM.  
Motion: Jackie.  
Carried