

MEETING MINUTES

O.S Geiger School Council 2025 / 2026

May 4, 2026

Call to Order by: Jolene Ghostkeeper at 6:06pm

| | | |
|---|---|------------------------------------|
| Mary Miller - Principal (personal reason away) | Rebecca Ghelfi - Assistant Principal and Teacher Rep | Jolene Ghostkeeper - Chair |
| Asifa Noreen - Treasurer | Sonika Sharma - Secretary (personal reason away) | Meghan Potts - Executive Member |
| | | |

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: Rebecca Ghelfi

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

Motion to approve: Rebecca Ghelif

Seconded by: Asifa Noreen

Administrative Report - (Mary Miller) Rebecca Ghelfi

1. Resource Allocation Method (RAM) for CBE projected # for class and staffing at OS Geiger 2026/27 will likely look similar to now in terms of how many students.
2. OS Geiger will be working with Bridges to Community for newcomers and will be running an afterschool program for 2 hours on Monday. Will provide games, skills and other projects, for example last year kids signed books with kindness messages that were then kept at the library in school. Room for 40 students in the current program and there is a possibility that the program will extend next year to a half or full year program.

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.
 - A cute lesson came from one of our grades on Reciprocity. The students, along with their community buddies, made footprints and one was Receive and the other was Return, the students were able to draw something they could give and something they could receive. We as a council loved that someone thought of blueberries as a giveable item.

School Council Business

1. Art Therapy Night - Mary and Rebecca to pick dates, talk with the presenter about dates.
2. New 3-System Invoicing way for council and school. Due to a recent invoicing problem that the Council has been dealing with we have decided to implement a fail-safe going forward. We will take copies of the invoice: one will be stored with the school Secretary-E, one with our Treasurer and one will be stored digitally in our Google Drive account.

Any reimbursement made by the council will only be done in small increments and will have items grouped together. I.E. Field Trip: buses, admission will be paid together but anything outside the field trip will require its own invoice. We are hopeful with this new system to never have this problem again.

3. We will be spending some time updating our Google account this coming month and getting into order so that we have current 7 years of information on it. This is in accordance with our AGLC and Financial responsibilities. This will also make it easier to deal with looking back either in Minutes or in Financial matters. With all the information in the Google account it will make handing over a council easier also because they will have all the templates, how-to's and council information in files within the designated year. We need to update our recovery information for Google and make sure that it is always the Chair but that everyone on Council has access also. Will be updating our banking information also.

Next meeting: June 1, 2026

Meeting Adjourned by Jolene Ghostkeeper **at:** 6:39pm

MEETING MINUTES

O.S Geiger Parent Association 2025 / 2026
May 4, 2026

Call to Order at: Jolene Ghostkeeper **by:** 6:40 pm

Review and Approve tonight's **Agenda**

Motion to approve: Asifa Noreen

Seconded by: Meghan Potts

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

Motion to approve: Rebecca Ghelfi

Seconded by: Meghan Potts

Financial Reports: Asifa Noreen

- a. **General Account:** as of Feb 27 - Mar 31, 2026 \$2,855.33
- b. **Casino Account:** as of Feb 27 - Mar 31, 2026 \$7,411.82
- c. **Deposits** to be made: none at the moment

Casino / Fundraising - Meghan Potts

As Chair and Treasurer we have been dealing with an unexplained debt from our account, there is no invoice available and no real information about the amount. We are working with a contact at the AGLC and with our bank to find where the funds have gone. Meghan has read everything from 2021 to the present looking for any mention of the \$6,168.98 and has found nothing in the records.

We stand the risk of being shut down, needing to make a repayment or investigate for fraud. Meghan and I will be going to our bank on May 5th to get an internal trace done on the cheque with the information that we have. We will be sending a formal letter to the previous Chair requesting information about the cheque and or any documents she is still in possession of in regards to O.S. Geiger.

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

- Net Profit \$215.40
- Apr 16, 2026 - IHOP **Orders By: Apr 11**
 - Net Profit \$177.60
- May 13, 2026 - Little Caesars **Orders By: May 8**
 - Net Profit \$TBD
- June 11, 2026 - **TBD** **Orders By: June 6**
 - Net Profit \$

■ Net To-Date:
\$1,256.14

2. Healthy Hunger's Future at O.S. Geiger will have some small changes going forward and we are excited as a Council.
 - a. We will still do Monthly Meals on Wednesday's or Thursday's through-out the year
 - b. We will be ADDING a Snack pick on the months that have 5 Weeks. Parents will be able to choose from our restaurant to choose a small snack for their student and also a meal in the same month or simple one or the other.
 - c. As a Council we will be choosing 3 restaurants that have been successful with our students and rotate through them. This way we hope that the students can get excited which in turn will get the parents excited about Healthy Hunger because they will know it is Pizza month or Sub month and as Council we will be able to provide Healthy meals for O.S. Geiger.
 - d. We will map out 2026/27 in June's meeting and get them on Healthy Hunger as soon as Teacher's lists are put together. Thankful for Rebecca Ghelfi and all the work she has done to help facilitate this program. For Amanda and Meghan and Jolene for delivering the lunches to each classroom this year.

3. Kindergarten Welcome May 22nd
 - a. Council provided a tri-fold board of information to be presented at Mary and Rebecca's station.

4. Teacher's Luncheon May 29th
 - Poster made and to be put up around school, sent to parents

5. Sports Day June 19th
 - a. Council provided the freezies for the school's sports day again this year and unlike the last few years this year all are at the school in record time to be frozen the day of the event we are pleased to supply them.

6. Grade 6 Farewell June 23rd
 - a. Meghan and Jolene will meet when requested with the Gr. 6 Committee to discuss our purchases of food and decorations for the day.
 - b. Once again we will be providing the food for the children after the morning ceremony.

Expenditure Requests and Approval - Rebecca Ghelfi

| Date of Request | Item Requested | Requested Amount | Approval / Tabled / Not Approved |
|--|---|-------------------------------|----------------------------------|
| April 16, 2026 Executive Meeting Amounts | Teacher's Appreciation Luncheon - food and gifts | \$400 | Approved by Executive |
| | Grade 6 Farewell - food and photo booth | \$400 | Approved by Executive |
| | Leadership Year End - pizza and drinks | \$120 | Approved by Executive |
| May 4, 2026 | Meghan Potts -3 boxes of freezies | 3 x \$18.00 \$56.70 w/ tax | |

Next Meeting: June 1, 2026**at 6:00pm****Meeting Adjourned by** Jolene Ghostkeeper**at 7:15pm**