

MINUTES
BIRD'S HILL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
School Library
October 19, 2022 - 6:30pm

1. Meeting called to order at 6:33 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 – September 21, 2022 minutes with the administrative changes

- Motion to accept minutes: Amanda D. 2nd: Larina R-M.

3. Treasurer Report (Amanda for Joanne):

- We have \$2,693.00 in our PAC account.
- \$13,313.00 has been transferred to the trust account at the division for the playground improvements. This will give them a total of \$14,313.00 in that trust.

4. School Report (Anita M.)

- Last month has been fantastic.
- Start of school year has been good. We welcomed six new staff.
- Activities happening in the building: run club, flag football and volleyball will be starting.
- Lunch time clubs: Friendship club
- Day of belonging on Thursday October 20, 2022. This is the first school wide activity of the school year. The students will be having a PJ day and an afternoon movie
 - Movie is Inside Out
 - Snacks are provided
- There is a school wide writing project happening. Theme is: "What would you do if someone new came to school."
- Halloween festival is happening on October 31/22. It will be a half day event. Students can wear costumes and have snacks in class.
- Event Idea: Pizza day – weekly or monthly event. Bring in pizza and sell it by the slice at lunch
- Nov. 24/22 – celebration of learning night – more information to come.

5. Committee Reports

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

- Registrations for 2022-2023 are coming in
- Fully Staffed
- 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):

- Order forms have been sent home for Fundscrip. Orders are due October 28 and product will be in on November 10.
- Next fundraiser in the works, Central Products and New Bothwell Cheese to be sold in November with earlier December delivery date.
- Jets Tickets Raffle for playground is in the planning phase. This will take place over winter break with the draw being in early January 2023
- Bike raffle for the playground is planned for the spring.

5.3 Hot lunch (Sam):

- Munch a lunch inquired about. Company needs more information. Sam will email Amanda for more information.
- Lunch Box to be reviewed.
- For volunteers, BHS has a volunteer list. Could send an email for volunteers on a specific day.

6. Playground Committee –(Monica)

- \$14,313.00 in the trust at the division for the playground improvements. \$13,313.00 was transferred from PAC
- Playgrounds R Us gave Jets tickets in Budweiser lounge to raffle off (Feb 28 game vs LA kings)
 - Raffle to take place over winter break, draw in January 2023
- Email motion: For raffle, PAC to purchase and donate 4 Manitoba Moose tickets as a second prize and \$100.00 gift card for Jets Gear Store as third prize, not to exceed \$400.00 including taxes.
 - Motion by Julie B.; 2nd:

7. New Business

7.1 PAC Elections for Executive

- Elections were held and the new executive committee is:

Chair: Larina R-M.

Vice Chair: Leah Z.

Secretary: Amanda D.

Treasurer: Sam S.

Co-Treasurer/Mentor: Joanne S.

7.2 PAC Meeting dates 2022/23

- 3rd Wednesday of each month
- In person meetings available again and all meetings will be held in person.
 - November 16, 2022, April 2023, May 2023
- Virtual TEAMS meeting in winter months
 - January 18, 2023, February 15, 2023, March 15, 2023

7.3 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.

7.4 Halloween treats for school

- Motion: to purchase Halloween treats for students, total cost no more than \$200.00 including taxes.
 - Motioned: Julie B.; 2nd: Monica T.

8. Meeting adjournment 7:40 pm.

Next meeting: November 16, 2022, at 6:30 pm in the school library