

MINUTES

Date: Wednesday, Apr 13, 2022 **Time:** 6:30pm
Location: Virtual Meeting via TEAMS
Present: Eric Miron Christi Qua
Cortney Pachet Charlene Hatch
Carla Antoniuk (Recorder) Juanita Neufeld
Erica Mahood

1. Call To Order

6:30pm

2. Welcome

3. Approval of minutes from Mar 9/22

- Cortney motions to approve
- Charlene seconds the motion
- No objections

4. Additions to the agenda

No additions.

5. Chair Persons Report – Cortney Pachet

- No MAPC info
- Cortney bought Jaqueline her GC. Jaqueline sent a Thank You card to share with the group
- School sent a Thank You card for March appreciation

6. Treasurer's Report – Charlene Hatch

- Current general account balance: \$3,795.78
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

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

School Improvements:

- Elevator construction will be beginning in the near future (beginning of May). A new lobby will be built outside of the courtyard doors that will house the three step elevator.
- Makerspace had new cabinetry built for guided reading books.
- School will be changed over to keyless entry in the next year after elevator installation.

Report on Past Events:

- We celebrated and learned about how to take care of the earth. We had a week of earth day activities.
- Eric shared some pictures.



NEIL CAMPBELL PAC

Upcoming Events:

- Many teachers have field trips booked for the upcoming months
- We are planning a grade 5 farewell fun event for the students.
- IAA trip to Bird's Hill Park – Eric to speak about
 - Meet with a Knowledge Keeper
 - Learning from the land
 - One cohort will be able to take this trip
 - Students will take what they've learned to present to the school
- Letter will be going out soon about drop off and pick up doors changing due to construction.

8. New/Ongoing Business

8.1 Funding Requests

- None at this time.

8.2 Succession Planning

- Cortney submitted detailed report "PAC at-a-glance" to highlight the details and info about the council
 - Regular attendees of PAC meetings will be able to vote on decisions
 - What types of events has PAC done or been a part of in the past when we were doing in school events?
 - PAC usually sets up a table when they have in person meet the teachers at the beginning of the school year
 - Field Day – help with some activities
 - Maybe Dance in the park
 - School dances – get RSVP's to determine how much snacks to order. Rather run out then have too much extra. In the past it's been 50-60 kids and they bought 2-3 boxes of the small chip bags and juice boxes

8.3 Other

- Meetings next year can be at different times and days if we choose. We decided to keep the day and time the same – second Wednesday of the month from 6:30-7:30

9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, June 8, 2022, at 6:30pm.

- **AMENDMENT:** Christi and Eric are attending the retirement of a teacher on June 8 and asked if the next meeting could be June 1 instead.

Meeting changed to Wednesday, June 1, 2022, at 6:30pm.

10. Adjournment

Meeting adjourned at 7:34 pm