

Meeting Name:

**Parent Advisory Council Meeting**

June 12, 2019

6:30



**NEIL CAMPBELL PAC**

**In Attendance:** Cortney Pachet, Jacqueline Shortridge, Erica Mahood, Barbie Sweeney, Christi Qua, Eric Morin, Chelsea Bohemier, Eileen Scheelar, Jen Armstrong, Charlene Hatch

**Regrets:** Amanda Scaletta, Erin Jordan

**Meeting Minutes**

<b>1. Call to Order</b>	6:30
<b>2. Approval of Minutes</b>	Approved as circulated
<b>3. Additions to Agenda</b>	None
<b>4. Chairperson's Report</b>	<ul style="list-style-type: none"><li>• Pam is looking into having the tables and benches in the playground repaired or replaced.</li><li>• PAC is getting things wrapped up for the school year, our first meeting in the fall will be September 11<sup>th</sup>.</li><li>• PAC would like to set up a table outside of the school on Meet The Teacher night in September. The purpose would be to greet families and welcome them to school, as well as let interested families know about PAC's role at the school.</li></ul>
<b><u>Action Items</u></b>	Cortney to draft letter re: the cancellation of the hot lunch program.
<b>5. Treasurer's Report</b>	<p>Current general account balance: \$6856.71</p> <ul style="list-style-type: none"><li>• Pending: Dunk tank (\$262.00) and snacks for Field Day Pickleball equipment (\$500 has been approved and earmarked for purchase in September)</li></ul> <p>Hot Lunch Account Closing Balance \$110.08</p> <p>Play ground Account at \$377.75</p>
<b>6. Administrator's Report</b>	<p>School renovations</p> <ul style="list-style-type: none"><li>• Old heating pipes being removed; will continue until July.</li><li>• As of July 1<sup>st</sup> the school will become a construction site and staff cannot enter building until August 26<sup>th</sup>.</li></ul> <p>School Events</p> <ul style="list-style-type: none"><li>• Students have been involved in various field trips</li><li>• Gold Manitoba and Sports for Life did a workshop with students</li></ul> <p>Staff News</p> <ul style="list-style-type: none"><li>• Staffing is now complete</li></ul> <p>Upcoming Activities</p> <ul style="list-style-type: none"><li>• Many field trips planned for June.</li><li>• Field Day June 13<sup>th</sup></li></ul>

	<ul style="list-style-type: none"> <li>• Recognition assembly June 14<sup>th</sup></li> <li>• Grade 5 farewell assembly June 21<sup>st</sup></li> <li>• Grade 5 camp June 24<sup>th</sup></li> </ul>
<b>7. Committee Reports</b>	
7.1 Hot Lunch	<ul style="list-style-type: none"> <li>• TCBY June 7<sup>th</sup> at 3pm went very smoothly. We will keep in mind for the next year. Hot lunch will be scaled back for the next year, but a snack like Booster Juice or TCBY would be doable.</li> </ul>
7.2 Appreciation	<ul style="list-style-type: none"> <li>• Cheese, crackers, juice will be provided for staff on June 19<sup>th</sup>. PAC has also put together lottery tree gift baskets for the three retiring teachers. A gift card to a specific store will be given to other teachers moving on and all gifts will be delivered in person.</li> </ul>
7.3 Spirit	<p>Year End Party</p> <ul style="list-style-type: none"> <li>• All Fun and Games and bouncers are lined up.</li> <li>• In lieu of DJ, we will use a Party Rocker and kid-friendly playlists from Spotify.</li> <li>• 200 chips and 100 kool-aid jammers and apple juice have been purchased.</li> <li>• June 21<sup>st</sup> is National Indigenous Day, Cortney will offer an acknowledgement at the beginning of the evening. Discussed the possibility of putting Indigenous items in the showcase outside the library.</li> </ul>
<b><u>Action Items</u></b>	<p>Charlene to check into possibility of "Wolf Pack" kids coming out to the party.</p> <p>Cortney to email Jamie re: feature table in the book fair.</p>
<b>Other Business</b>	<ol style="list-style-type: none"> <li>1. 2019-2020 Fundraising Initiatives <ul style="list-style-type: none"> <li>• Bothwell &amp; Tenderloin booked for November to coincide with Grey Cup.</li> <li>• Kernels Fundraiser for Grade 5 kids going to camp. Will open up to the whole school with proceeds from grades K to 4 going to PAC.</li> <li>• Raffle tickets for front row seats for Christmas and Spring concerts.</li> <li>• Possibly Booster Juice coupon packs</li> </ul> </li> <li>2. 2019-2020 Events – events have been decided but will not be listed in the school calendar so that if needed, the event can be cancelled. This is due to lack of volunteers and small PAC committee.</li> <li>3. Meet the Teacher Night – PAC to possibly set up canopy outside the school to meet families. We could offer NC tattoos. Ideally, as many PAC members as available should be there. Cortney motions to purchase tattoos and vinyl PAC sign , all in favour, motion passed.</li> </ol>
<b>6. Next Meeting</b>	Wednesday, September 11, 2019 at 6:30. Babysitting will be provided.
<b>7. Adjournment</b>	<b>7:35 pm</b>