

MINUTES

Date: Wednesday, June 1, 2022
Location: Virtual Meeting via TEAMS
Present: Eric Miron
Cortney Pachet
Carla Antoniuk (Recorder)
Erica Mahood

Time: 6:30pm
Christi Qua
Charlene Hatch
Juanita Neufeld

1. Call To Order

6:30pm

2. Welcome and introductions

3. Approval of minutes from April 13/22

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

4. Additions to the agenda

opening cards/gifts at the end of this meeting

5. Chair Persons Report – Cortney Pachet

- Added hot lunch (Munchalunch) info to the succession report previously submitted..
 - Ran it at cost
 - Round up totals
- Memberships
 - MAPC member – this is part of the Division
 - Canadian Parents of French Group member – PAC pays for membership
- Communications
 - Newsletter (electronically)
 - FB page
 - Shadow account to email address – neilcampbellPAC@email.com
 - Cortney will send pw access for general address account

6. Treasurer's Report – Charlene Hatch

- Current general account balance: \$3,217.60
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

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

School Improvements:

- Elevator construction has begun. A new lobby will be built outside of the courtyard doors that will house the three-step elevator.



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- Room 21 (small room due to construction) will be turned into a room for student services to use (psychology, speech etc.)

Report on Past Events:

- Learning from the Land IAA Field trip with Mr. Dyck and Mr. Moffatt's class – Eric to report:
 - David Boulanger Knowledge Keeper was their guide
 - Learned about rituals of taking things from the land and putting back
 - Went on a hike and saw different plants and learned about medicines from plants
 - The kids loved the free dance game they played
 - It was great to get out in nature on a beautiful sunny day
- Many field trips – Narcisse, Living Prairie Museum,
- Thank you for supporting our Lake Winnipeg Foundation Fundraiser. The students learned about the lake Winnipeg water crisis and did a walk this morning in support.

Upcoming Events:

- Many teachers have field trips booked for the upcoming months – Lower Fort Garry, Assiniboine School, Oak Hammock Marsh, Steinbach Heritage Village, Bowling, Parent volunteers are attending field trips.
- We are planning a grade 5 farewell fun event for the students at Bird's Hill Park on June 29th.
- School Wide Field Day on June 10, 2022. K-2 in the am and 3-5 in the pm
- Christine Clark and Alvin Dyck are retiring.
- A staff roster will be sent out in about 2 weeks.

School Open house is planned for Sept. 13, 2022. This will go ahead as long as public health guidelines continue to allow.

8. New/Ongoing Business

8.1 Retirement Gifts

- Erica has done lottery trees
- Erica has the supplies
 - Still needs to buy lottery cards and the retirement card
- Question asked about what type of gifts PAC does? – Usually, only retirements not transfers or short term positions. Long term members
- Will do something for Eric

8.2 2022-2023 PAC Positions

- Christi has requested space for PAC to use for meetings if they return to in person.
- Preference of the attendees was to keep the meetings online. The staff attending would have very long days those days so online allows them to go home earlier. Childcare for other attendees is a lot easier when online.
 - Maybe a hybrid can be done because in person meetings tend to bring in new people.
- Carla said she would volunteer to step up as Chair but would not be able to continue as secretary
 - Juanita might be able to help with minutes but her husband works Wednesdays. (day of the meetings could change)



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- Cortney will be giving the binder of the PAC info to Christi at school. It contains funding requests (paper copies), PAC minutes, fundraising info, events and random notes.
- Erica is still available for help if we need information or some poster work like she's done in the past for movie nights
- We should indicate who is part of PAC now (names and positions) and indicate what positions we would like filled so people are aware.
- Get together a volunteer sign up sheet (generic)
 - Can message and ask these people later for help
 - They don't have to attend meetings to volunteer

8.3 Other - opening cards/gifts and thank you's

- Cortney and Erica opened the card we each gave them before the meeting.
- PAC gave them each a VISA gift card and the cards were signed from PAC along with some personal messages from the staff expressing appreciation.
- Cortney expressed her thanks to Christ and Eric for their support during her years on PAC and thanked Erica for helping and working with her. She wished us all the best moving forward.
- Christi expressed thanks to both Cortney and Erica for all their support and attitude for all the kids in the school.
- Erica said she enjoyed meeting new people and can still remember back when she joined PAC. She will still be available next year, don't hesitate to ask.
- Carla expressed on behalf of PAC, gratitude to both Cortney and Erica for all their support. Wishing them all the best in their new adventures to come.
- There was a lot more heartfelt encouragement and support expressed but too much to record.

9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, Sept 21, 2022, at 6:30pm.

- **AMENDMENT:** Scheduling conflicts and meeting changed to Wednesday, October 12, 2022, at 6:30pm.

10. Adjournment

Meeting adjourned at 7:24 pm