

**Harold Hatcher School Community Council Minutes
Wednesday, October 11th, 2017**

Present

Derek deVries
Crystal Van Damme
Jennifer Westaway
Richard Doherty
Tom Code
Kyleigh Williams
Jenna Bihun
Brandi Haider

Chair
Secretary
Treasurer
Member at Large
Principal
Kindergarten Teacher
Parent
Parent

Regrets

Charlene Pruden
Nancy Champagne
Lana deVries
Chelsey Patenaude
Tasha Kettles
Pam Alexander

Member at Large
Member at Large
Community Connector
Co-Chair
Hot Lunch
Vise Principal

Regular Parent Council Meeting Called to Order

6:33pm

Amending AGM minutes from June to reflect that the AGM meetings will be moved from October to May going forward.

Motion to approve and carried by Jen & Richard

Treasurer Report – Jennifer Westaway: Treasurer

There was a significant discrepancy between our records and the bank statement however, it was rectified and statements now balance.

Motion to approve and carried by Derek & Richard

Fundraising Report – _____ : Fundraiser

Show and Save total deposited so far is \$10,360

Chocolates fundraiser possible for the Spring

Future fundraiser possibilities:

- Booster Juice
- Sweet C Bakery
- Gift cards

Motion to approve and carried by Crystal & Jen

Hot Lunch Program Report – Tasha: Hot Lunch

Subway hot lunch was today.

Subway was 25 minutes late delivering the orders

Lot's of errors in orders (missed toppings or too many toppings)

No compensation has been offered by subway other than an apology

Tasha would like to discuss possibly switching the lunch hour on hot lunch days. Tasha spends approximately 2.5-3 hours at the school organizing for hot lunch. Volunteers can't be expected to stay that long.

No communication was given to Tasha regarding the flag football activity going on so 5 grade 5 students didn't get their lunch until they returned from the activity. Better communication is needed.

November Hot Lunch will be Dominoes.

Motion to approve and carried by Derek & Richard

School Report – Tom Code: Principal & Pam Alexander: Vice Principal

Tom welcomed everyone to the meeting including Kyleigh Williams – afternoon Kindergarten teacher Meet the Teacher bbq went great. Tom thanked PAC for organizing it and free to families.

Learning and sharing Dr. Neufeld's book – a great read: emotional well being of children and family relationships.

WSO is on November 8th at 7pm.

RETSD student success video – pictures of students from across the division in a mosaic of RETSD.

The school received 30 new laptops.

School priorities – Literacy, Numeracy, AAA (Aboriginal Academic Achievement), Inquiry and Safe Schools

Phase 2 of the playground – the city of Winnipeg has been contact. We would like to add an outdoor classroom. Tom has applied for a \$50,000 grant.

417 students enrolled as of October 11th, 2017.

In-service day – October 20th

Remembrance Assembly – November 10th at 9am

In-service Day – November 13th

Motion to approve and carried by Crystal & Richard

Community Connector – Lana

Stay & Play is on Mondays and Fridays and is going very well.

- 18 children on average in attendance
- 21 attended last Friday

Fall Kinderlink program is Whale Tales

- Targeting 3-5 year olds
- starts next Wednesday and runs until November 1st

Nov 23rd is the Gingerbread house making evening at Harold Hatcher and volunteers are needed

The snack program has received the first instalment of the Child Nutrition Council of Manitoba grant for the year.

- A different fruit or veggie will be introduced once a month

- Lower numbers so far this year most likely due to the weather being nice and students wanting to be outside for recess
- Pam has sent out a reminder to teachers of what is available to the students

Motion to approve and carried by Jen & Richard

Old Business – Derek: Chair

Fundraising position needs to be filled

1 Member at Large position available

Confirmed PAC will pay for school water bottle attachment that was installed over the summer. Cost is \$2796.

Motion to approve and carried by Crystal & Jen

New Business – Derek: Chair

Approved budget for the year

Changing next PAC meeting from November 8th to the 15th

Motion to approve and carried by Crystal & Jen

Meeting adjourned at 7:56pm

Next Meeting will be held Nov 15th, 2017.