

MINUTES
BIRD'S HILL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
Virtual via Microsoft Teams
April 19, 2023 - 6:30pm

1. Meeting called to order at 6:37 pm

1.1 In attendance: Larina R-M., Anita M., Julie B., Amanda D., Sam S., Monica T., Leah Z.
Regrets: Joanne S., Melissa W.

2. Review / Acceptance of minutes – March 15, 2023, minutes with administrative revisions

- Motion to accept minutes: Julie B. 2nd: Larina R-M.

3. Treasurer Report (Amanda in Sam's absence):

- \$2,680.64 in PAC account.
- \$103.18 in hot lunch account
- \$3,168.44 in fundraising account
- \$6,294.72 in Playground Fundraising (parent project) account
- \$13,313.00 has been transferred to the trust account at the division for the playground improvements in October 2022. This will give them a total of \$14,313.00 in that trust.

4. School Report (Anita M.)

- March
 - Mrs. Hallett returned early from maternity leave, Mr. Freund left to another position within RETSD
- April
 - Field Trips
 - Oak Hammock Marsh
 - Other classes are planning
 - Hand ball happening during the lunch hour
 - Tournament in May
 - Field Day is June 23
 - Grade 5 Farewell is June 29
 - Grade 5's to Harbourview for activities
 - BBQ/Picnic for parent's to attend school for pictures & games
 - Staffing changes for 2023-2024 school year
 - Mrs. Henry is moving from Kindergarten to Grade 1 (reading recovery)
 - Ms. Parisian is taking a leave
 - Ms. Sadioway end of term
 - Mr. Anderson – year two contract
 - Mr. Marshall – year two contract
 - Another teacher leaving
 - Mrs. Hallet on Maternity leave
 - There will be 4 positions to fill

- School activities requests:
 - 15 new BHS shirts \$250.00
 - Field Day Freezies \$200.00
 - Grade 5 farewell
 - \$500.00 for bbq
 - \$300.00 harbourview
 - Makerspace - \$100.00
- Schools supply fee's are being discussed, possible small increase next school year.
- BHS purchased orange shirts for 2023-2024 school year for orange shirt day in September
- Anita M. applied for PAD's – Pacific assistant dogs Program

5. Committee Reports

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

- Registrations are in, late registrations are being addressed
- Fully staffed
- Committee is looking for another member to join, currently two members & one school representative (Joanne S., Amanda D., and principal Anita M.)
- Meetings are monthly and one hour long on a Monday evening on teams, usually same week as PAC
- Best run lunch program in the division given our demographic and school size

5.2 Fundraising (Amanda):

- General fundraising completed for the 2022-2023 school year.

5.3 Hot lunch (Sam):

- Subway hot lunch on May 17, 2023

6. Playground Renewal Project –(Julie)

- \$13,313.00 has been transferred to the trust account at the division for the playground improvements in October 2022. This will give a total of \$14,313.00 in that trust.
- Initial set up for raffle events is completed with the LLGC
- Paperwork to licensing board from Jet's Ticket Raffle is submitted
- Bike raffle draw date April 21, 2023
- Raffle for #17 Lowry 2022-2023 season Winnipeg Jets jersey before the end of school.

7. New Business

7.1 Motion: to use up to \$1600.00 for school activities: Julie B., 2nd:Amanda D., non opposed

7.2 Motion: to use up to \$600.00 for teacher appreciation lunch on May 29, 2023. Larina RM., 2nd: Leah Z., non opposed

7.3 Motion: to use up to \$100.00 for teacher appreciation gifts. Amanda D., 2nd:Larina RM., non opposed

7.4 No Fit A Thon/Minute to win it in 2022/2023

7.3 Grade 5 Class of 2021 hallway picture not available as there are some students with no pictures

7.4 BHS wear is online – deadline April 21, 2023

7.5 Parent inquiry: advertise about PAC and what PAC does, out to school community .

7.6 Parent Inquiry: When is the Welcome Back event?

A: the day before school starts

7.7 PAC Meeting dates 2022/23

- 3rd Wednesday of each month
- In person meetings during spring months:
 - May 17, 2023 and June 14, 2023

7.8 PAC General Updates

- Minutes – sent out a few days prior to meeting
- PAC communications – email distribution of minutes sent through emails; meeting dates are listed on weekly newsletter from the school
- PAC constitution – to be reviewed and updated in future meetings.

8. Meeting adjournment 7:51 pm.

Next meeting: May 17, 2023, at 6:30 pm in Bird's Hill School Library