

MINUTES

Date:	Wednesday, Jan 12, 2022	Time:	6:30pm
Location:	Virtual Meeting via TEAMS		
Present:	Eric Miron Cortney Pachtet Carla Antoniuk (Recorder)	Erica Mahood Tara Funk Charlene Hatch	
Regrets:	Lisa Vermette Christi Qua		

1. Call To Order

6:30pm

2. Welcome

3. Approval of minutes from Sept 22

- done

4. Additions to the agenda

No additions.

5. Chair Persons Report – Cortney Pachtet

- MAPC - Zero communication
- Succession planning needs to be discussed sooner seeing as we are meeting every other month (Cortney and Erica will be done this year)

6. Administrator's Report – Eric Miron reading Christi Qua's report

School Improvements:

- No school improvements to report, no update on the elevator.
- Thank you for the water fill station for the south wing.

Past School Events:

- We had a really great spirit week just before the winter break.
- The Well Being committee organized a kindness week. The students were very engaged.
- The classes all prepared a song to present to the rest of the school over TEAMS. This was a nice way to practice performing. The staff and students all enjoyed it.

Upcoming Events:

- I have no specific details as the committees have not met yet.
- February will have I love to read, Festival du voyageur and Black History Month celebrations.
- Kindergarten registration begins on March 7, 2022.
- Students will be back in classes full time on January 17. No major changes will be put in place as we have never stopped our Orange protocols. A letter will be sent home by the end of the week.



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Additional items:

- Eric mentioned that the Christmas luncheon (ordered Olive Garden) was enjoyed and Thank you to PAC.

7. Treasurer's Report – Charlene Hatch

- Fundraising Letter drive brought in \$2,705.00 (a few late submissions increased the total)
- Current general account balance: \$7,205.78
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

Sushi GC for Jaqueline still needs to be purchased - \$30 (was already approved last school year)

8. New/Ongoing Business

8.1 Staff Appreciation

- March
- Last year we did the following:
 - Smoothies – support staff
 - Pizza for teachers
 - Coffee GC for bus drivers
 - Personal thank you cards done by Cortney
- Suggested
 - Cortney will do the Thank you cards again
 - Erica will pick up the smoothie gc's (\$10 gc's for teachers and support staff)
 - Cortney will get bus driver list from Lonni (McDonald's gc's)
- Cortney makes a motion for the staff appreciation suggestions
 - Charlene seconds the motion and it's carried

8.2 Funding Requests

- No funding requests at this time
- If booking an event for Festival du voyageur comes up, please contact Cortney and we can do a quick vote for approving the request.

8.3 Other

- Fundraising
 - Already did the letter
 - Not pushing fundraising
 - May do something for grade 5's if something comes up.

9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, Mar 9, 2022, at 6:30pm.

10. Questions or comments

Erica mentioned that the choice boards were really great for remote learning. Remote learning had gone really well this time and others agreed with the statement. Thank you!

11. Adjournment

Meeting adjourned at 7:10 pm