

**MINUTES
BIRD'S HILL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
Microsoft TEAMS (virtual)
January 31, 2024 - 6:30 pm**

1. Meeting called to order at 6:50 pm

1.1 In attendance: Anita M., Monica T., Leah Z., Amanda D., Sam S

Guest Speaker: Naomi Kruse form RETLife

Regrets: Joanne S., Larina R-M, Lindsay M., Alisha G., Melissa W., Christy B.

2. RETLIFE presentation – Naomi Kruse – www.RETLIFE.ca

- Around for 25 years
- Used to be called continuing education
- Leisure, recreation and professional development
- programs are all ages – toddler to senior
- work on a cost recovery basis

What would we like to see offered in our community

If we know of any teachers or instructors wanting to run programs

- From one session to multiple sessions
- Trying to grow kids sports programs

3. Review / Acceptance of minutes – November 22, 2023, minutes

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

3. Treasurer Report (Sam):

- PAC account - \$5,063.32
 - o cheque from Fundsript deposited \$1,090.00
- Hot lunch account - \$103.18 (reserve and funds raised)
- Hot Lunch account - \$516.48 (Including reserve \$103.18)
- 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.)

- December
 - o Was fantastic, great ending to the year
 - o Kids fantastic, kids were great
- January
 - o Came back to cold weather, kids have been good

- February
 - PD Day Feb. 2/24
 - I love to read month
 - Black history month
 - Feb. 14/24 – 100th day of school
 - School in a really good place
- March
 - Tumbling rally
 - Parent teacher conferences
- April
 - Math night
- May
 - Play/Musical concert
- June
 - Celebration of learning

5. Committee Reports

5.1 Lunch Program Committee (Amanda)

- New coordinator (Liz Panchuk) started in November
 - Things are going great
- Hiring for lunch supervisors
- Looking for volunteers for committee

5.2 Fundraising (Amanda/Melissa):

- Tabled to February
- Signed Hockey Jersey donated, should be raffled this school year

5.3 Hot lunch (Sam Sigfusson):

- December 7 – Dominoes - plates and boxes of pizza
 - Had plenty of volunteers
- February 14/24 – Dominoes
 - Call out for volunteers
- For ease of reference, Hot lunch funds (reserve and profits) are now combined for the treasurer report

6. Playground Renewal Project (Monica Thiessen)

- Motion to purchase playground slide for \$3,097.85:
 - Move: Monica Thiessen
 - 2nd: Amanda Dreilich
 (being delivered to Play Grounds R Us until installation in April)
- Raffle for #17 Lowry 2022-2023 season Winnipeg Jets jersey still to be organized / run before the end of the 2023/2024 school year.

Parent questions:

- 1) Why was the slide removed? Are there structure concerns? – Over the summer, RETSD did inspections and removed due to structure issues.
- 2) If we replace just the slide right now, can it be transferred to the new structure? This will be explored by the playground committee and more information to come back to PAC

8. New Business

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

Move: Leah Z.

2nd: Sam. S.

8.2 PAC Meeting dates 2024/23

- 3rd Wednesday of each month
- Virtual TEAMS meeting in winter months:
 - February 21,2024
- In person meetings during spring months:
 - April 17, 2023

9. Meeting adjournment 7:58 pm.

Next meeting: February 21, 2024 at 6:30 pm via TEAMS