

## MINUTES

**Date:** Wednesday, May 12, 2021      **Time:** 6:30pm  
**Location:** Virtual Meeting via TEAMS  
**Present:** Cortney Pachet      Eric Miron  
                 Jacqueline Shortridge      Christi Qua  
                 Erica Mahood      Charlene Hatch  
                 Carla Antoniuk (Recorder)

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### 1. Call To Order

6:33pm

### 2. Welcome

### 3. Approval of minutes from Apr 14

- Cortney motions to approve
- Erica seconds the motion

### 4. Additions to the agenda

No additions.

### 5. Chair Persons Report – Cortney Pachet

- Quickly talked about an appreciation/thank you gift for Jaqueline at the beginning of the meeting before she joined.
  - Purchase a \$50 GC for a gift – served for around 10 years on the committee!
- MAPC – No activity or AGM info
- Community parents for French – nothing new to report

### 6. Treasurer's Report

- Waiting for Mr. Moffat's expenditure for Rocks & Mineral sets to adjust balance.
- Current general account balance: \$5,309.00
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

Charlene will do the report at the June meeting

### 7. Administrator's Report – Christi Qua

#### School Improvements:

- None to report currently

#### Past School Events:

- The school is celebrated Earth Week with many activities to support being environmentally friendly. Lots of classrooms worked outside, turned off the lights, focused on recycling, and tried to use less paper by students using their individual white boards.



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- The French students participated in a French speaking blitz to encourage the use of the French language. The students enjoyed the blitz. French work was displayed on bulletin boards and brought items from home to speak about. All students received French pencils as prizes and gave their teachers feedback for future French events.
- Our Positive Behaviour Intervention support committee is also doing a behaviour Blitz. The blitz was very successful, and the students had lots of fun. Eric to speak about
  - Eric - Among the Stars was a mystery class chosen each day (1 from each wing) that would have to follow the behavior matrix to earn stars. Each class kept track of their stars till they hit 10. The school got extra recess time as a prize! It went very well.

## Upcoming:

- Today Winnipeg has moved into the red level on the pandemic response system. All events are on hold until we are out of red.
  - First day of remote learning went well today.

## 8. New/Ongoing Business

### 8.1 Elections/Nominations for 2021-2022

- All current positions are staying the same with the addition of Charlene who has agreed in a previous meeting to be next year's Treasurer.
- Might take the time to make changes to the Constitution next year. Not making any major decisions with Bill 64 coming through.
  - Voting clarification
    - Who has a vote?
    - Create rules on how many meetings members must attend to have a vote. Consecutively?
    - Define "Member at Large" position

### 8.2 Fundraising

- Reminders will be emailed out this week to whole school for up and coming Domino's fundraiser
  - Include jpg file for people to easily post on social media.
- Christi will put in request to have second water filling station installed this summer. Get the wheels in motion.

### 8.3 Other

- Cortney received an email from a parent about cones and parking concerns
  - Email summarized: They would like cones put out on Golspie and Linden because of cars parking close to the corners and you can't see past. The bus parked close to the corner also blocks the view. Kids must go on the street to see if they can cross.
  - The school has no authority to actually put out cones on the road
  - School Resource Officer has tried.
  - Parking tickets have been given out.
  - We all discussed that it is an ongoing issue and Cortney will reply to the email.
    - Reply summary: Thank you for your letter and your concerns. We can't specifically put out cones but we recognize and share your concern.



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**9. Next Meeting**

Next Virtual Meeting (last of the year) via TEAMS on Wednesday, June 9, 2021 at 6:30pm.

**10. Adjournment**

Meeting adjourned around 7:15 pm