

MINUTES

Date: Wednesday, December 14, 2022 **Time:** 6:30pm
Location: Virtual Meeting via TEAMS
Present: Sharla Cockriell Christi Qua
Carla Antoniuk (Recorder) Charlene Hatch
Juanita Neufeld Jenna Fenn
Nicole Carnahan Sarah Fingas

1. Call To Order

6:33pm

2. Welcome and introductions

- Great to see some new faces!

3. Approval of minutes from Oct 12/22

- Charlene motioned to approve and Juanita second the motion

4. Additions to the agenda

No additions

5. Acting Chair Person's Report – Carla Antoniuk

- Read and shared the Thank you card from the staff in appreciation of the snacks PAC provided during the student led conferences.
- The sign up sheet to recruit volunteers and meeting attendees was a success. We have 3 new people joining us this meeting.

6. Treasurer's Report – Charlene Hatch

- Current general account balance: \$4,411.12
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

The letter drive has currently brought in \$1,450.00 (included in current balance) but this is not a final number as there is a few more donations coming in.

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

School Improvement:

- We are still waiting for the elevator to be installed. We have been told this will happen between March and June

Report on Past Events:

- Clubs continue to be offered to students (Soccer club, Ukulele Club, Drama club, Volleyball Club)



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- We had a really fun Halloween Parade. Thank you to all parents for coming.
- Our first in person student led conference were well attended. Families appreciated the opportunity to do the conference online if needed.
- We also enjoyed our first Remembrance Day assembly since COVID.
- The students have been going on field trips (Pere Noel (FI K and 1), grade 5 students went to a Moose Game, grade 1 and 2's went to MTYP
- Our first concert since COVID was well attended. The ticket system worked well. We raised \$442.75 for the East Kildonan food bank from our silver collection.
- Many parents are volunteering which we appreciate
- Currently busy stapling and taping paper rings together for the Kindness Blitz. Kids earn strips of paper for acts of kindness they are seen doing.

Upcoming Events:

- Winter break begins on Dec. 22 and school resumes on January 5. Early dismissal on Dec.21 at 2:30
- December 16 & 19 our WPS school resources officer will be in all of our classroom doing safety presentations for our students. We are looking forward to this Constable Thiessen is very popular and loved by the students it will be nice to have this positive role model delivering very important information to our students about safety.
- The grade one and two classrooms are visiting Miles Mac on Dec. 20 for an Arts festival in the morning.

Question: Charlene asked if the Constable would be going over online safety?

- Christi mentioned that the presentation would be based on the age groups and that the grade 3-5's would have something included.
- Sharla also mentioned that recently the Division had gone over some online safety with the grades 4/5 classes.

8. New/Ongoing Business

8.1 Kindness Blitz Reward Movie – popcorn request

- Sharla had submitted a request to have PAC do popcorn for a movie reward on Dec 6 via email. I (Carla) made a motion to accept and Juanita second the motion via email.
- After a discussion on how much time and labour it was going to be to buy, pop and package the popcorn the suggestion was made to buy chips. We also discussed buying pre-popped popcorn but the short timeline was difficult
 - Charlene motioned that we do 360-400 bags of chips for a budget of \$300
 - Juanita second the motion
 - Juanita will look at the volunteer list we have and see if some people can help us out with handing out chips the day of the movies
 - Mornings of Dec 20 & 21

8.2 Upcoming fundraisers (Bothwell cheese/meat & Domino's)

- A great fundraiser in the past that has been successful and enjoyed
- Charlene had contacted Bothwell but had not made contact with anyone at Tenderloin at this point because we had no contact info
- We discussed that Domino's was an easy fundraiser that had recently been successful as well



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- We discussed if we wanted to do both or just one of these fundraisers. We had already been successful with the letter drive and didn't want to overwhelm families.
- I (Carla) made a motion to not do the cheese and meat this year but yes to do the Domino's
 - Charlene second the motion
- Charlene will message the person about the Domino's fundraiser to see what weekends they have available

8.3 Funding requests?

- Christi mentioned that there might be one coming for the Spring concert in April. They may need to rent a sound system, mics and lights.
 - An official request will be made when details are secured

8.4 Valentine's movie night

- There was still interest in doing a movie night in February
- It would be an event people have to buy tickets for which would help with purchasing snacks but also to ensure appropriate numbers were met do to safety protocols in the school
- Christi was going to check to see if the school might be available in the evening of Wed, Feb 15 or Thurs, Feb 16

9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, Jan 11, 2023, at 6:30pm.

10. Adjournment

Meeting adjourned at 7:32 pm