

**West St. Paul
Parent Advisory Council
Meeting Minutes
Tuesday Mar 11th, 2014**

Attendance:

Cathy Horbas, Kim Winzoski, April Bertrand, Cheryl Rafur, Don & Shannon Petrie, Audrey Balgobin, Pearl Tomchuk, David Ingram, Lisa Davis, Shauna Poloway, Crystal Spence, , Elana Spence, Alice Darchuk, Yanina Appendino, Donna Sokol, Sharon Church, Leyan Hnatishin

Greetings and Call to Order:

Elana Spence at 7:10 p.m.

Adoption of the Agenda:

Motion made by Sharon Church, 2nd by Crystal Spence, Motion carried.

Adoption of the Minutes from November 5th, 2013:

Motion made by Alice Darchuk 2nd by Crystal Spence. Motion carried.

Administrative Report:

- The PAC tab is up on the web site. Do you want us to add an email contact?
 - Cathy and Dave to look into if we can have PAC email address through Seven Oaks Division
- Red Cross Babysitting through Mystic not available due to instructor on medical leave. Cathy looking for alternate program.
- CBC morning show live at West St Paul School tomorrow, interviews were done with Ms. Los grade 7 class, Roots of Empathy program featured, several grade 8 students interviewed live and grade 4&5 Glee club performed live x2.
 - Question asked “how was school chosen” big part due to 8 am start time and therefore kids will be at the school.
- Report cards online, interview times booked online, there were a few glitches but went OK
 - Currently our kindergarten report cards are not provincial so they had to be added separately.
- Snow piles being moved into fields throughout spring break.

Financial Report:

- Financial report provided
- QSP invoice has been settled, credit for \$92.00 account has \$0 balance
- Question asked “is there a way to indicate the monies we have allocated to have a clear picture of true balance in account?”
 - Same will be discussed with Cindy Pasternak to clarify if this is an option.

Hot Lunch:

- Hot lunch forms went out today.
- Meals are \$5.50 with a profit of \$0.30 per lunch = \$90-\$100 per hot lunch
- Plan to have Backyard BBQ on May 16 with Naleway bring BBQ
- May 28/14 Middle years away at Goldeyes game, hot lunch will be Early years only

Fundraising:

- Looking for volunteer for booking tables at craft sale for next year, need someone by May to start process.
 - Role includes once date determined, ask for tables and chairs for the event.
 - Send letters out in June/July.
- Date for next year's Craft Sale deferred till next meeting

QSP:

- No new report. Balance \$0

Play Space Report:

- Subcommittee attended meeting on Feb 12/14 with Principle from OV Jewitt and CeCe MacIntosh.
 - Brought back binders with pictures.
 - Review of red flags/how to/how tractor was modified for safety was shared.
 - Also received tips on "issues" that may happen along the way.
 - Reviewed importance of needing concrete to secure any/all pieces of equipment used
 - List of grants available to apply for received from OV Jewitt and a West St Paul parent that was on the playspace committee at their school
- Discussion on what should be starting point occurred
 - Should we put a note in newsletter asking for.....
 - Culvert? Not that easy, more steps involved for safety.
 - Wally "the safety guy" for school division inspects all playground equipment in school division, we will consult him as we move along the planning process
- 7 architect students worked with grade 4 class asking "what would you want in a playspace"
 - Awaiting report back from students.

Round Table:

- Advertising on AGM needs to be in April and May newsletter.
 - Call for nominations will also be included in newsletter.
 - Elana and Pearl will submit info before March 26/14

Next Meeting:

- **April 15, 2014** with child care provided.

Adjournment:

- A motion was made by Crystal Spence and 2nd Sharon Church to adjourn the meeting at 8:17 p.m. – motion carried.