

MINUTES
BIRD'S HILL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
Birds Hill School Library
October 25, 2023 - 6:30 pm

1. Meeting called to order at 6:33 pm

1.1 In attendance: Larina R-M., Anita M., Amanda D., Sam S., Monica T., Leah Z., Melissa W., Shannon M., Christy B., Melanie W.

Regrets: Joanne S., Lindsay M., Alisha G.

- Round table to introduce PAC to new members.

2. Review / Acceptance of minutes – September 27, 2023, minutes with administrative revisions

- Motion to accept minutes: Melissa W.
 - 2nd: Larina R-M.

3. Treasurer Report (Sam):

- \$805.19 in PAC account.
- \$103.18 in hot lunch account (reserve)
- \$117.95 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.

4. School Report (Anita M.)

- September
 - 29th – first orange shirt day for truth and reconciliation day, great turn out
 - Roof top school photo
 - Every student worked on a school treaty
 - Will be displayed around the school as a border around the hall
 - Staff changes
 - Chubey – grade 1 part time library
 - Moving into a new role, will only be in school part time
 - EA changes
 - Phys. Ed
 - Flag football
 - Moving into volleyball club, tournament with Dr. Hamilton in November
 - Oct. 25/23 Grade 5's went to RAM to listen to the band program.
 - Parent/ Teacher – great turn out and great feedback
 - Reports card December 4th.
 - Celebration of learning night Nov. 30/23
 - Performance night
 - Showcasing the learning

- Fall feast in December
 - Every classroom assigned a vegetable to bring in and make a vegetable stew
- Oct. 25/23 – Staff meet and eat
 - Dinner provided for staff to come together and discuss school and learning
- Hot Lunch
 - Very successful
- Student fees went up this year to help cover the printing fees the division is charging for.
- A photography company has approached the school about taking photos for school families - \$25.00 sitting fee and that would come back to the school
- Playground slide on grade 4/5 play area was taking away because it was not up to code
 - Explore options for a new slide

5. Committee Reports

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

- 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

5.2 Fundraising (Melissa):

- Fundraiser – Nov. 3/23 orders due
- Fundraiser ideas
 - Garlic sausage and perogies
 - Dance A Thon

5.3 Hot lunch (Sam):

- Oct. 4/23 -Boston Pizza
 - Profit \$105.00, upcharge \$0.50
 - Feedback, no drink included
- Hot Lunch Ideas
 - Dominos
 - Subway

6. Playground Renewal Project (Monica)

- \$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 end of November (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

7.1 PAC Meeting dates 2024/23

- 3rd Wednesday of each month
 - November 22, 2023,
- Virtual meetings via TEAM during winter months:
 - November 22, 2023, January, February
- In person meetings during spring months:
 - March, April, May, June

7.2 Halloween Treats

- No support is needed this year.

7.3 Remembrance Day

- No support is needed this year.

7.4 Celebration of learning

- Motion: PAC to contribute \$300.00
 - Larina
 - Melissa

8. Meeting adjournment 7:56 pm.

Next meeting: November 22, 2023 at 6:30 pm via TEAMS