

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

**Date:** Tuesday, May 18, 2021

**Time:** 6:30 p.m.

**Attendance:** Tanis Ziprick, Pam Alexander, Deidre Smith, Corinna Ducharme, Mike Fuellbrandt, Arron Northwood, Diana Tabor, Leslie Dent, Lesley Hall, A.D. Zallack, Corinna Ducharme, Karen Toews

**Chairperson:** Morgan Fraser

**Recorder:** Diana Tabor

AGENDA ITEMS	DISCUSSION	ACTION TAKEN
<b>1.0 Called to Order</b>	Lesley called the meeting to order at 6:30pm.	
<b>2.0 Chairperson's Report</b>	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	
<b>3.0 Admin Report</b>	<p>1. Grade 5 farewell – parents received a letter from the division; we are still finalizing plans, as well as talking with sister schools about what they are doing to ensure consistency; parents/visitors will not be allowed in to the building or outside; we are still finalizing details, but will include a special Dominos lunch for students, as well as a certificate/parting gift; a picture of each student sent to the family beside the SH banner with their teacher (socially distanced).</p> <p>2. Kindergarten 21-22 – families that have registered for next year have received a link to a PowerPoint that shares school and staff details, since we are not able to have our Stay and Play in person.</p> <p>3. Building Project – maintenance has confirmed that the building project should be wrapped up for September</p> <p>4. Greening Project – we can begin to move forward in the fall on the playground restructuring and greening project. There is a definite need for our playground to have an upgrade.</p> <p>5. Classes for 21-22 – we await word from the Province as to what configuration schools will be in for September. It could include “yellow”, where</p>	

	<p>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.</p> <p>6. Request – for PAC to pay for a portion of the Gr 5 Farewell Domino Pizza Lunch</p>	
<p><b>4.0 Financial Report</b> (Deidre Smith)</p>	<ul style="list-style-type: none"> <li>• City Councillor Jeff Browaty approved \$1800 for wagons for outdoor learning supplies.</li> <li>• Discussion around whether PAC has enough money to support grade 5 Farewell.</li> </ul>	
<p><b>5.0 Fundraising Report</b></p>	<ul style="list-style-type: none"> <li>• Domino Pizza fundraiser is currently underway.</li> <li>• Due to the recent move to code red, the Funding Change raffle fundraiser will be postponed until next fall.</li> </ul>	
<p><b>6.0 Lunch Program Report</b> (Mike Fuellbrandt)</p>	<ul style="list-style-type: none"> <li>• The school division has made recommendations regarding lunch program fees during remote learning and code red, which are under review.</li> </ul>	
<p><b>7.0 English sub-group Report</b></p>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
<p><b>8.0 French sub-group Report</b></p>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
<p><b>9.0 New Business / Round Table Discussion</b> (open)</p>	<ul style="list-style-type: none"> <li>• Grade 5 Farewell-how to do it safely and what options do we have based on whether we are in code red or code orange.</li> <li>• A big thank you to the PAC members who are moving on as their children leave the school. Their hard work and dedication will be missed.</li> <li>• PAC needs a new head of fundraising and a new treasurer for the 2021-22 school year.</li> <li>• New members are always welcome</li> </ul>	
<p><b>10.0 Meeting Adjourned</b></p>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 8 pm</li> <li>• The next PAC meeting: June 15 at 6:30pm</li> </ul>	