

MINUTES

| Date: | Wednesday, October 12, 2022 | Time: | 6:30pm |
|-----------|-----------------------------|-------------------------------|--------|
| Location: | Virtual Meeting via TEAMS | | |
| Present: | Sharla Cockriell | Christi Qua Charlene Hatch | |
| | Carla Antoniuk (Recorder) | | |
| | Juanita Neufeld | | |

1. Call To Order 6:30pm

2. Welcome and introductions

3. Approval of minutes from June 1/22

- approved
- 4. Additions to the agenda No additions

5. Administrator's Report – Christi Qua's report

School Improvements:

- Elevator shaft is almost complete. Actual elevator will be installed January March.
- Upstairs bathrooms have new stalls as well as sinks and counter tops

Report on Past Events:

- We had an assembly in September to teach school wide expectations
- Excellent and fun Terry Fox relay activity. The school raised \$200.00 for the Terry Fox Foundation
- 105 students in grades 3-5 participated in the RETSD Cross Country run at Bird's Hill Park
- 35 students joined the Flag Football club
- All classrooms created a classroom treaty and learned about Residential schools. ENCS participated in Orange Shirt Day.

Upcoming Events:

- Students in grades 1 and 2 are heading to MTYP
- Halloween parade on Monday, Oct. 31 at 1:00pm. All parents are welcome.

6. Treasurer's Report – Charlene Hatch

- Current general account balance: \$3,123.44
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

7. Acting Chair Person's Report – Carla Antoniuk

• Not much to report on



- Will check the <u>neilcampbellPAC@email.com</u> to see if there's any funding requests or MAPC info to know about.
 - Christi reminded us to not contact MAPC and that the superintendent pays for the fees
- We need to round up some more people to come to meetings
 - Set up a table in the school lobby on Nov 24 during parent teacher conferences
 - Get some cheap Halloween candy (suckers) to hand out to the kids which might also dry families in.
 - Juanita said she could get some candy for this
 - I will make a chart for people to sign up to be on a volunteer list and discuss coming to PAC meetings

8. New/Ongoing Business

8.1 Fundraising this year

- Charlene and I submitted the Annual Fundraising Plan in Sept when it was due
 Went over what we had on the list and discussed
- Charlene will adjust the Letter for donation that we have used in the past to reflect what we are planning this year.
- Check Bothwell and Domino's to discuss timeline and the "how to" for fundraisers

8.2 Events

- Movie night plan for Valentine's Day
 - Ticket system to know how many people will be coming but also to keep close tabs on numbers in the school
 - Christi will check on available dates for the school

8.3 Staff Appreciation

- Staff appreciation snacks for conferences on Thursday, Nov 24.
- 21 staff
- Charlene made a motion to spend \$200 on snacks. Juanita seconds the motion.
- Ideas for snacks (hummus, guacamole, fruit), 1 gluten free staff member
- Charlene and I will shop for snacks at Costco and elsewhere

9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, Dec 14, 2022, at 6:30pm.

• When asking families to fill out a form at conferences to help or attend PAC, ask whether they prefer virtual or in person, so we have some feedback on how to proceed with meetings.

10. Adjournment

Meeting adjourned at 7:15 pm