

MINUTES
BIRD'S HILL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
Virtual via Microsoft Teams
May 17, 2023 - 6:30pm

1. Meeting called to order at 6:37 pm

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

- Round table to introduce PAC to new members.

2. Review / Acceptance of minutes – April 19, 2023, minutes with administrative revisions

- Motion to accept minutes: Julie B. 2nd: Melissa W.

3. Treasurer Report (Amanda in Sam's absence):

- \$2,535.04 in PAC account.
- \$103.18 in hot lunch account
- \$3,168.44 in fundraising account
- \$6,540.85 in Playground Fundraising (parent project) account
- \$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.
- Motion: to transfer the \$6540.85 in playground fundraising account to the trust account
 - Move:
 - 2nd:

4. School Report (Anita M.)

- May
 - Field Trips
 - Hand ball tournament
 - Basketball Tournament
- June
 - Soccer Tournament
 - Field Trips
 - Field Day is June 16
 - Grade 5 Farewell is June 27 (June 29 is rain date)
 - Grade 5's to Harbourview for activities
 - BBQ/Picnic for parent's to attend school for pictures & games
 - PD Day June 26
- Staffing for 2023-2024 school year
 - 2 kindergarten classes
 - 2 Grade 1 classes
 - 3 Grade 2/3 classes
 - 2 Grade 4 classes
 - 2 Grade 5 classes

Maternity Leave in 2023/2024 school year

- Katelyn Hallett - Grade 2/3
- Vanessa Yewchyn – Grade 4

Returning for 2022/2023 school year:

- Principal – Anita Maharaj
- Grade 1 – Candace Henry & Andrea Chubey
- Grade 1 – Braeden Freund
- Grade 2/3 – Katriana Johnson
- Grade 2/3 - Eric Anderson
- Grade 2/3 – Kaitlyn Hallett
- Grade 4 – Liam Marshall
- Grade 4 – Vanessa Yewchyn
- Grade 5 - Caitlin Diachun
- Grade 5 - Mark LaPage
- Reading Recovery – Candace Henry
- Music – Bonnie Walker
- Phys. Ed. – Marnie Rand
- Resource - Deborah Wellan
- .5 guidance, .5 resource - Reece Stadnyck
- Teacher Librarian – Andrea Chubey

New for 2022/2023 school year:

- Kindergarten - *still interviewing*

Receiving a new EA position that will allow for funding for extra EA as a substitute as Ms. Bender will be leaving to another school.

Next year, the parent teacher conference will be separated from Celebration of learning. The conference will be in Oct, with report cards in Nov to allow parents to discuss any concerns before reports cards. Nov 29 celebration of learning and Dec 1/ PD day.

5. Committee Reports

5.1 Lunch Program Committee (lunch time supervision) (Amanda)

- Fully staffed. Annual performance evaluations due June 9th, 2023.
- 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
- Best run lunch program in the division given our demographic and school size

5.2 Fundraising (Amanda/Melissa):

- General fundraising completed for the 2022-2023 school year.

5.3 Hot lunch (Sam/Joanne):

- Subway hot lunch on May 17, 2023 went over well. One error with the order which will be addressed

6. Playground Renewal Project –(Julie)

- \$6,540.85 in Playground Fundraising Account
- \$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.
 - The fundraising money from this school year will be transferred into the trust account before mid-June (as stated above)
- Raffle for #17 Lowry 2022-2023 season Winnipeg Jets jersey will be completed in the 2023/2024 school year.

7. New Business

8. Meeting adjournment 7:30 pm.

Next meeting: June 14, 2023, at 6:30 pm in Bird's Hill School Library