

Minutes
ST CHARLES HOME AND SCHOOL
February 12th, 2025

1. Welcome and call to order : Time 7:20

Attendance: Rebecca, Allyson, Julianne, Anna, Giovanna, Nadia, Lorry, Mr. Larocque, Darine, Kayla

2. Review and adoption of Agenda

Motion to approve Agenda: Julianne

Motioned seconded by: Giovanna

Resolution # H&S 2025 – 12.02.01

3. Review and adoption of Minutes of

Motion to approve minutes as presented

Motioned by: Talia

Seconded by: Lorry

Resolution # H&S 2025 – 12.02.02

4. Governing Board/ H&S liaison Report

The three Home and School Requests - Family Photo Day, Spring Family Night and Grad Principal for a Day Amendment were all approved.

- Grade 6 students will be going to Quebec City on May 14th at 7:00 AM and will be returning on May 15th at approximately 6:00 PM. They will be traveling by Coach bus at a cost of \$315 per student. The parents were polled ahead of time to see if the majority of the parents were comfortable with the price.
- Robotics students in grade 5 & 6 will be going to a Robotics Competition at L'Academie Ste-Therese Inc. on February 17th from 8:30am to 3pm. It will be a ratio of 1 to 12 and no cost to the students as parents will be required to drive their own child.
- Grade 2 will be experiencing story time (literacy) with Mme Sacoche (Andrée Racine) at school on February 13th from 2pm to 3pm. Cost per student will be \$14.00. It will be a ratio of 1 to 11.
- There was no Daycare Report
- The Commissioner reported that they passed the resolution to continue the sport étude program at John Rennie High School until June 30th, 2030. The latest edition of Pearson News was recently published. You can find it at this link: <https://pearsonnews.ca/>
- The following was the Regional Parent Report
 - At the December meeting, the focus was on the Vaudreuil area not being ready for the high schools that are coming.

Minutes
ST CHARLES HOME AND SCHOOL
February 12th, 2025

- There was talk about teachers' inability to plan field trips. It was nice to be able to say that our school staff has not been having the same issues and have been able to plan quite well.
 - During the January meeting, they had a quick demo of Allo Prof, a website provided by the province of Quebec to help parents, students and families by offering them homework help tips, interactive exercises, and educational games. There will be a public facing demo of the offering that will be shared in the near future. You can go visit alloprof.qc.ca for more information.
 - High school enrichment exam report: Out of 1002 students who registered for the exam, 868 were from LBPSB. Of those 1002 students, only 913 actually wrote the exam, with 547 being accepted into an enriched program.
- The next meeting will take place in person in the school library on Tuesday, March February 26th at 7:0

5. Parent Representative - no report

6. QFHSA update -Rose

The next Board of Directors meeting will be held Saturday, Feb. 22.

Our subcommittees have been busy with resolutions for the AGM to be held Thursday, June 5th. The Awards banquet will be held Saturday, May 24th at the Novotel Hotel so, have the names of your recipients ready.

Beechwood is graciously hosting Town Hall Round Table evening on Wednesday, February 26th and I hope to see a few of you there.

7. Principal's Report

- Registration is complete
- Staff members received yellow waist bags
- Teaching staff working hard on steam projects which is space themed
- May 1st to have a bake sale and clothing sale at the steam event
- Officer Coby came by to give a report on cyber bullying
- Feb.11th John Renie band came to perform

8. Sub Committee Reports

8.1 Donation Committee- Talia

- Nothing to report

8.2 Membership -Sandra

- Nothing to report

8.3 Lunches-Giovanna & Naida

- Pizza is going well
- Next pizza lunch will be on Feb.24th
- Could use some more volunteers to help with the lunches

Minutes
ST CHARLES HOME AND SCHOOL
February 12th, 2025

- Jan. 31st first Amire lunch went well and we received some positive feedback from some staff and students. We also received a couple more orders.
- Next Dagwoods lunch will be this Friday February 14th
- Feb. 21st will be the next Amirs
- Next lunch committee meeting March 31st

8.4 Fundraising-Rebecca

- Recipe in a Jar campaign is closed and our total profits were \$131.50

8.5 Photos-Julie

- Nothing to report

8.6 Grad - Anna and Darine

- Had monthly meeting last week
- Grad photos were taken on Jan.22nd and the order deadline was Feb.11th
- Babysitting course was held on Jan.24th and we had 28 students who completed the course
- Will be starting the principal for a day fundraiser this week

Bake sale at the Talent show

The Grad Committee requests approval to hold a bake sale before, at the break and after the Spring Senior Variety Show being held Thursday March 27th 2025. There will be baked goods provided by Grad parents as well as beverages to be sold to the guests.

Motion to approve: Talia

Seconded by: Giovanna

Resolution # H&S 2025 – 12.02.03

DQ SPRING COUPON FUNDRAISER

Grad committee requests approval to hold a fundraiser in collaboration with Dairy Queen Saint Charles. This fundraiser offers to the community the ability to buy “card vouchers” to receive specific items at Dairy Queen on St. Charles blvd ONLY. Vouchers will be sold in advance to start redeeming on May 16th 2025 and run through until October 13th 2025. The cost per card would vary depending on which options are selected.

Option 1: 5 (SMALL) Sundaes for \$26.00 (+/- \$1), \$5.00 of every card sold goes towards the graduating class.

Option 2: 5 (SMALL) Blizzards for \$32 (+/- \$1), \$5.00 of every card sold goes towards the graduating class.

Option 3: 5 (SMALL) Milkshakes for \$31.00 (+/- \$1), \$5.00 of every card sold goes towards the graduating class.

Minutes
ST CHARLES HOME AND SCHOOL
February 12th, 2025

Option 4: 3 Treatzza Pizzas for \$48 (+/- \$1), \$10.00 of every card sold goes towards the graduating class.

Option 5: an 8 inch regular ice-cream cake for \$35.00 (+/- \$1), \$5.00 of every cake sold goes towards the graduating class.

Motion to approve: Talia

Seconded by: Giovanna

Resolution # H&S 2025 – 12.02.03

Grad pool Party

The Grad Committee requests approval to hold a pool party on June 16th, 2025 (with possible rain date being Wednesday, June 18th, 2025). The pool party will take place at the Thorndale Pool. Escorted by staff members, the students will walk over to the pool from the school in the morning for a fun-filled day of swimming. They will be treated to lunch and fun snacks during the day and return to school before 3:15pm. There is a possibility of a fee of a maximum of \$10 per student in the event that the grad budget does not have enough funds.

Motion to approve: Talia

Seconded by: Giovanna

Resolution # H&S 2025 – 12.02.03

8.7 Clothing - Talia

-Sales are going well, we've made around \$700 according to rough estimates. We have closed the pink shirt sale, all orders should be in by the 21st. Spring clothing items and quotes to come.

8.8 Allocation-Kimbi

- Nothing to report

8.9 Breakfast with Santa- Rebecca and Lorry

-Nothing to report

8.10 Family Night - Layla and Darine

-Friday March 25th is the meeting date

-April 25th family night

8.11 News Letter-Lorry

-Feb. 24th the latest to send in

Minutes
ST CHARLES HOME AND SCHOOL
February 12th, 2025

8.12 Staff Appreciation- Kayla and Julianne

- meeting will be held on Tuesday February 18th at 7:15
- please reach out to Julianne if you have not received the email and would like to join our meeting
- an email has been sent out as a gentle reminder that we are still taking donations

8.13 Carnival- Talia, Allyson, Julianne, Donna

- All stations are covered
- Feb.25th is the date
- Feb.28th school wide bingo
- Hot chocolate will be served

8.14 Footloose - Jasmine and Nushmia

- Email will go out for zoom link
- Tuesday March 11th will be the meeting

8.15 Treasury - Allyson

- See attached report

9. Business Arising

- Nothing to report

10. New business

- Nothing to report

11. Varia

- Nothing to report

12. Correspondence

- Nothing to report

13. Question period

- None

14. Next meeting - March 19th, 2025

15. Closure Time: 7:49

Motion to approve closure by: Julianne

Motioned seconded by: Talia

Resolution # H&S 2025 – 12.02.04