

**MINUTES
BIRD'S HILL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
Microsoft TEAMS (virtual)
February 21, 2024 - 6:30 pm**

1. Meeting called to order at 6:45 pm

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

2. Review / Acceptance of minutes – January 31, 2024, minutes

- Motion to accept minutes: Leah
 - o 2nd: Sam

3. Treasurer Report (Sam):

- PAC account - \$5,065.10
- Hot lunch account - \$103.18 (reserve and funds raised)
- Hot Lunch account - \$844.02 (still waiting for a couple deposits)
- Playground Fundraising (parent project) account - \$0.00. (\$6,540.85 has been transferred to Playground trust)
- Playground trust account - \$20,853.85 (previous amount \$14,313.00 plus \$6,540.85 transfer)

4. School Report (Anita M.)

- February
 - o I love to read month
 - o Black history month
 - o Festival Du Voyaguer
 - o Teachers received new laptops for the classroom
 - o Engaged in a model and apply with Sherwood School, connected with Literacy
 - o 4th Meet and Eat with the staff, eat and discuss PD
 - o Minute to Win it on February 27, 2024 & February 28, 2024
- March
 - o Spring Break end of month

5. Committee Reports

5.1 Lunch Program Committee (Amanda)

- Hiring for lunch supervisors
- Looking for volunteers for committee

5.2 Fundraising (Amanda/Melissa):

- o Garlic Sausage and perogies for March

- Signed Hockey Jersey donated, should be raffled this school year – tabled to next meeting

5.3 Hot lunch (Sam Sigfusson):

- February 16/24 – Dominoes
 - a big success, thank you to the volunteers

6. Playground Renewal Project (Monica Thiessen)

- Slide is in, being stored at Playground R Us compound, to be installed in the spring.
- Raffle for #17 Lowry 2022-2023 season Winnipeg Jets jersey still to be organized / run before the end of the 2023/2024 school year.

7. New Business

7.1 Valentines Treats was a success.

7.2 Yearly teacher appreciation – tabled to April meeting

7.2 PAC Meeting dates 2024/23

- 3rd Wednesday of each month
- In person meetings during spring months:
 - April 17, 2024, May 22, 2024

9. Meeting adjournment 7:27 pm.

Next meeting: April 17, 2024 at 6:30 pm at Birds Hill School Library