



**Joseph Teres School PAC Meeting Agenda  
Tuesday, November 7, 2023, at 6:00 p.m.  
In Person Meeting – School Library**

- 1. Call to Order by Aryssa at 6:03 p.m.**
- 2. Land Acknowledgement - Aryssa**
- 3. Introductions/Attendees**
  - a. Chairperson – Aryssa Rowe
  - b. Vice Chair – Dylan Balzer
  - c. Secretary – Natalie Giesbrecht
  - d. Treasurer – Gillian Surminski
  - e. Member at Large – Christy Capner
  - f. Member at Large – Shannon Rychliski
  - g. Parent – Lynn Weselowski
  - h. Parent – Jenn Warren
  - i. Parent – Cory Warren
  - j. School Staff – Sherri Kostecki
  - k. School Staff – Evan Murray
  - l. *Regrets – Darshita Mansata*
- 4. Review of Agenda**
- 5. Approval of October 2023 PAC Meeting Minutes**
  - a. Dylan Balzer
  - b. Gillian Surminski
- 6. Financial Report**
  - a. October Balance was \$1548.14.
  - b. Hot Lunch made a total of \$634.83.
  - c. November Balance is \$2182.97.
- 7. Principal Report**
  - a. Student led conferences will be happening in November, and the school will be using conference manager again for booking. There will be an in-person option on Thursday evening and a virtual option on Friday.
  - b. Rewards for Bus, Street and Kindergarten Patrols will be spread out throughout the year. This will include things like Field Trips, Hot Chocolate, etc.

- c. School organized fundraisers are wrapping up. Show and Save can still be purchased by contacting the school office.
- d. Lunch program is going well. Some outstanding fees still, however Allison is following up on this. Lunch program donated money to classrooms to purchase games for indoor recesses.
- e. Lots of intramurals and clubs going on for multiple grade levels including knitting club, dance club, dodge ball.

#### **8. Hot Lunch – November 17**

- a. October hot lunch was the most successful to date since bringing it back in 2022.
- b. November forms had a few changes based on feedback from school staff. Additional changes coming for December forms.
- c. Volunteers for this month include Aryssa, Debra, Dylan, Christy's Parents, Lynn, Cory, LeeAnne and Devin.

#### **9. Cash Calendar Fundraiser**

- a. Due to delay with getting license from LGCA, the dates have been changed to November 20 – December 15 for prizes.
- b. Prizes to be drawn at 9:15 every Friday. Same as last year.
- c. Calendars and correspondence to go out to families within the next few days.

#### **10. Wood Chips for Playground**

- a. Jen contacted Playgrounds R' Us – thank you Jen! They confirmed we need to order a specific type of wood chips to maintain our warranty. Some information they provided on the difference between Fibar EWF vs Regular Wood Mulch includes:
  - 1. Fibar EWF is certified by a third-party testing organization.
  - 2. Fibar is an accessible surface.
  - 3. Fibar EWF warranty is considerably greater than wood mulch.
  - 4. Fibar decreases in volume about 5% per year vs wood mulch at 30% a year.
  - 5. Fibar is insured for liability by a \$10 million insurance policy, regular mulch is \$0.
- b. They provided a quote, and it came to \$2,029.44. This is for 20 cubic yards as well as the delivery of the materials.
- c. Will discuss further in the Spring when materials can be ordered.

#### **11. Spring Fundraiser/Event Ideas – Cineplex Movie Night**

- a. Dylan unable to get an answer from Cineplex. Will contact again.

#### **12. New Business**

- a. Virtual Meetings
  - 1. Need to confirm wording in constitution. Understanding is you cannot vote virtually. Aryssa to confirm wording and we can discuss at next meeting.
- b. Is attendance required for voting members?

1. Aryssa to check what constitution lists and can discuss at next meeting.
- c. Committing of additional \$250.00 for Clubs/Extracurricular Activities
  1. 1<sup>st</sup> – Christy Capner
  2. 2<sup>nd</sup> – Shannon Rychliski
  3. Carried

**13. Next meeting – December 5, 2023, at 6:00 p.m.**

**14. Meeting Adjourned by Aryssa Rowe at 6:55 p.m.**