

MINUTES
BIRD'S HILL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
Virtual via Microsoft Teams
January 26, 2023 - 6:35pm

1. Meeting called to order at 6:48 pm

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

2. Review / Acceptance of minutes – November 30, 2022 minutes

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

3. Treasurer Report (Sam):

- We have \$2,680.64 in our PAC account.
- \$103.18 hot lunch account
- \$3,168.44 Fundraising
 - \$1,524.44 profit received from Fundscrip.
- \$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.)

- January been good. Many students away on holidays or extended holidays so some classrooms are adapting to teaching over TEAMS
- Hired new numeracy unit, will also work on literacy
- PD Day , Feb. 3/23 will focus on staff wellness day. Planned activities are drumming in the morning and painting in the afternoon
- Pizza lunch by leadership group
 - they are interested, hope to get it running the first week of February
- Students to participate in Scotties tournament – 35 students selected to go watch Jan. 27/23
- Bids Hill School sharing their curling supplies with community at the East St. Paul Community Club outdoor curling rink
- Polar Bear club to start with the colder weather. There are 6 staff volunteering to take students out. There is a 20% of the student population interested in participating
- Website update
 - staff admin. Is learning the new website and how to update.
- Birds Hill School merchandise – more information to come
- Fundraising for playground
 - Mrs. Rand is interested is hosting a Fit A Thon again. Been successful in previous years
- January is month of individuality. Finding your voice, stand up for yourself, find what your good at
- February, is I love to read month

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

5.2 Fundraising (Amanda/Melissa):

- Fundscrip orders have been received and sent home Nov.10.
 - Cheque for profits of \$1,524.44 received
- Garlic Sausage, Perogies and Cheese fundraiser was run in late November with order pick up on December 13/22.
 - Profit from this fundraiser was:
 - Garlic Sausage - \$690
 - Perogies - \$580
 - Cheese - \$374

5.3 Hot lunch (Sam):

- No Update

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.
- Raffle license is approved as of Jan. 26/23
 - \$5.00 a ticket, 5000 tickets ordered, potential profit of \$25,000.00
 - Any unsold tickets to be returned to school by Feb. 14/23
 - Draw date Feb. 16/23 @ 2:45 pm @ Birds Hill School
 - Payment to be made by cheque
 - 1st prize is 2 Winnipeg Jets Tickets for Feb. 28/23 game – donated by Playground R Us
 - 2nd prize is 4 Manitoba Moose Tickets for March 5th/23 game – donated by parent
 - 3rd prize is 4 Winnipeg Ice vs. Brandon Wheat kings for end of March game - donated by Optimize Occupational Therapy Services
- Bike raffle to be held in the spring.
- Motion: to spend up to \$300.00 including tax to have the winter raffle tickets printed
 - Motioned: Julie B.: 2nd Melissa W.

7. New Business

7.1 Motion by email: to purchase Valentines treats for BHS students, total cost no more than \$200.00 including taxes.

Move: Amanda D.

2nd: Melissa W.

7.2 Motion by email: to move forward with the bike raffle, getting the licence from the RM of East St Paul for \$5 - \$45 (depends on final sales amount), plus the cost of double roll raffle tickets (\$40.00).

Move: Julie B.

2nd: Monica T.

7.3 PAC Meeting dates 2022/23

- 3rd Wednesday of each month
- Virtual TEAMS meeting in winter months:
 - February 15, 2023 and March 15, 2023
- In person meetings during spring months:
 - April 19, 2023, May 17, 2023 and June 14, 2023

7.4 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 7:28 pm.

Next meeting: February 15, 2023, at 6:30 pm via TEAMS