

Meeting Name:	
Parent Advisory Council Meeting April 10, 2019 6:30pm	

In Attendance: Cortney Pachet, Jacqueline Shortridge, Barbie Sweeney, Christi Qua, Pam MacDonnell, Jen Armstrong, Erica Mahood

Regrets: none

Meeting Minutes

1. Call to Order	6:35pm
2. Approval of Minutes	Approved as circulated.
3. Additions to Agenda	None
4. Chairperson's Report	<ul style="list-style-type: none"> This year PAC will not be attending the MAPC AGM. We felt as though the topics offered were geared more towards older kids. We will think about attending in the future when relevant topics are offered.
5. Treasurer's Report	<ul style="list-style-type: none"> Current general account balance is \$5747.06 Pending \$500 to come out still for french books for library. Ms. Halayda's chair request was approved and purchased at \$348.04 Total spent on spring staff appreciation was \$312.11 The used book fair made a profit of \$243.50, which went directly into the library fund. Hot Lunch/Munchalunch account has a balance of \$103.97 Playground account remains at \$377.75.
6. Administrator's Report	<p>School Improvements</p> <ul style="list-style-type: none"> Major renovations in the school have begun. We are having the old heating pipes pulled out in the crawl space under the school. This should continue until July. Over the summer the new heating system will be installed. The office is undergoing renovations as well to the conference room, supply room, and both of the admin offices. <p>School Events:</p> <ul style="list-style-type: none"> Thank you for the supper during Student Led Conferences. It was enjoyed and appreciated by all. The students participated in the March Tumbling Rally at KEC. They did very well and had lots of fun! In March, we had a French language celebration assembly. All classes presented something in French. It was an excellent opportunity for the students. We just finished our "Caught You Speaking French" initiative. It was great to see more students making an effort to speak french outside of their classrooms. April is National Poetry Month and each class has been working hard on writing poems. Each class has a "poet-tree" on their bulletin board. <p>Upcoming School Activities:</p> <ul style="list-style-type: none"> French author is visiting Mme Sotiriadis' class on Thursday, April 11. Lots of field trips planned for the next month. Spring concert is May 8th and 9th for the upper grades.

7. New Business	
	<p>1. Health & Wellness Night - There are three activities planned for the evening: Quinton & Billy will be teaching soccer skills in the gym, Alvin will give informal tours of his classroom garden, and people can also plant sunflowers. Cortney has a presentation on native prairie gardening that she can show as well.</p> <p>Action Items</p> <ul style="list-style-type: none"> • Barbie to bring YMCA info <p>2. Funding Request - Mrs. Groess has requested that PAC help to offset the cost of sound and lighting for the spring musical. The school will also do a silver collection to help with the cost. Motion to contribute \$350, all in favour, motion passed. Any member of PAC who is available that night to help with the silver collection and/or speak about PAC, please let Cortney know.</p> <p>3. PAC AGM - Our next meeting conflicts with the spring concert, therefore we will move the meeting to May 22nd. This will be our AGM and include elections for next year. Meetings will continue to be held on the 2nd Wednesday of every month for the next school year. Light refreshments will be served; fruit, cheese, crackers, juice. We have set a \$40 budget for this.</p>
8. Committee Reports	
8.1 Hot Lunch	Hot lunch has become a huge stress for our committee. It is extremely hard to find daytime volunteers to help with distribution. Hot lunch will be cancelled for the next school year. May 3rd - Boston Pizza June 7th - TCBY (needs pick up)
8.2 Fundraising	Cortney spoke to the grade 5 students on April 1st about fundraising for camp. For every \$1 earned, PAC will contribute 0.50 cents, with a maximum donation of \$300. April 11th is the last day for orders Delivery date is May 7th 3:30 to 6pm near the library. Order forms for Tenderloin and Bothwell will be going home in time for Easter weekend. Orders are due back May 7th with delivery May 16th.
5.3 Spirit	Our next movie night will be held on May 24th, doors open at 5:45pm. The movie will be Ralph Breaks the Internet. We have the usual concessions with chips, juice and water. 25 chairs will be ordered for parents. PAC will be holding a Year End Party again on June 21st, 6 to 8pm. Erica will get prices on bouncers and giant games. We will offer concessions. Ideas for the party will be finalized at the next meeting.
9. Next Meeting	Wednesday, May 22nd, 2019 at 6:30.
10. Adjournment	8:35pm