**Date:** Tuesday, October 11, 2022

<u>Attendance:</u> Amanda Kruger, Christine Collings, Candace Burke, Dayna Trann, Lisa Whiteside, Jenna Santos, Michelle Kippen, Kenisha Choo-Yick, Corey Rootsaert, Tiffany Winchar, Tammy Harder, David Ingram

#### 1 - Call to Order and Greetings:

• Meeting called to order by David Ingram at 6:00 pm.

#### 2 - Adoption of the Agenda

• Agenda adopted.

### 3 – Adoption of the Minutes from September 14, 2022:

Minutes adopted.

## **4 - Administrative Report:**

- Construction Updates:
  - o the front façade is complete; rocks and shrubs will be placed along the front wall
  - o concrete is poured for the portables in the back; hydro should be installed next week
  - o gym office and changerooms will be painted
- Community event/ family BBQ event in the future
  - o the committee liked this idea
  - o looked at pursuing in the spring
- Anti-Bullying program
  - Clifford Weekes, the divisional Anti-Racism lead, has been working with Middle Years classes about anti-racism work
  - o the younger grades will be using the "Social Detective" program in the next while
  - o a representative from the RCMP will also be visiting the school with presentations about bullying
  - the PBIS program (used in the Portage la Prairie division) will be looked into
- Breakfast Bowls
  - o are found in classrooms so that all kids have access to food
  - o money is from a grant for breakfast food

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- o the format may change back to more of a hot breakfast, served down in Red River Hall
- Precision Reading Program
  - o looking for volunteers to help kids who are learning to read
  - o needs to be consistent (approximately an hour and a half, Monday Friday, for about 4 weeks)
- Microwaves
  - o students are interested in having microwaves available for use
  - o how to handle the line ups? access issues? safety issues?
- Hot Lunches
  - o pizza days order forms have gone out
- Milk Program
  - o continues to be a big hit! Often sold out
  - o storage space for the milk is the issue at this moment; admin will monitor continued popularity
- Trees
  - o 1000 new trees were planted last year
  - o it was a great summer and they are doing well; there is currently a fence protecting the trees

#### 6 - Executive Reports:

- Discussion about what executive positions entail.
- David Ingram asked for volunteers.
- The executive is as follows:
  - o Chairperson Corey Rootsaert
  - o **Vice-Chair** Christine Collings
  - o Past Chair vacant
  - o Fundraising Chair Amanda Kruger
  - o **Treasurer** Candace Burke & Jenna Santos
  - o Secretary Lisa Whiteside

#### **7 - Ongoing Business:**

None

#### 8 - New Business:

- Fundraising options to consider?
  - selling socks
  - Show and Save coupon books
  - o Poinsettias for Christmas
  - o a spring craft sale
  - o grocery store gift cards
  - $\circ$  silent auction held at the Christmas concerts this year (Dec. 14 + 15)

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- Decision made to pursue:
  - 1 silent auction baskets at the concerts (gather donations/ items)
  - o 2 poinsettias for Nov/ Dec. Amanda will look into information
- Purpose of fundraising?
  - o probably for playground equipment
  - o goal is to create a plan for the playground/ landscaping and start working towards those goals

# 9 - Adjournment:

• Meeting adjourned at 7:25 pm.

#### **Next Meeting:**

Wednesday, November 9th, 2022 at 6:00 pm with childcare provided.