

# West St. Paul Parent Advisory Council Annual General Meeting Minutes

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**Date:** Tuesday, May 7<sup>th</sup>, 2019

**Attendance:**

David Ingram, Cheryl Rajfur, Carrie Tanchak, Kim Winzoski, Alice Darchuk, Lisa Davis, Sapna Hees, Elana Spence, Faygee Hecht, Crystal Spence, Lisa Whiteside

**Call to Order and Greetings:**

Meeting called to order by Carrie Tanchak at 5:57 pm.

**Adoption of the Agenda:**

Motion made to accept the agenda by Alice Darchuk, and seconded by Kim Winzoski.  
Motion carried.

**Adoption of the Minutes from April 9<sup>th</sup>, 2019:**

Motion made to accept the minutes by Faygee Hecht, and seconded by Sapna Hees.  
Motion carried.

**Administrative Report:**

Important Dates:

- June 28 – Final assembly at 8:15 (for everyone, not just Gr 8s) and early dismissal
- June 26 – Grade 8 Farewell – dinner and dance (from 5 – 8 pm) and Seven Oaks Learning Centre
- Bump Up Day – students meet their new teacher on June 26 at 1:45 p.m.
- June 7 – Inservice across the division
- June 6 – Grad Pow Wow (held at the Soccer Complex on Leila)
- June 4 – All middle years students will be going to the Goldeyes game. Tickets will be paid for by the school so that all students can go.
- May 29, 30, and 31 – Arts in the Park – students will be performing and visiting the event at Kildonan Park. Student performance times will be emailed.

# West St. Paul Parent Advisory Council Annual General Meeting Minutes

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No news on staffing for next year yet

- The current total is 450 students registered for next year.
- There will be 3 Kindergarten classes (of 17 – 20 students each).
- We are expecting more multiage classes.

Also, postcards were handed out to all parents regarding the Provincial Educational Review. This is very important to do, as the province is asking for parental input on what changes may be made to the current educational system.

## **Executive Reports:**

### **Chair:**

- No report

### **Vice Chair:**

- No report.

### **Past Chair:**

- No report.

## **Financial Report:**

- Funding was provided for the basketball jerseys, as discussed at the last meeting.

Motion made to accept the financial report by Kim Winzoski, and seconded by Crystal Spence. Motion carried.

# West St. Paul Parent Advisory Council Annual General Meeting Minutes

---

## **Fundraising: Craft Sale**

- Invitations will go out in July.
- Carrie is trying to find someone to take over for the craft sale and shadow her for the upcoming year.
- Final paper work completed for last year's silent auction for the RM office.

## **Fundraising: QSP**

- There is news that QSP will be sold in the next couple of weeks.
- We will be investigating what other options there may be out there to pursue for next year. (ie. Mom's Pantry, Peak of the Market).
- Because of this, we will change the name to "Fundraising Co-Chair" going forward.

## **Hot Lunch:**

- For this last Pita Pit order, there were 472 orders. These were really good numbers and a pretty successful event.
- The school paid for 3 students. Should we, the PAC, be paying for this? A motion was made, but David said that the school has no problem paying for these orders, but it may be something that PAC needs to set aside some money for in the future.
- There are also other proposals for other hot lunches:
  - Chicken Chef - a proposal was made by Mike, at Chicken Chef; he has a nut allergy and would be able to fulfill that requirement
  - Freshii has also sent us some information about a lunch program
  - We will consider our options in the fall.

## **Play Space Report:**

- We are waiting for the design plans from Taylor Bishop.
- David will get a price to remove the dead trees and will then get that done. He will also look into the price of protecting the trees we currently have (with cages, for example).

# West St. Paul Parent Advisory Council Annual General Meeting Minutes

---

## **Ongoing Business:**

- Discussion of the Presentation from Ryan Ward re. the Robotics project
  - David gave us his take on this: working with robotics is a great skill for kids to have.
  - Suggestion – let’s do this in school if we think that this is something that all students should have; if some students can’t participate, how do we make it doable for all? Grade 5 (because it’s a straight grade- no multi-age) would be a good year for them to do this.
  - There are 46-48 Grade 5s, and 120 Grade 6/7s.
  - Could it be an after-school program? Part of a Science class? There are too many moving parts right now. We don’t know where it could go. David has not approved the program for school at this time; Ryan is welcome to talk to David again, and can approach PAC again if there are considerations to be made.
  - There seems to be a lot of value to this program, and we are hoping that it gets some traction at the school or in the community.

## **New Business:**

- Elections to be held

## **Election of the Executive:**

- Nominations and discussion occurred among PAC members present.
- Nominations declared and accepted as presented.
- Motion made to accept nominations by Faygee Hecht and seconded by Alice Darchuk. Motion carried.
- PAC Executive will be announced and posted on school website in September.

<b>Position:</b>	<b>Nominee:</b>
Chair	Carrie Tanchak to continue
Vice Chair	Sapna Hees to continue
Secretary	Lisa Whiteside to continue
Past Chair	Crystal Spence to continue
Treasurer	Kim Winzoski to continue
Craft Sale Co-Chairs	Carrie Tanchak to continue Elana Spence to continue

## West St. Paul Parent Advisory Council Annual General Meeting Minutes

---

Fundraising Co-Chairs	Lisa Davis to continue Sapna Hees to continue
Hot Lunch	Sapna Hees to continue
Play Space Co-Chairs	Crystal Spence to continue Lisa Davis to continue David Ingram to continue

### **Adjournment:**

- A motion was made by Faygee Hecht and seconded by Crystal Spence to adjourn the meeting at 7:02 pm. Motion carried.

### **Next Meeting:**

**September 2019**, with child care provided.