

**MINUTES**  
**BIRD'S HILL SCHOOL**  
**PARENT ADVISORY COUNCIL (PAC)**  
**BHS Library**  
**June 12, 2024 - 6:30 pm**

1. Meeting called to order at 6:41 pm

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

2. Review / Acceptance of minutes – May 15, 2024, minutes

- Motion to accept minutes: Larina
  - o 2<sup>nd</sup>: Melissa

3. Treasurer Report (Amanda on behalf of Sam):

- PAC account - \$6,150.37
  - o Still to pay: \$45.00 for Cookies; \$128.80 for Raffle Printing; \$88.00 for teacher appreciation
- Hot Lunch account - \$1,423.50
  - o \$103.18 included (reserved & funds raised)
- 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)
  - o \$3,097.87 to be withdrawn for slide

5. School Report (Anita M.)

- Welcome Sharla C.! Round table introductions with meeting attendees.
- Lots of sports activities: Basketball, Soccer, Track and Field
- June 21/24 – National Indigenous Day
  - o BHS Indigenous Games Day – will be done in family groups, not classes
- Thank you, PAC, for the wonderful lunch on June 6/24.
- June 24 – admin day
- Last day of school, early dismissal
- June 27 – Grade 5 Farewell; grade 5 classes to The Beach; DG treat; families invited for pizza
- Staffing: Matt Dyer for grade 5, Sierra Da Silva for Grade 2, Laverne Walters for Grade 1 – ½ time

4. Committee Reports

4.1 Lunch Program Committee (Amanda)

- Hiring for lunch supervisors
- Hiring for treasurer
- Looking for volunteers for committee

#### 4.2 Fundraising (Amanda/Melissa):

- Fundraisers planned for 2024/2025
- Signed Hockey Jersey donated, raffle to happen in June 2024, before end of school year.

#### 4.3 Hot lunch (Amanda on behalf of Sam):

- Going well, lots of volunteer's which is amazing!
- Last Domino's hot lunch made \$497.50
- Firehouse Sub hot lunch on June 18/24
- Looking into more hot lunch options for 2024/2025
  - Munch-A-Lunch – online hot lunch ordering
    - Costs \$200.00 /yr
    - Benefits are: less time consuming getting orders in; parents can pay with CC; could also be a possible fundraiser
    - Admin comment: Not regulated by PAC, parent regulated

#### 6. Playground Renewal Project (Amanda Dreilich on behalf Monica Thiessen)

- Slide update: Payment not made until slide is picked up. RETSD is in communication with the company for pick up and installation. Date TBD.
- 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 PAC meeting dates 2024/25 - tabled to AGM in September 2024

##### 7.2 PAC meeting date for September 2024 AGM

- September 25, 2024

##### 7.3 Yearly teacher appreciation gifts and lunch

**Motion:** to use an additional \$150.00 for teacher appreciation gifts and treats. \$700.00

Move: Amanda D.

2<sup>nd</sup>: Leah Z.

##### 7.4 Grade 5 farewell: \$800.00 funds used

##### 7.5 Phys. Ed: \$1,000.00 funds used

##### 7.6 PAC Meeting dates 2024/25

- 3<sup>rd</sup> Wednesday of each month
- TEAMS meeting during winter months:
  - November, December, January, February
- In person meetings during fall/spring months:
  - September, October, March, April, May, June

##### 7.7 – Transfer from Pac to Playground – tabled to 2024/25 school year

#### 8. Meeting adjournment 7:47 pm.

Next meeting: September 25, 2024 at 6:30 pm at Birds Hill School Library