

MINUTES
BIRD'S HILL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
School Library
November 30, 2022 - 6:30pm

1. Meeting called to order at 6:35 pm

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

2. Review / Acceptance of minutes – October 19, 2022 minutes

- Motion to accept minutes: Larina R-M. 2nd: Julie B.

3. Treasurer Report (Sam):

- We have \$2,765.95.00 in our PAC account.
- \$103.18 hot lunch account
- \$1,524.44 to still be received from Fundscrip.

4. School Report (Anita M.)

- November was busy month (month of belonging)
 - Fall Feast
 - Parent/Teacher conference week
 - Celebration of learning night
- December is month of Generosity
 - Lots of activities happening with the kids
 - No winter concert
 - Elf is arriving December 1, 2022
 - Focus is literacy and numeracy
- BHS was chosen T.I.M.S – grade 4/5 assessments – to be completed in the spring
- Grade 3 provincial assessments completed

5. Committee Reports

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

- Registrations are in, late registrations are being addressed
- Fully staffed but would like to have a spare supervisor
- 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, Monday evening on teams, usually same week as PAC

5.2 Fundraising (Amanda/Melissa):

- Fundscrip orders have been received and sent home Nov.10.
 - Cheque for profits of \$1,524.44 still to come in.
- Order forms have been sent home for Central Products and New Bothwell Cheese. Orders are due November 30 and pick up date is December 13.

5.3 Hot lunch (Sam):

- Munch a lunch inquired about. Tabled until September.

6. Playground Committee –(Monica)

- Playgrounds R Us gave Jets tickets in Budweiser lounge to raffle off (Feb 28 game vs LA kings)
- Raffle in January. Application is in for license.
 - 1st - Jets Tickets – Feb. 28/23
 - 2nd - Moose Tickets – March 5th/23
- Bike raffle in spring.

7. New Business

7.1 Anita proposed going to the Leadership group to see if they would like to run a pizza lunch once a month. A Fundraiser for leadership.

7.2 School website to be updated. Office administration is learning the new specs of the website.

7.3 Holiday treats for school

- Motion: PAC to donate to the school to purchase holiday treats for students, total cost no more than \$300.00 including taxes.
 - Motioned: Julie B.; 2nd: Larina R-M.

7.4 Polar Bear club to start January 2023 over winter

7.5 Parent posed a question, does Bird's Hill school take donations of their Bird's Hill clothing from past students/families? Anita to check with Mrs. Rand

7.6 Parent posed a question, does Bird's Hill School accept used books from home? No but Anita can find a home for them

7.7 Bird's Hill School merchandise – conversation about possible online ordering

7.8 PAC Meeting dates 2022/23

- 3rd Wednesday of each month
- Virtual TEAMS meeting in winter months
 - January 18, 2023, February 15, 2023, March 15, 2023
- In person meetings available again and all meetings will be held in person.
 - April 19 2023, May 17 2023, June 14, 2023
- Information about the winter months meetings being Virtual. Larina to send a message to Anita to share with community

7.9 PAC General Updates

- Minutes – sent out a few days prior to meeting
- PAC communications – email distribution of minutes sent through emails; meeting dates are listed on weekly newsletter from the school
- PAC constitution – to be reviewed and updated in future meetings.

8. Meeting adjournment 7:40 pm.

Next meeting: January 18, 2023, at 6:30 pm via TEAMS