

MINUTES

Date:	Wednesday, April 12, 2023	Time:	6:30pm
Location:	Virtual Meeting via TEAMS		
Present:	Carla Antoniuk (Recorder) Sarah Fingas Juanita Neufeld	Sharla Cockriell Charlene Hatch Jenna Fenn	
Regrets:	Christi Qua Stephanie Kalicinski		

1. Call To Order

6:32pm

2. Welcome and introductions

3. Approval of minutes from Feb 8/23

- Juanita motioned to approve and Sarah second the motion

4. Additions to the agenda

No additions

5. Acting Chairperson's Report – Carla Antoniuk

- Newest Member at Large – Sarah Fingas
 - Must attend 3 PAC meetings
- One meeting away from being a Member at Large (attended 2 meetings)
 - Jenna Fenn (after this meeting total meetings attended will be 3)
 - Stephanie Kalicinski
 - Melissa Bender
- A recent approval went through via email on Mar 22 for paying \$500 of the sounds & lights bill for the Spring Concert. PAC is paying half and the school will pay the other half.
- If anyone is interested in the Chairperson position, please let me know, pass the info on to someone who is or let me know if you have questions.

6. Treasurer's Report – Charlene Hatch

- Current general account balance: \$4,508.37
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

- Movie Night – snack expenses \$239.16 with a revenue of \$305.25 with tickets sales
- Teacher Appreciation snacks - \$116.81 expense
- Additional \$20 donation – for letter drive fundraiser
- Loose parts receipt needed.



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

Thank you, PAC, for the money for the loose parts and the money for the lights and sound for the musical.

Thank you for the snacks for the staff throughout parent teacher conferences. They were enjoyed.

School Improvement:

- Nothing to report. We are still waiting to have the elevator mechanism installed.

Report on Past Events:

February:

- We learned about black history and celebrated "I Love to Read", We also observed Pink Shirt Day (anti-bullying).
- Festival du Voyageur occurred in February. We had an assembly for all students. There were activities celebrating French culture and the voyageurs each day.
- We had our second lock down drill.
- Oak Hammock Marsh Presentation
- Field trips to the MB Museum occurred.
- We had an orientation for new kindergarten students on February 21
- Many clubs were offered to student in February -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.

March:

- Kindergarten registration began.
- Gymnastics club went to the divisional Tumbling Rally
- We had student led conferences (in person and virtual)
- Fieldtrips to the MB Museum and the Human Rights Museum occurred.
- We had a Spirit Week with dress up days before spring break.

Upcoming Events:

April:

- Parenting for Prevention – How to talk to your early/middles years youth about substance use presentation by Shared Health April 12 at 6:30 -7:30 in the library.
- **(in June)** Grade 5 school tour to John Henderson for the students who will be attending JH
- No school on April 14 – Staff will be involved in school planning for the 2023-24 school year.
- We will have our second bus evacuation on April 17
- We will be having an Oak Hammock Marsh presentation on April 17
- Our spring musical "Joust a Medieval Musical" will be performed by grade 3-5 on April 26 1:00 and 7:00 pm and April 27 at 1:00 and 7:00 pm. Information about tickets will be coming.

8. New/Ongoing Business

8.1 Fundraising

- Looking back on Fundraising list for this year
- Kernels popcorn (done in previous years to raise money for grade 5 farewell event)



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- No major event planned for grade 5
 - Kernels on Kennaston is the one that does the fundraising only
 - Juanita was going to get the contact information and check into what type of percentage the school gets back
- Plant drive from Glenlea greenhouse (trying something new)
 - Carla was going to look into the details of doing this
 - Discussed that JH was doing this fundraiser currently and ending April 15 and to be aware of overlap.
 - This is a big fundraiser to organize as all the plants need to be divided into orders for pick up.
 - We would need volunteers to help.
- Checking into both of these but probably only doing one.

8.2 Funding Requests

- PAC received a funding request from Wendy Boroski and Amber Biebrick for new OmniKin balls and stacking cup sets.
- 6 balls (78.99ea) = \$473.94 and 4 cup sets (\$33.52ea) = \$134.08; Totaling \$608.02 + tax
- The balls are quite pricey and we are curious if 6 is a specific number that is needed or maybe 4 is also beneficial.
- We haven't done many funding requests as of late, so we are wanting to help with this upgrade.
- Sharla will check with the teachers to see if 6 or 4 makes a difference. She will email and we will decide then.
 - Carla puts through a motion to still approve funding request including either 4 or 6 balls depending on the answer of the teachers. (balls and cups)
 - Charlene seconds the motion

8.3 Staff Appreciations

- At the end of the year, we do gifts for the staff and support staff.
- Discussed that we'd like to do Smoothies and Beyond to support local
- Would like to do McDonald's GC's for bus staff
- Sharla will work on getting a staff list to figure out numbers.
- Timing of this is close to the end of the year but not any specific day
- We would like to include notes/cards of appreciation (Dollarama or Amazon). Discussed that a few people could get together to do these together
- \$5 gift cards for each
 - Charlene put through a motion to spend \$250 on gift cards and cards
 - Sarah seconds the motion

8.4 Booking events for 2023/2024 school year

- Brought up to discuss how we need to book events for next year
- Rather book extra time just in case.
- Will do this next meeting as May 15/2023 is the deadline for booking

9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, May 10, 2023, at 6:30pm.

- AGM – elections included (Chairperson, Vice Chair, Advertising, Fundraising)

10. Adjournment

Meeting adjourned at 7:30 pm