- Welcome and call to order 7:25
 Attendance: Rebecca, Darine, Anna, Nadia, Giovanna, Layla, Polly, Julianne, Christian, Brenda, Lorry, Allyson, Julie, Mr. Larocque, James, Tamara
- 2. Review and adoption of Agenda

Motion to approve Agenda: Motioned seconded by: Julianne, and Lorry

Resolution # H&S 2024 - 09.10.01

3. Review and adoption of Minutes of.. Layla second Nadia

Motion to approve minutes as presented Motioned by Layla Seconded by Nadia

Resolution # H&S 2024 -09.10.02

- 4. Governing Board/ H&S Liaison Report Anna for Julianne There was a meeting on Oct. 1st. The following were approved: field trip for robotics group on Dec. 2nd, grade 5 going to Ottawa on May 16, grade 6 halloween dance and Red Cross babysitting course., STEAM Night to be May 1st, May 2nd is a local ped day, May 16th boardwide ped day.
- 5. Parent Representative no one appointed yet, Meeting will be Oct.30th at 7pm
- 6. QFHSA update No report given
- 7. Sub Committee Reports
 - 7.1 Welcome back celebration- Talia

The Welcome Back BBQ was held on Friday September 13th from 5:30-8pm. St. Charles Families were able to purchase hot dogs, hamburgers, chips, juice, water, and cotton candy - which was such a hit that it sold out! Our used and new clothing table was set up along with a table for H&S Membership. The Grad parents put on a wonderful bake sale. Yan Le magicien once again treated the students to a walking magic show, which always impresses. The weather was on our side and so Beat the Bucket made a welcome appearance. A huge thank you to M Larocque and the parent volunteers who so graciously accepted to be splashed.

The whole night was an immense success and this was only possible with the help of our organizing committee, the parent, community and staff volunteers. A very big thank you to

everyone who helped out. An extra big thank you to all those who took a shift bbqing. We have to admit that we were just slightly nervous after having outsourced the bbq last year, but taking it back to the way we used to operate really showed what a well oiled machine we trule are and as the saying goes - if it ain't broke, don't fix it.

7.2 Donation Committee- Talia

We have contacted over 130 businesses so far and have heart back from some. We have about 39 prizes and while that seems like a not, not all of them are substantial and so we would likely need to put many of them together in a basket to make them worthwhile. We have quite a few hair/nail/massage gift certificates. We would really love some more items targeted to children and men/dads. We have been lucky enough to have been donated a pair of Habs tickets in the Desjardins section (ie: free food and non-alcoholic beverages) courtesy of Jo Azam from Design Shopp. So that hopefully will be a big one, so please spread the word about that.

If anyone can get their hands on anything, or even if they have a contact that they don't want to approach themselves, but are willing to share contact info with me, I would be happy to contact them.

7.3 Membership- Sandra

Status quo at 32 members, of which 10 are new to Home and School. There are still 2 people who haven't paid their dues, so please do so as soon as possible.

7.4 Pizza- Giovanna

Meeting was sept.30th, looking into new food options for Friday lunches, Amir, Boustan, have given quotes. Looking for more volunteer for pizza lunches

7.5 Fundraising-Allyson
Boxes going out on Friday have 49 boxes going out. Open to new ideas, meeting on Oct.29th
Request for recipe in a jar fundraiser,
Motion by Giovanna
Seconded by Julianne.
Resolution # H&S 2024 – 09.10.03

7.7 Photos - Julie Retake day to be determined

7.8 Grad - Anna and Dareen

Grad Halloween dance Oct.31st, next meeting Oct.15th

GRAD DAIRY QUEEN HOLIDAY LOG FUNDRAISER

Grad committee requests approval to hold a fundraising initiative in collaboration with DQ Saint Charles. Grad parents will be selling holiday ice-cream logs for \$27 a log to the community. The grads receive \$5 per log. Specifically numbered coupons will be given to the grad parents to distribute to those who purchased from them once the form is closed and processed. Pick up of the pre-purchased logs will be valid between mid-December (exact date to be confirmed with DQ) and December 31st 2024 during regular store hours.

Motion by Darine

Seconded by Giovanna

Resolution # H&S 2024 - 09.10.04

7.9 Clothing- Talia

Home and School would like to request approval to open our school clothing website fundraiser to receive orders.

St. Charles families will have the opportunity to order a variety of Sharks apparel. A small portion of each order will be given back to St. Charles Home and School. An initial campaign will run in the fall in preparation of our first monthly school spirit day. Following this, the website will remain open to parents to order St. Charles Sharks gear at their own convenience

Motion by Lorry

Seconded by Christian

Resolution # H&S 2024 - 09.10.05

7.10 Breakfast with Santa- Rebecca and Lory

Our first meeting will be on Oct. 21st, as always we have a long list of volunteers for the big event. Date of the event will be determined by Mr. Larocque. Our plan is to keep the same format as last year, breakfast in the gym in the morning and games in the gym in the afternoon. More info to come after our first meeting.

7.11 Family Night- Talia and Layla

Home and School would like to request to hold a Family Bingo/Trivia Night on Friday, December 6th from 7:00 - 9:00 (approximately). Similar to last year's set up, we would like to request with Ms. Laura to be able to start setting up at 5:30pm by using half of the gymnasium. Entrance will be \$5/person and the number of games played will depend on time. Families can purchase tickets in advance and at the door the night of. Participants can use the same card throughout the

evening for the different games. A bake sale will also be set up where participants have the option of purchasing baked goods and other concessions.

Motion by Anna

Seconded by Lorry

Resolution # H&S 2024 - 09.10.06

7.12 Terry Fox- Talia

On Thursday September 26th, St Charles community got together to show their support for Cancer research by running or walking for Terry Fox. The students all did such a great job and Home & School was happy to keep with the annual tradition of helping set up a little apple treat for after the run. We are so proud of the students. A huge thank you to Mr. Cairns and the staff for making this possible.

7.13 Newsletter-Lorry

The September Newsletter was submitted to QFHSA and they were nice enough to include our Welcome Back BBQ in their focus on the locals section.

The next newsletter must make it to QFHSA by December 20th.

That means that we would need all contributions by December 9th please and thanks.

Kindly send your text and any photos that you would like to include.

We would love to get some drawings, jokes, riddles, or even photos from the students, so please send them in by email to hsnewsletterstcharles@gmail.com.

7.14 Holiday Market- Talia

The Holiday Market is set to take place on November 9th from 10am to 3pm, though we will need volunteers from 9am to 4pm. And also for set up the night before from 6-8pm. Please let Talia know if you can volunteer. A volunteer form will be sent out this week.

We currently have about 23-24 tables sold and are hoping to sell another 4 or so.

Please share the flyer for the event on your social media. The more traction we get, the more we ensure to be able to have the event again next year.

7.15 Carnival- Talia

Nothing to report so far. We should be meeting with M Larocque and Mr. Cairns soon to see how we can best be of assistance.

7.16 Allocation- Kimbi

Letters have gone out to staff for Fall Allocation. Waitting for teachers to submit bills.

8. Principal Report

- We are still encouraging parents to complete the media release form on Mozaik. This lets the school know whether a student's picture can appear on social media. It is difficult to post pictures of events to promote St. Charles without completed consent forms.
- Students completed the Terry Fox Run the afternoon of September 26th. The weather ended up cooperating and the event was a success. Thank you to Home & School for taking care of the apples students received after the run. Fundraising efforts have exceeded expectations congratulations to the St. Charles community for raising \$5, 345.00!
- On Monday, September 30th, St. Charles observed the National Day for Truth and Reconciliation - Orange Shirt Day. Students were invited to wear an orange shirt as an act of remembrance for the victims of residential schools and to honour the life and experiences of First Nations, Inuit, and Métis communities. On this day, students took part in the planting of a medicine wheel garden on the land in the bus circle.
- On Friday, October 11th, the interim report card will be available to all parents/guardians. K4 and K5 students will be bringing home a paper copy of the report, while the report for students in grades 1-6 will be available on the Mozaik parent portal.
- All grade 6 students who would like to be considered for an LBPSB Enrichment Program for grade 7 will need to be registered for the LBPSB enrichment exam. The exam will take place at St. Charles the morning of November 15th, which is a ped. Day. Registration information is on the LBPSB website.
- On October 2nd, students and staff members from Pierrefonds Community High School (PCHS) came by for a visit with the grade 6 students. They gave a presentation about high school, and more specifically about all the great things PCHS has to offer. Make sure to check out the LBPSB website for all the high schools' open house dates.
- 9. Business Arising

Nothing to share

- 10. New business
 - Nothing to share
- 11. Varia

Nothing to share

- 12. Correspondence: nothing to share
- 13. Question period: nothing
- 14. Next meeting Nov. 13th at 7:15 on zoom

15. Closure Time: 8:23Motion to approve closure by:Lorry Motioned seconded by:Brenda

Resolution # H&S 2024 - 09.10.07