

MINUTES

Date: Wednesday, Mar 9, 2022 **Time:** 6:30pm
Location: Virtual Meeting via TEAMS
Present: Eric Miron Christi Qua
 Cortney Pachet Charlene Hatch
 Carla Antoniuk (Recorder)
Regrets: Lisa Vermette
 Tara Funk
 Erica Mahood

1. Call To Order

6:30pm

2. Welcome

3. Approval of minutes from Jan 12/22

- Cortney motions to approve
- Charlene seconds the motion

4. Additions to the agenda

No additions.

5. Chair Persons Report – Cortney Pachet

Discussion on succession planning and questions the committee might have:

- Christi indicated that the PAC owned items are now in room 16 in cupboards
- Carla asked about how a large purchase like a playground is acquired
 - There was a separate committee started which soon dissolved because it is such a large purchase and was not very far in their fundraising goal
 - Used funds towards outdoor related upgrades in the school yard instead (still a little left in the fund)
- Cortney will send old requests to us, so we are aware of the different types of requests that have been made and contributed to in the past
 - Reminder that all requests from staff must be approved by the principal
- Still waiting for the water fill station bill
- Funding request for grade 5 gifts will be submitted
- Funding for the Library is always welcome
 - Guided reading collections – expensive books
 - Building up the choices for the kids
 - Charlene asked for list of books they would like to get. Bring to next meeting
 - Ask other teachers to contribute to this list

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

School Improvements:

- Elevator construction will be beginning in the near future. A new lobby will be built outside of the courtyard doors that will house the three step elevator.



NEIL CAMPBELL PAC

- Makerspace had new cabinetry built for guided reading books.

Past School Events:

- January – We learned about Chinese New Year at school
- February was a very busy month. We celebrated I Love to Read Month and had a school wide presentation by author David Robertson an Indigenous MB author
- Observed Black History month by exploring literature and influential black people, observed Pink Day (great participation) and of course celebrated Festival du Voyageur by learning about Metis and Voyageur history and the importance in Manitoba.
- As usual check out our newsletter to see some great pictures of all of these events.

Upcoming Events:

- Student Led Conferences will occur on Teams March 17 in the evening and March 18 in the morning.
- Spirit Week the last week before the break. Stay tuned for fun days!
- Many teachers have field trips booked for the upcoming months
- We are planning a grade 5 farewell fun event for the students.

7. Treasurer's Report – Charlene Hatch

- 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

- Cortney and Erica are working on getting the GC's and cards

8.2 Funding Requests

- No funding requests at this time

8.3 Succession Planning

- Both Cortney and Erica will not be on this council next year
- Meet in 1 month (instead of 2) to have more discussion and time to work on succession planning

9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, Apr 13, 2022, at 6:30pm.

10. Adjournment

Meeting adjourned at 7:27 pm