

MINUTES

Midnapore School Council Meeting

Date of Meeting: June 8, 2026
Time: 6:30pm
Location: Hybrid Meeting

1. IN ATTENDANCE

- Greg Bennett
- Leah Clare
- Lindsay Charlton
- Monica Lee
- Kitty Chan
- Sharlene Tamura
- Tara Heater
- Carrie Meanley
- Cui Ling
- Xu Wang
- Erron Grasby
- Lily Nychak
- Kevin Cornish
- Matt Stel
- Jenine Stel

2. CALL TO ORDER

- The meeting was called to order by Lindsay Charlton at 6:30 pm, and a quorum was present (4 executive members, Principal, Assistant Principal and 9 parents)

3. WELCOME AND INTRODUCTIONS

- Lindsay Charlton welcomed everyone to the meeting

4. APPROVAL OF MINUTES FROM LAST MEETING

- May 11, 2026, Parent Council Meeting Minutes - Motion from Sharlene Tamura to approve, Carrie Meanley seconded the motion, and approved by consensus

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 N/A

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

6.1 AGM presentation

- Jenine nominates Kevin Cornish, Lindsay Charlton, and Sharlene Tamura
- Xu Wang nominated as Director at large
- Monica Lee nominated as Director at large
- Dennis Lee nominated as Director at large
- Motion from Jenine Stel to nominate Kevin Cornish as Chair, Lindsay Charlton as Vice-Chair, Sharlene Tamura as Secretary, Carrie Meanley as Treasurer, Monica Lee, Dennis Lee, and Xu Wang as Directors at large, seconded by Error Grasby and approved by consensus
- Financials are for April 1, 2025, to March 31, 2026, fiscal year not school year
- Question what does this account pay for? The Council account does not have any restrictions and Parent Council is money from casino funds and has restrictions on what I can be spent
- Proposed Changes – how do we determine if an item is standard or non-standard. Can be the call of the Chair/Co-chair or if an individual asks for more time

6.2 Technovation Girls – possible activity for 2026/2027 (Xu Wang)

- Free to participate
- Two parts – curriculum and competition, although competition is not mandatory
- Competition group can include female students 8-12 years old
- Teaches both social and business thinking and mindset, problem solving/research process, as well as technological skills
- Goal is to create a phone app
- Since the whole program isn't inclusive Council can't support

6.3 Potential residency called inclusive hoops (Jenine Stel)

- \$3,800 for a week for every student, brings in 24 wheelchairs and kids play wheelchair basketball or freeze tag
- Mr. Bennett will bring forward to teachers to review

6.4 Alberta School Council Engagement Grant (Internet Safety) (Carrie Meanley)

- \$500 from CBE to engage parents, previously brought in Paul Davies
- Another option is "I got mind" for children and parents focus on mental well-being - Bob Wilkie
- Table for September

6.5 Funding Requests

- Freezies and oranges for sports day - \$500 Sharlene seconded Jenine
- Photo booth for sports day - \$300
 - Need to check on how she plans to print
- Motion from Sharlene Tamura to approve \$800 for freezies, oranges and photo booth (if there is no privacy concerns), seconded by Error Grasby and approved by consensus

7 REPORTS

7.1 Treasury Report

- Midnapore School Council account balance - \$29,973.03

7.2 Principal Report

- Read-a-thon – was a great success
- Lacrosse Residency is going well, and students are enjoying it
- Calendar for Midnapore School has been internally approved and will share soon
- Asian Heritage Month – including the whole school with trivia questions and parade
- End of year celebrations
 - Gr. 4/6
 - Sports day June 19
 - Volunteer tea was a good success
 - June 22 – doing an assembly for Indigenous People's month
 - Had lots of families come for the open house
- Residency options
 - Lacrosse
 - Roller-skating
 - Dance
 - Curling

- Orienteering
- Storytelling Jeff Stockton
- Field hockey
- Trickster
- Fit ninja set
- Approval to use the Read-a-thon spending on new furniture
- Staffing – Midnapore is posting for 4 teachers for next year
 - All class sizes decreased, having funding for 2 additional students
 - This year largest class is 24, this will go down
 - Mr. Bennett will be interviewing and should have staffing announced

7.3 Student Report

- Shared a video of the students for the 2025/2026 school for term 1

7.5 Staff Appreciation Update

- Have surprise bags planned
- Staff is planning a year end event, will provide some gift cards towards that

7.6 Key Communicator

- No update

8 NEW BUSINESS

- 8.1 Yearbook is in and ready to go, Xu Wang will be taking over

9 NEXT MEETING

- Date: September
- Time: 6:30pm
- Location: Hybrid
- Council meeting first then fundraising meeting

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

- Time: 7:14pm

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

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