Date: Tuesday, February 13, 2024

## In Attendance:

Amber and Aaron Ayres, David Ingram, Tammy Harder, Jenny Macdonald, Christine Collings, Amanda Kruger, Brianne Lisecki, Eleanor Laminger, Lisa Whiteside

## Call to Order and Greetings:

• Meeting called to order by Christine Collings at 6:03 pm.

## Adoption of the Agenda

• Motion made to accept the agenda, with minor changes, by Amber Ayres; seconded by Amanda Kruger. Motion carried.

## Adoption of the Minutes from January 17, 2023:

• Motion made to accept the minutes by Amber Ayres; seconded by Brianne Lisecki. Motion carried.

## Administrative Report:

- Current enrollment: 604 students
- It has been confirmed that WSP will be getting 2 portables in the summer
- The school is conducting a <u>safety survey</u> for students Grades 3 and up, about feelings about bullying, safety, etc. This will be done through a google form.
- Jack Frost Challenge will happen this week.
  - o students/ teachers keep track of minutes outside/ distances covered, etc.
  - Phys Ed helped set up some activities, etc.
  - more opportunity to get outside
- Gardening projects:
  - we currently have 6 4x8 garden boxes
  - more garden boxes are being built by kids in TAS
  - $\circ$  no permanent location for them yet
  - o 2 teachers went to a gardening in-service
  - $\circ$  it would be good to have some community help over the summer
  - we could have a fall feast with whatever is harvested, etc.
  - $\circ~$  the school has a made sustainability a higher priority expect more growth in this area in the next little while

- Gr 3-4 Drama Club performance on May 23 kids are practising Karen Penner wrote the play
- The "Living Library Event" will be happening next week for I Love to Read Month
- Teachers have purchased some of the items on their wish list that we gave them funding for. A big thank you from the staff!

## **Executive Reports:**

## <u>Chair:</u>

- Idea: should we have the option to have virtual meetings next year?
  - it would be all virtual/ not half in person, half not
  - possibly a winter meeting? January or February?
  - it may give us some flexibility/ a wider audience?
  - we discussed the issue and will continue to discuss in the future
- discussion around building community within the group
  - making tea/ coffee; having dainties may be a nice way to welcome people as well

## Vice Chair:

- not present

# <u> Past Chair:</u>

- not present

# Financial Report:

- Hot Lunch deposits are happening this week and will show up on the February statement
- we then discussed budgets needed for future events:
  - <u>Halloween Dance:</u> A motion was made by Amber Ayres for a \$ 3,000 budget for the Halloween 2024 dance. Seconded by Christine Collings. Motion carried.
  - <u>Staff Appreciation Spring 2024</u> A motion was made by Amber Ayres for a \$300 budget for the Staff Appreciation Spring 2024 event. Seconded by Christine Collings. Motion carried.
  - Teacher Appreciation (Fall 2024)

A motion was made by Amber Ayres for a \$300 budget for the Teacher Appreciation Fall 2024 event. Seconded by Christine Collings. Motion carried.

<u>Family Fun Day (Fall 2024)</u>
A motion was made by Christine for a \$ 2,000 budget for the Family Fun Day (Fall 2024). Seconded by Amanda Kruger. Motion carried. <u>West St.</u> Paul School will continue to pay for the food.

# **Fundraising:**

- Parent Teacher (March)
  - chips/ candy  $\rightarrow$  \$1.50 per bag or candy cup
  - we will also sell coffee and tea  $\rightarrow$  \$1.00 per cup
  - Table Schedule:
    - Wednesday, March 13th Ayres
    - Thursday, March 14th Whiteside
  - Brianne will provide float
  - Amanda will do the shopping and prep work
  - we will also have postcards to give out
  - tea and coffee meeting on the 12th Amanda has two;
  - maybe we need more postcards? Lisa to re-order

## - <u>Reusable Bags</u>

- haven't heard back from them yet
- maybe next fall, at the beginning of the year?
- Frozen Pizza Orders:
  - easy to do
  - local
- Lacoste:
  - right before Mother's Day
  - easy to do
  - good profit last year
- Amanda will book Lacoste and frozen pizza fundraisers

# Fundraising: Craft Sale

- 2 people have asked about it so far
- Corey has the craft sale binder and will bring it in very shortly
- Amber and Brianne will create a contract and continue to work on plans
- Friday night students can help set up tables

- Craft sale from 10 am 3 pm on Saturday
- Doors will be open at 8 am
- Instead of Santa pictures, we will do the Grinch and a Whooville scene! Fun!

### Hot Lunch:

- for the rest of this year once a month
- there have been some new parent volunteers who helped out as well
- seemed to be going well; had some more parent volunteers
  - seems to be going well

#### **Ongoing Business:**

- Incentive for parent volunteers can we provide coffee, tea, dainties for at least the September meeting? We tend to get a good turnout at the September meeting and then lose people.
- Year in Review
  - Can we provide a document about the things that PAC accomplished in the school year?
  - This can be done after the May AGM and then be available for the Sept meeting
  - We can also do a powerpoint, slideshow, visual posters, etc. Lisa will look into that and Tammy will send pictures to us
  - We will also improve our monthly newsletter offer to go out with school newsletters this will be helpful to inform parents of what we are doing.

#### New Business:

- MB Association of Parent Council
  - We are not currently part of that but could be
  - Christine and David will look into that
    - Amber/ Brianne also interested in participation
- Lisa will be purchased new PAC postcards 500
- We will try to create more Canva updates and send them along to Tammy to put on Instagram. There are many more followers on Instagram than Facebook.
- Kindergarten Welcome Day:
  - we could have a photo wall, with pictures of what we have done.
  - We can also do coffee and tea.
  - Could also do jelly beans (guess the number!)

- Lisa look into how much we paid for the AWRC display
- Trying food at the AGM look at local businesses Chicken Chef, Pita Pit, etc. Lisa will look into that as well

#### Adjournment:

• A motion was made by Christine Collings to adjourn the meeting at 7:22 pm. Seconded by Amber Ayres. Motion carried.

#### **Next Meeting:**

Tuesday, March 12th @ 6:00 – 7:30 pm with child care provided.