

## MINUTES

<b>Date:</b>	Wednesday, February 8, 2023	<b>Time:</b>	6:30pm
<b>Location:</b>	Virtual Meeting via TEAMS		
<b>Present:</b>	Christi Qua Carla Antoniuk (Recorder) Stephanie Kalicinski Sarah Fingas Juanita Neufeld	Sharla Cockriell Charlene Hatch Jenna Fenn Melissa Bender Naomi Kruse (guest)	

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### 1. Call To Order

6:30pm

### 2. Welcome and introductions

### 3. Approval of minutes from Jan 11/23

- Charlene motioned to approve and Juanita second the motion

### 4. Additions to the agenda

No additions

### 5. Acting Chairperson's Report – Carla Antoniuk

- Current positions
  - Treasurer – Charlene Hatch
  - Recorder/Secretary – Me, Carla Antoniuk
  - Chairperson – Me, Carla Antoniuk
  - Member at Large – Juanita Neufeld and more people very soon (need to attend 3 meetings)
- Other positions that have previously been on this council; Co-chair or Vice chair and other types of positions could be defined based on the needs of the committee and the volunteer's interest.
- Next year, I (Carla Antoniuk) am not going to be able to be the chairperson but will remain as secretary. We will need someone to step up.

### 6. Treasurer's Report – Charlene Hatch

- Current general account balance: \$4,539.09
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

Final total from the letter drive is \$1,775.00!

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

#### School Improvement:

- The elevator has arrived, and work has begun to install the mechanism. This work will take a few months to complete.



## Report on Past Events:

- We are celebrating I Love to Read Month and we had two Bombers come yesterday to read to our students. It was an excellent experience for our students. The Bombers choose excellent books to read and were both very engaging readers. The students asked very good questions and the Bombers had inspiring answers. At the end one of the Bombers did a slam dunk for the students which was very fun!
- Mrs. Verhaeghe's 2/3 English class are growing a garden in their classroom. They are learning how to identify plants, how to plant and care for a garden, and how to harvest from the garden. The grade 2/3 class have had many of the other classrooms in for a tour of their garden. They did centers that demonstrated some of their learning.
- Patrols went bowling as a reward for their hard work.

## Upcoming Events:

- February is a very busy month! We are learning about Black History month, celebrating "I Love to Read" and Festival de Voyageur.
- We will be celebrating Pink Shirt Day on February 22. Mrs. Pauls is running a student leadership club where our students are planning an assembly.
- Festival activities will begin on February 17 with an assembly. Activities will follow the next week. Sharla to speak about this.
- Many clubs are running right now: Gymnastics club in preparation for the Tumble Rally, lace it Up Club where students are learning to tie their shoes, chess club, ukulele club, and Recorder Karate club.
- Grade 1 & 2 are heading to the Manitoba Museum.
- Kindergarten orientation for parents of new K students for the 2022/23 school year on Feb. 21

## 8. Guest from RETLife – Program Coordinator, Naomi Kruse

- RETLife is recreational and leisure programming.
- It is similar to the Leisure Guide but local for the division.
- It has recently re-launched in Oct of 2022.
- Currently using social media for notification on programs.
- They have a cost recovery program. They break even on their programs, paying instructors and also keeping the program cost down for attendants.
- Check out RETLife.ca for online access to current programs.
- The discussion went around the group with some of the following questions:
  - Babysitting course? – yes, they have one
  - What ages? – kid's programs are the most popular but there is something for everyone including family programs with boardgames (kids, adults and families)
  - Looking to reach out to more people? The group suggested IG or FB. Also, other organizations like Kinderlinks and Leisure Guide have a newsletter that most people get to alert them to new programs starting.
- Naomi was encouraged to send in a link or write up so the school could put a write up in our ENCS newsletter.

## 9. New/Ongoing Business

### 8.1 Domino's fundraiser

- Charlene was able to get a contact through help of someone from Springfield Heights



# NEIL CAMPBELL PAC

- To do fundraisers now you have to be partnered with Domino's which means any pizza purchased for school events by staff needs to be through Domino's where they will get a school rate
- Charlene will check on what that rate is and send it to Christi so she can check with the staff

## 8.2 Family Movie night – Wed, Feb 15

- Ticket sales are already at 164 and it's only a few days!
- Me (Carla) and Juanita will go buy snacks at Costco
- Charlene has already contacted people for volunteering and created a schedule
- Me to speak at the beginning of the movie to remind kids about behaving (school matrix). The same rules in school apply even though it's after hours.
- Charlene will get a float for the snack sales and the school has a cash box we can use.

## 8.3 Funding requests

- Christi would like to request \$300.00 from PAC to buy materials for grade 1 and 2. The teachers have recently learned about using "loose parts" to solve problem solving questions. I would like enough materials to make kits for all the classrooms.
  - Carla made a motion to accept and Juanita second the motion

## 8.4 Other

- Teacher conferences are coming up on Mar 16-17.
- PAC usually provides food/snacks after school before conferences start on the Thursday (Mar 16).
- Christi mentioned that we should do the same type of spread as last time. It was well received and leftovers kept well for the next day. Served meat, cheese, crackers, veggies, dips, fruit, and chocolate covered pretzels.
- Charelene offered to do the shopping.
- Last time we had a \$200 budget we didn't max out.
  - Charlene made a motion for the same budget and Carla second the motion.

## 10. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, Apr 12, 2023, at 6:30pm.

- We discussed the snacks for Teacher conferences for March 16 so there's no need to meet in March.

## 11. Adjournment

Meeting adjourned at 7:37 pm