

**Ecole Springfield Heights School Parent Advisory Council
PAC Minutes – June 2021**

Date: Tuesday, June 15, 2021

Time: 6:30 p.m.

Attendance: Tanis Ziprick, Pam Alexander, Jana Lane, Mike Fuellbrandt, Diana Tabor, Leslie Dent, Lesley Hall, Karen Toews, Sloane Liebert, Daisy Russell

Chairperson: Morgan Fraser

Recorder: Diana Tabor

AGENDA ITEMS	DISCUSSION	ACTION TAKEN
1.0 Called to Order	Lesley called the meeting to order at 6:34pm.	
2.0 Chairperson's Report	<ul style="list-style-type: none"> • Nothing to report. 	
3.0 Admin Report	<ol style="list-style-type: none"> 1. Grade 5 farewell – is now being done in small groups, invited into the school, as per provincial mandates; gr 5 teachers are planning a special one hour visit for each group. Information has been shared with families through e-memo. 2. Classes for 21-22 – a reminder from last meeting - we await word from the Province as to what configuration schools will be in for September. It could include “yellow”, where students are cohorted; “orange”, where we may need to relocate classes to other areas to ensure we are meeting 2 m social distancing to the greatest extent possible; “red”, with CSW students on site/Additional Needs students on site and the rest of our students learning at home remotely. 3. Administration changes for 21-22 – We are thrilled that Pam Alexander will be moving to Polson School in RETSD as Principal, for the upcoming school year. We welcome Mrs. Carrie Gillis as our new Vice Principal. Mrs. Gillis has been to our building several times and is meeting regularly with both administrators to ensure a smooth transition in the Fall. 4. A thank you to PAC from Admin – during a very unusual year, we have appreciated the support that has come from PAC. Each month, 	

	<p>when we meet, we are grateful that we have a chance to share school happenings with you, and that you have encouraged our staff and student body, not only with supportive funds, but with kind, caring, positive words.</p>	
4.0 Financial Report (Deidre Smith)	<ul style="list-style-type: none">• PAC will need a new Treasurer as Deidre is moving on. Thanks for all your hard work!	
5.0 Fundraising Report	<ul style="list-style-type: none">• Domino's Pizza fundraiser raised just over \$1000• Dates discussed for Funding change raffle going forward into the next school year.	
6.0 Lunch Program Report (Mike Fuellbrandt)	<ul style="list-style-type: none">• Succession planning has taken place as Mike will be moving on. Thanks for all your hard work!• Refunds will be going out in the mail from the board office for families who were remote learning.	
7.0 English sub-group Report	<ul style="list-style-type: none">• Nothing to report	
8.0 French sub-group Report	<ul style="list-style-type: none">• Nothing to report	
9.0 New Business / Round Table Discussion (open)	<ul style="list-style-type: none">• PAC needs to fill the treasurer and fundraising roles and is hopeful for more members in the fall.	
10.0 Meeting Adjourned	<ul style="list-style-type: none">• Meeting adjourned at 6:55 pm• The next PAC meeting: Tuesday, September 21st at 6:30pm	