

## MINUTES

**Date:** Wednesday, Sept 22, 2021      **Time:** 6:30pm  
**Location:** Virtual Meeting via TEAMS  
**Present:** Eric Miron      Juanita Neufeld  
Cortney Pachet      Carlos Rivas  
Charlene Hatch      Lisa Vermette  
Carla Antoniuk (Recorder)      Dianrey & Joan Delute  
Erin Gray      Cordelia Papadopoulos

**Regrets:** Christi Qua

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### 1. Call To Order

6:30pm

### 2. Welcome

### 3. Approval of minutes from June 9

- already approved back in June before school ended.

### 4. Additions to the agenda

No additions.

### 5. Chair Persons Report – Cortney Pachet

- Bottle filling station is still coming.
- Canadian Parents for French
  - No information
- MAPC
  - Focused on childhood poverty since new ED has taken over
  - Not much going on towards PAC
  - No AGM information coming through

### 6. Treasurer's Report – Charlene Hatch

- Current general account balance: \$5,762.18
- 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)

### 7. Administrator's Report – Eric Miron (with Christi Qua's notes)

#### School Improvements:

- None to report currently.
- Water Fill Station – We are on the list to have the fill station installed in the south end of the school.



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## Past School Events:

- Doing well wearing masks. The year feels a little more normal because the systems in place are very similar to last year. Other than the youngest students wearing masks nothing is new for our students.

## Upcoming Events:

- Picture Day – Sept. 29<sup>th</sup>
- National Day for Truth and Reconciliation – Sept. 30 – School Closed
- Orange Shirt Day – Oct. 1 Students and staff are encouraged to wear orange shirts. Next week each classroom will be involved lessons and activities focusing on Truth and Reconciliation.
- Terry Fox Run – Oct. 7 – The students will participate in the run in their cohorts. We will be collecting toonies for the Terry Fox Foundation

Newsletter – The school newsletter will be changing! Each of our priority area committees will be submitting an article for the newsletter. It will be a great way for the community to see the work the teachers are doing as well as a place to find resources to help your child.

Twitter – We now have a TWITTER account. Find us and follow us at @encs\_RETSD. We will be launching the week of September 27<sup>th</sup>! This information will be communicated in the e-memo on Friday, Sept. 24.

- Eric also mentioned that they are still looking for a supervisor for the lunch program

## 8. New/Ongoing Business

### 8.1 Fundraising

- Can't do the traditional fundraisers
- Could do Domino's again
- Could do a donation drive
  - We sent out a letter last year and raised around \$2,000
  - Everyone agrees to proceed with doing a letter again this year

### 8.2 Staff Appreciation

- Budget is \$500 for Fall meals
  - Before winter break, conferences, treats in the spring
- Erica mentioned she had another restaurant making bag meals (she will send info)
- Eric/Christi will send list of staff & support staff
- Erica will check out the smoothie place and see if they also offer food

### 8.3 Funding Requests

- Cordelia would like 18 ukulele's for the Grade 4 & 5 classes
  - \$40/ukulele before tax, roughly \$700
  - This will be the part of the music program that all kids will eventually go through
  - Cortney made a motion
  - Erica seconds the motion
  - Approval to purchase 18 Ukulele's is approved



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- Eric will be checking with physed teachers but can't confirm if they need anything at the moment
- Cortney will circulate the fundraising draft among the committee with a few changes.
  - Send out with envelopes attached (Still stock of envelopes from last year)
  - Plan to send out letter week of Oct 4 and have money deadline Oct 22.

## 8.4 Questions/Comments

- We need to remember to appreciate all the additional staff when planning our appreciations
- Do we have a Mabel label account?
  - Cortney & Erica will check
- Encourage people to come back and attend PAC meetings. Everyone can weigh in on decisions and can vote if they have been a regular attender in the past.

## 9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, Nov 10, 2021, at 6:30pm.

- Agreed to skip a meeting in October because of such a late meeting in September

## 10. Adjournment

Meeting adjourned around 7:21 pm