

MINUTES

Midnapore School Council Meeting

Date of Meeting: January 12, 2026
Time: 6:30pm
Location: Hybrid Meeting

1. IN ATTENDANCE

- Greg Bennett
- Leah Clare
- Jenine Stel
- Lindsay Charlton
- Monica Lee
- Tara Heater
- Carrie Meanley
- Dennis Lee
- Kitty Chan
- CuiLing Liu
- Sharlene Tamura
- Kevin Cornish
- Melanie Mok
- Candace Clare-Chung
- Angela Fuentes
- Wendy Koay
- Lindsay Estey

2. CALL TO ORDER

- The meeting was called to order by Lindsay Charlton at 6:30pm, and a quorum was present (4 executive members, Principal, Assistant Principal and 11 parents)

3. WELCOME AND INTRODUCTIONS

- Lindsay Charlton welcomed everyone to the meeting

4. APPROVAL OF MINUTES FROM LAST MEETING

- December 1, 2025, Parent Council Meeting Minutes - Motion from Sharlene Tamura to approve, Jenine Stel seconded the motion, and approved by consensus

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1 Mandarin Gr. 4-year end celebration – booked for April 3, 2026, cost for Telus overnight experience is \$3,050.25 for 28 students and 7 adults – vote in January – Motion from Sharlene Tamura to approve, Monica Lee seconded the motion, and approved by consensus (funds to come from AGLC account)
- 5.2 Chrome book cart - \$2,900 vote on January 12 – Motion from Jenine Stel to approve, Sharlene Tamura seconded the motion, and approved by consensus (funds to come from AGLC account)

6. APPROVAL OF THE AGENDA – motion from Sharlene Tamura to approve, Jenine Stel seconded, and approved by consensus

- 6.1 Review ILX invoice, request from the school to pay for this subscription. Item was brought forward September 8th, and approved November 3rd for \$2,500. The invoice that has come in is for \$3,675, want to bring forward for approval for the additional \$1,175. Increase of the amount due to the increase in number of students in Div 2. Motion from Sharlene Tamura to approve, Jenine Stel to seconded, and approved by consensus.

7. REPORTS

- 7.1 Treasury Report

- Midnapore School Fundraising Society (AGCL) account balance: \$28,175
- Casino proceeds from November will be in the account in mid-February
- Inform parent council that Carrie Meanley is working on the AGCL submission. There was a missing receipt for a few items and AGCL will not approve without. For Mandarin banner for \$179. To resolve this issue Carrie plans to use funds from the Midnapore School Council account.

7.2 Principal Report

- Mandarin Open House happened Jan. 7, had ~50 families register
 - Registration for Kindergarten opened today
- Chinese New Year – year of the Horse
 - 2 showings – AM for school and PM for families and guests
- Clubs – has started Leadership for Gr 6, Energy Club, choir, and intramurals for Gr. 4-6
- SRO (School Resources Officer) - police officer doing presentations in the school, each class gets 1hr
- Government Assessments – Jan assessments for K-Gr3 for literacy and numeracy will be starting, helps school identify students that need intervention
- Round 2 Inventions begins after convention
- Report cards –will be available on February 24
- Staffing
 - Increased hours for Educational Assistants (EA)
 - Renee Xu accepted a new position – lunch program posting is currently open
 - Ms. Yaunish returning late Feb
- Both residencies are booked - Lacrosse (Elevate) and 10 Fingers (art project)

7.3 Student Report

- No report this meeting, will do a Div 1 (March) and a Div 2 report (June)

7.5 Staff Appreciation Update

- January was a welcome back meal
- February might be a Chinese New Year potluck

7.6 Key Communicator

- No update

8. NEW BUSINESS

8.1

9. NEXT MEETING

- Date: February 9, 2026
- Time: 6:30pm
- Location: Hybrid
- Council meeting first then fundraising meeting

7 ADJOURNMENT – Motion to adjourned from Sharlene Tamura, Jenine Stel seconded the adjournment, and was approved by consensus

- Time: 6:57

Notes prepared by _____
 (print name) (signature)

Notes approved by _____ (print name) _____ (signature)