

# **MINUTES**

Date: December 11, 2019 Time: 6:30pm

**Location:** Neil Campbell School Library

Present: Cortney Pachet Erin Wright

Erin Jordan (Recorder)

Jacqueline Shortridge

Eric Miron

Sheila Gouriluk

Amanda Scaletta

Charlene Hatch

Anita Maharaj

Wendy Boroski

Regrets: Erica Mahood

#### 1. Call To Order

6:30pm

#### 2. Welcome

Cortney welcomed new and existing members to meeting, did introductions

## 3. Approval of minutes from November 13, 2019 - All

## 4. Additions to the agenda - All

No additions.

## 5. Chair Persons Report – Cortney Pachet

Cortney, Jacqueline, Erica, Erin and Carla did the Silver collection for the Christmas Concert and it went very smoothly, will continue for the Spring Musical.

Funding request for gym equipment that was made last spring has just gone through (and has arrived).

Canadian Parents for French package came and will be placed in staff room.

Block Parents have sent information, have been courting us for years however we do not have the capacity to pursue at this time. Currently there are 3 block parents within the school community.

Mme. Dufort's class made a card to thank PAC for the white boards.

Request to administration to advise staff to ask PAC for funding requests, emphasizing on the older classes as majority of requests come from the younger classes.



# 6. Treasurer's Report – Jacqueline Shortridge

Update for November report due to not getting numbers in time:

Movie Night Revenue \$218.60

Halloween Dance Revenue \$110.61

#### December Report:

Had some expenses; staff appreciation, music teacher flowers after concert, babysitting fees, get well card for Mrs. Qua.

Tenderloin and Bothwell Fundraiser was a huge success – sorting and distribution had some hiccups however. We sold:

426 Rings of Sausage 791 units of Cheese Profit was \$3193.34

Funding requests completed: Dry erase boards and gym equipment

Closing balances are as follows:

General Account: \$4969.91 – However there is an in-progress transfer from munch-a-lunch

so projected balance is: \$8158.21

Hot Lunch: \$61.31 Playground: \$377.75

Best position in years.

## 7. Administrator's Report – Anita Maharaj

## Principals Report

Parent teacher meetings, scholastic book fair and concerts have completed – Positive feedback on both events. Thank you to PAC for running the silver collection which raised 633.82 to help offset costs of sound and light used at the concert.

The afternoon of the Coordinated Day, November 29th was used as a professional development opportunity for staff to focus on Indigenous teaching as it related to the introduction and teaching of treaties that will occur in all grade levels in December. Students will engage in an activity about treaties across the school in preparation for the unveiling of the Indigenous Land Acknowledgement carving and statement that will be part of our daily announcements in the new year. A school wide assembly will be held on December 18th to introduce this to all students.

The second part of our professional development afternoon was spent looking at the importance of data collection as it relates to creating a positive school culture. As we moved into the month of December teachers began to focus their efforts to teach about kindness and how being kind to one another impacts a classroom and school. Using "Gotcha Tickets" to support acts of kindness, teachers have been able to celebrate students' acts of kindness daily.



# School Improvements

Construction on the heating system has been completed with adjustments still being made to regulate temperature consistently across the building. The staff room is slated for a remodel which is scheduled to occur during the two- week Christmas break.

School Beautification Committee has put frames up all over the school to showcase student's artwork.

## Staffing

Acting Principal is in place. Ms. Pauls, resource teacher is on leave until the new year with Ms. Starkell in as her replacement. Ms. Sherby is also expected to be away until the new year and Mr. Schwartz will continue to be our substitute until her return. Mme Groess' leave has been extended until the end of March and Ms. Papadopoulos has agreed to remain on as music teacher until that time.

**Upcoming School Activities** 

Spirit week is being planned for the last week of school prior to the break.

December 20th is the last day of school with dismissal occurring at 2:30 pm, one hour prior to our usual dismissal time.

Administration and staff take this opportunity to extend sincere thanks to PAC for their time and commitment to our Neil Campbell school community and wish them all a wonderful holiday season!

## 8. Committee Reports

## 8.1 Spirit

## Family Science Night

Looking at potentially doing a family science night in January. Permit was applied for and date would be January 17<sup>th</sup> 6-8pm

Thinking no refreshments, run multiple sciences stations extending to building, coding, engineering etc.

Looking for leads/contacts to help organize – will need volunteers as well

Anita – Daughter is in Science club at UofW

Will use Munch a Lunch for (free) ticket reservation

Amanda and Charlene will Volunteer

Charlene and Cortney will plan some events

Action Items: Cortney will look into Mad Science and WISE

#### Valentines Event

Don't want to do a dance

Thinking Dinner and a Movie Family date night (with cupcakes)

Rent chairs and tables from division

Ideas tossed around about different food options, however food handler certificates and volunteers pose issues.

<u>Action Items:</u> Cortney will look into pricing/details with Dominoes and Sweet Impressions for Cupcakes



## 8.2 Fundraising

Bothwell/Tenderloin fundraiser went well however there were a few hiccups with cheese count and maybe some confusion during sorting/pick up — ended up having someone take home 10 additional rings of sausage and not report until Sunday — took a week of back and forth conversations and deliveries to get everything sorted out.

Will need to come up with suggestions for future pick-ups; deadlines for incorrect orders, signoff on pick up etc.

Kernels fundraiser in the Spring. Will open to the entire school, Grade 5 earnings will go towards their camp.

Booster Juice fundraiser was approved! There are however restrictions and we only have 90 days from approval (November 20<sup>th</sup>) to proceed.

All in agreement to move forward, will make it a fast turnaround – Notes/info sent out early January, orders in within two weeks, will keep us within the 90 days and we don't have to worry about only purchasing minimum and not having enough to sell.

We will not be doing Bothwell/Tenderloin in the spring.

## 8.3 Staff Appreciation

Still have left over meat and cheese – will put out for staff on December 19<sup>th</sup> Cortney will get get crackers, pickles etc to go with

#### 9. New Business

## 9.1 Funding Requests

Mme Gudmundson has made a request for Sound Walls for her Grade 1 Classroom These are tools for reading Kid Lips picture cards Phoneme/Grapheme Mini cards Total \$140 Cdn.

Cortney Motion to approve Jacqueline Second No objections

Please remind teachers – they do not need to attend meetings, just the form submitted is adequate.

## 9.2 January Family Science Night

Was covered Under Committee reports – Spirit

## 10. Next Meeting

Wednesday January 14, 2019 at 6:30pm. Babysitting will be provided.



# **11. Adjournment**Meeting adjourned at 7:35pm

**12. Attachments to Meeting Minutes**None