

**St. Lucy School Council Meeting**  
**MINUTES**  
**Friday, August 29, 2025 @ 2:30PM**

**In Attendance:** Liz B, Karli L, Angela C, Kylie C, Amie H (Assistant Principal), Danielle (Principal), Annie

**Call to order @ 2:34 PM**

**1) Welcome/Introductions**

**2) Opening Prayer** (read by Liz B) **and Land Acknowledgement** (read by Karli L)

**3) Adoption of Agenda:**

- Motioned by Angela, seconded by Karli

**4) Adoption of Minutes (from May 14, 2025 meeting):**

- Motioned by Angela, seconded by Karli

**5) Principal Report:**

- Summary of School Council: Works closely with the school, staff, and administration to advise and liaise with us, and to inform both the school and parent community.
- Exclusive elections for positions that need to be filled will be held at the Annual General Meeting today.
- All meeting agendas and minutes will be posted on the school website.

**6) Old Business/New Business:**

**Old Business:**

a) Looking into a change of dates for the 2025-2026 school year meetings that were chosen at the end of last year - moving to Wednesday's instead of Tuesday's.

- New dates: Wednesday, October 22, 2025 @ 6:30PM, Wednesday, November 26, 2025 @ 6:30PM, Wednesday, January 14, 2026 @ 6:30PM, Wednesday, March 11, 2026 @ 6:30PM, Wednesday, May 6, 2026 @ 6:30PM.

**- New dates above confirmed and approved.**

**New Business:**

a) Open positions for school year 2025-2026

Chair: Elizabeth Baxter

Vice Chair: Angela Cudmore

Secretary: Kylie Castro

**- Motioned by Angela, seconded by Annie**

**7) Future meetings:** Wednesday, October 22, 2025 @ 6:30PM, Wednesday, November 26, 2025 @ 6:30PM, Wednesday, January 14, 2026 @ 6:30PM, Wednesday, March 11, 2026 @ 6:30PM, Wednesday, May 6, 2026 @ 6:30PM.

**8) Meeting adjourned @ 2:40 PM**

**Parent Advisory Association Meeting (Fundraising/Casino)**  
**MINUTES**  
**Friday, August 29, 2025 @ 2:30PM**

1) **Call to order @ 2:40 PM**

2) **Adoption of Agenda:**

- Motioned by Angela, seconded by Karli

3) **Adoption of Minutes (from May 14, 2025 meeting):**

- Motioned by Angela, seconded by Karli

- \*AMENDMENT to May 14, 2025 meeting minutes - there were a few email requests in June from Principal (Danielle K) for:

f) Gym Equipment (from Casino Account)

- Motion to spend \$1100.00

- Approved by Cassandra, seconded by Karli

\*BY EMAIL on June 16, 2025

g) Wonder Room Equipment (from Casino Account)

- Motion to spend \$1542.71

- Approved by Cassandra, seconded by Karli

\*BY EMAIL on June 16, 2025

h) Increase Fun Day budget (from Casino Account)

- Motion to increase by \$180.00 (for popcorn)

- Approved by Cassandra, seconded by Angela

\*BY EMAIL on June 17, 2025

i) Sound System (from Casino Account)

- Motion to spend \$1000.00

- Approved by Angela, seconded by Karli

\*BY EMAIL on June 19, 2025

a) Departing Staff Gifts (from Fundraising Account)

- Motion to spend \$110.48

- Approved by Cassandra, seconded by Karli

\*BY EMAIL on June 23, 2025

4) **Financial Report for School Council (Fundraising)**

- Current fundraising account: \$4,332.11

**5) Financial report for Parent Advisory Association (Casino)**

- Current casino account: \$87,270.08

**6) Old Business/New Business:**

**Old Business:**

- a) Need two volunteers to review financials for the 2024 Annual Return with the treasurer.
  - Will be done over the next few weeks.

**New Business:**

- a) Open positions for school year 2025-2026
  - Chair: Elizabeth Baxter
  - Vice Chair: Angela Cudmore
  - Treasurer: Karli Linaker
  - Secretary: Kylie Castro
  - Casino Chair: Cassandra Bannon
  - **Motioned by Angela, seconded by Karli**

**7) Meeting adjourned @ 2:45 PM**