

MINUTES

O.S Geiger School Council 2025 / 2026 January 12, 2026

Call to Order by: Jolene Ghostkeeper **at 6pm**

Mary Miller - Principal	Rebecca Ghelfi - Assistant Principal and Teacher Rep	Jolene Ghostkeeper - Chair
Asifa Noreen - Treasurer	Meghan Potts - Executive	Sonika Sharma
Jasjit Kaur (online)	Yasmin Ahamed (online)	

Attendance

Welcome and Reading of Land Acknowledgement

Land Acknowledgement read by Rebecca Ghelfi

Review and approve tonight's **Agenda**

Motion to approve: Meghan Potts

Seconded by: Asifa Noreen

Review and approve **Minutes** from last **Meeting**:

Motion to approve: Mary Miller

Seconded by: Meghan Potts

Administrative Report - Mary Miller

1. February Budgets and fees, School Development Plan in Feb / Mar
2. Rehema Khan - Permanent secretary,
3. Report Cards will be visible to parents on Feb 24. This later but CBE gave the teachers more time to prepare them.
4. February mid-year point collecting data now from the Sept to Feb
5. Call Back from Cornerstone after the Family Day weekend for Kindergarten
6. Gr 6 transitions are starting now as many of our students will be heading to their new schools in September. Many Junior High and middle schools have Open Houses at this time and information was send home to Grade 5/6 families.
7. More field trips being planned in the second half of February and through the spring.

School Education Report - Rebecca Ghelfi

1. Kindergarten to Grade 6 update - A lot of learning within the Literacy and Numeracy area of focus. A slide show presentation with information for each grade was presented.

School Council Business

1. Introduction and Vote

- a. Secretary candidate Sonika Sharma > Motion - Be it resolved that the following nominee be approved to hold an executive position for the 2025-2026 school year.
 - i. Motion to Approve Mary Miller
 - ii. Seconded by All > unanimous

Next meeting: February 2, 2026

Meeting Adjourned by Jolene Ghostkeeper at 6:36 pm

MINUTES

O.S Geiger Parent Association 2025 / 2026 January 12, 2026

Call to Order at: 6:37 pm **By:** Jolene Ghostkeeper

Review and Approve tonight's **Agenda**

Motion to approve: Meghan Potts

Seconded by: Asifa Noreen

Review and approve **Minutes** for last **Meeting**:

Motion to approve: Mary Miller

Seconded by: Rebecca Ghelfi

Financial Reports: Asifa Noreen

- a. **General Account:** as of Oct 31 to Nov 28: \$2,221.59
- b. **Casino Account:** as of Oct 31 to Nov 28: \$7,479.62
- c. **Deposits** to be made: none

Parent Association Business

Motion - Be it resolved that the following Nominee be approved to hold an executive position for the 2025 - 2026 school year: Sonika Sharma

Motion to Approve Meghan Potts

Seconded by: All > unanimous

Casino

Meghan Potts update about counsel has reached out to Pam at AGLC will reach out to AGLC if not hearing from Pam.

Sent in financial report and can send in an amendment if necessary

- Going forward we will attach invoices and cheques together
- Have a copy with attached invoice and papers in the financial binder
- A copy of same to be emailed to Chair and to be put into appropriate Google Drive folder

Still waiting to get a date for a Casino

Rebecca knows a Casino Advisor and so when we have a date we will reach out.

Volunteers from within the school parents and teachers will be needed

Parent Association Business

1. **Healthy Hunger (Fun Lunch)**
 - Sept 24, 2025 - Coco Brooks **Orders By:** Sept 19 Net Profit \$193.50
 - Oct 16, 2025 - No Fun Lunch
 - Nov 19, 2025 - Subway **Order By:** Nov 14 Net Profit \$259.90
 - Dec 11, 2025 - Cedar Deli **Orders By:** Dec 6 Net Profit \$207.49
 - Jan 14, 2026 - The Lunch Lady **Orders By:** Jan 9 Net Profit \$202.25

- Feb 11, 2026 - Taco Time **Orders By:** Feb 6
- Apr 16, 2026 - IHop **Orders By:** Apr 11
- May 13, 2026 - Little Caesars **Orders By:** May 8
- June 11, 2026 - **TBD** **Orders By:** June 6

■ Net To-Date: **\$863.14**

2. Teacher's Luncheon April 24, 2026 (No School) but all the Teachers and Support Staff will be there as it is a Professional Learning Day, we can provide lunch at the end of the meeting for them
 - a. Discuss in executive meetings

Expenditure Requests and Approval - Rebecca Ghelfi

Date of Request	Item Requested	Requested Amount	Approval / Tabled / Not Approved
None at this time			

Next Meeting: February 2, 2026 **at 6pm**

Meeting Adjourned by Jolene Ghostkeeper **at 7:08 pm**