MINUTES BIRD'S HILL SCHOOL PARENT ADVISORY COUNCIL (PAC)

via MS Teams April 20, 2022 - 6:30pm

- 1. Meeting called to order at 6:41 pm
- 1.1 In attendance: Larina R-M., Anita M., Amanda D., Kori O., Melissa W., Julie B., Monica T.

Regrets: Joanne S., Nihal B., Lisa. M, Maria & Steven, Adelle F.

- 2. Review / Acceptance of minutes March 2022 minutes with the corrections in place
 - Motion to accept minutes: Julie B.; 2nd Amanda D.
- 3. Treasurer Report (Julie):
 - We have \$7,575 in the PAC accounts currently.
 - Separate from that money is the playground account \$9,181.00
 - Motion to move \$4000.00 from PAC to Playground: Julie B.; 2nd Amanda D.; none opposed
- 4. School Report (Anita M.)
 - Technology upgrade: projectors changed out, learning simplified, allow apple tv and regular hp
 - Moving forward with inclusive school work, UDL (universal design learning classrooms). allows
 opportunity for kids that are struggling or achieving. Literacy work, read write focus
 - Grade 5 farewell: keeping events the same as previous two years; low key and focus on students being able to say farewell to their teachers and school, not a big event. Celebrating the growth of students. Regular school day, celebration during the day, treats, certificate
 - Covid update:
 - high numbers of kids away
 - information on covid positive cases not being shared, as per Shared Health
 - Staff update:
 - Mrs. Yewchyn & Mr. LePage return
 - Mrs. Bailie on a leave
 - Mrs. Richards is half time resource
 - Mrs. Neil is full time resource
 - In May, Mrs. Code returns and Mrs. Vergie term ends
 - Next year class distribution: two Kindergarten alternating days, grade 1, grade 1/2, grade 2, grade 3 (2 classes), grade 4/5 (3 classes)
 - Manitoba Government released their K to 12 Education Action Plan

5. Committee Reports

5.1 Lunch Program Committee (lunch time supervision) (Amanda/Joanne)

- Outstanding registrations families being called
- Working on registrations for 2022-2023 school year being printed and sent home to families
- Lunch Program supervisors are fully staffed
- Committee is looking for another member to join, currently three parent members & one school representative (Joanne S., Amanda D., Melissa W., and principal Anita M)
- Meetings are monthly and one hour long, usually same week as PAC

5.2 Fundraising (Amanda/Julie/Melissa):

- Bike raffle for playground, need raffle licence
- Update on Community spring event idea BBQ on the property, bouncy castle. Sell wrist bands to cover the cost. Raffle bike. Date to be determined, weather permitting

5.3 Hot lunch (Joanne/Julie):

Deferred discussion to 2022/2023 school year.

6. Playground Committee –(Julie/Melissa/Kori/Monica)

- \$9,181.00 in Playground Fund, less \$130.00 from a returned cheque
- meeting was at end of March, Kori and Melissa met with Brian from Playgrounds R Us. The
 company is putting some plans together, some designs, 3D drawings at no charge. Still need to
 meet with the school then submit to three architect firms
- Grants and RETSD requires three quotes from the architect firms, with the landscapes included.
- Need to get quotes and designs to send to RETSD, RETSD chooses company.

7. New Business

7.1 Staff appreciation

- It's been proposed that the staff appreciation lunch be on April 25, 2022, the next coordinated in-service day, instead of in May.
- Motion: To use \$600.00 for Staff appreciation lunch and staff appreciation gifts: Julie B.;2nd
 Melissa W.; none opposed

7.2 Parking lots sign

- Anita will check with RETSD
- cameras are idea, sign you are being monitored

7.3 Pancake breakfast

- tabled to 2022-2023 school year, around Festival du Voyageur?
- BHS has a breakfast program, it is fully stocked, it's working really well
- There is an idea of having an oatmeal card or cereal card.

7.4 PAC meetings

- In person preference; possible to have in person, maybe not every month.
- In 2022-2023, Parent teacher meeting will be dual access. Virtual or in person
- An idea: to have babysitters (older students, from the junior high?) in the gym for young children, may bring more people out

7.5 Parking Lot

- roping off parking lot during certain times. Going well, hope to do consistently
- In the 2022-2023 school year, plan is to have foot patrols, two at cross walk, two at parking

7. 6 Meetings

- Future virtual meeting date for June to be determined based on PAC activities. May meeting will remain to ensure yearend activities are discussed/actioned as needed and to be able to prepare for new school year.
- Discussion on frequency of meetings

8. Meeting adjournment 7:24 pm.

Next meeting: May 19, 2022 at 6:30 pm (via MS Teams)