| Meeting Name: |  |
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| Parent Advisory Council Meeting |  |
| March 13, 2019 |  |
| 6:30pm |  |

In Attendance: Cortney Pachet, Jacqueline Shortridge, Barbie Sweeney, Christi Qua, Margaret Gosek, Heather Groess, Jen Armstrong
Regrets: Erica Mahood
Meeting Minutes

| 1. Call to Order | 6:35pm |
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| 2. Approval of Minutes | Approved as circulated. |
| 3. Additions to Agenda | None |
| 4. Chairperson's Report | - The MAPC AGM is being held on May 2. We can decide at the April meeting if anyone is interested in going. Topics being discussed are focused on older students, so might not be worthwhile to attend this year. <br> - We need to start thinking about fundraising and events to be planned for the next school year. Permits need to be in place and the Division needs to know what we have planned. Volunteers are needed for all events. Jacqueline to write a letter stating what PAC does and how we benefit the school. We will have a planning session after elections. |
| 5. Treasurer's Report | - Current general account balance is $\$ 6177.21$. <br> - Some expenses still to come out: bean bag chairs, gym equipment, library books. <br> - Hot Lunch account has $\$ 621.97$, with some funds available for transfer from MunchaLunch. <br> - Playground account remains at $\$ 377.75$. |


| 6. Administrator's Report | School Improvements <br> - PBIS posters are on the walls showing the school matrix in both french and english. <br> - There is new french signage near water fountains and washrooms. <br> School Events: <br> - We had a very fun Festival du Voyageur week. The students participated in dress up days, learned French cultural songs, and learned the Red River Jig. We look forward to planning another celebration week for next year. <br> - There were many clubs and activities that were offered during February that made it a very vibrant month! <br> - Our gymnastics club is in full swing and ready to participate in the RETSD Tumbling Rally next week. It's being held at KE on March 20. <br> - March 18 we are having a french language celebration assembly. All of the classrooms learning french including the grade 4 and 5 basic french students are planning something to present to the school at the assembly. There is no theme, we are just celebrating french language. <br> - We will be kicking off a "Caught you speaking french" initiative. When staff catch students speaking french outside of a classroom, they will receive a ballot to win daily prizes. <br> - Spring Break March 25-29 <br> - The students have working hard learning songs and lines for the upcoming Spring Musical being held May 8 and 9 . |
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| 7. New Business |  |
|  | 1. Health \& Wellness Night <br> Rescheduled to Thursday, April 11 to coincide with Gardening Night. <br> Katherine Ybanez, Tamara Horechko and Mandy Buss have been confirmed for the evening. <br> Action Items <br> - Cortney will talk to Mr. Dyck about sharing his knowledge around gardening. <br> - Barbie to source YMCA info for families <br> 2. Gently Used Book Fair <br> Book fair is being held from 4-8pm Thursday evening during parent teacher conferences. Jamie Evans and a grade 5 student will be setting up during period 7 and 8. Jen to help at 3pm, Avery (Jaqueline's daughter) and 2 friends to help as well. |
| 8. Committee Reports |  |
| 5.1 Hot Lunch | JC Taco lunch on February 22 was ok. The lunch was late, and there was very little communication. There were mixed reviews from the kids. <br> Booster Juice for next week, Boston Pizza in May, TCBY in June. |
| 5.2 Fundraising | The Grade 5 students will be selling Kernels Popcorn to help offset the cost of camp. Grade $5 s$ will be given paper forms/letters the first week back after spring break, all other families can purchase popcorn via MunchaLunch. Grade 5s will be asked to assist organization/distribution of popcorn on pick up. Cortney to meet with students when the forms are distributed to discuss expectations. <br> Tenderloin Meats and Bothwell Cheese will be sent out mid - April before the Easter weekend. Orders will be due back May 7 with delivery on May 16. |


| 5.3 Spirit | Valentine's Dance had small profit, but attendance was good (roughly 140 kids plus roughly <br> 60 parents). <br> Christi plans to hold a short assembly prior to future events to discuss expectations and <br> review behaviour matrix to mitigate some of the challenging behaviours at the dance <br> (running, pulling books off shelves in library, littering, etc). Christi also suggested using <br> Room 5 instead of library and Maker's Space (provided Lego/other supplies are stowed <br> away) in future. <br> Chairs seemed appreciated by parents, but may have also contributed to lack of supervision <br> in library/hallways. |
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| 5.4 Appreciation | Pizza and salad has been ordered for the teachers for Thursday after school. Teagan and <br> Brendan will be hand delivering small gift bags to each teacher during parent teacher <br> conferences. |
| 5.5 Spirit | No report |
| 9. Next Meeting | Wednesday, April 10, 2019 at 6:30. |
| 10. Adjournment | $7: 45$ |

