

**West St. Paul
Parent Advisory Council
Meeting Minutes
Tuesday Sept 11th, 2013**

Attendance: Cathy Horbas, Kim Winzowski, April Bertrand, Sharon Church, Carrie Azaransky, Cheryl Rajfur, Lyndsay Christianson, Pearl Tomchak, Jackie Weiss, Shauna Poloway, Don Petrie, Shannon Petrie, Crystal Spence Yanina Appendano, Carrie Tanchak, Lisa Davis, Alice Darchuk, Bryan Buchalter, Tara Smith, Ashley Dunn, Audrey Balgobin, Evelyn Myskiw, Donna Sokal, Deb Glatz

Greetings and Call to Order: Pearl Tomchak at 7:09 p.m.

Adoption of the Agenda: Motion made by Sharon Church, 2nd by Crystal Spence, Motion carried.

Adoption of the Minutes from April 9, 2013: Motion made by Donna Sokal 2nd by Evelyn Myskiw, Motion carried.

Administrative Report:

- See attached administrative report
- School will be receiving electronic sign, although had to apply for variance due to “too close” to highway, by current bylaws, currently in 30 waiting period. Hoping to sign to be installed first few weeks of October.
- 191 middle years kids going to Camp Arnes
- Two portables located in back on existing pad, on other side of fence from tennis courts. Stairs to be installed and then inspections required before students can move in. 2 grade 7 classes will be relocated in portable in early October.
- Feeler out for “tap” teacher with 3 dance schools in area. April Bertrand to contact Royal Dance Conservatory to see if possibly available to provide same.
- Craft sale next year “25th Anniversary” date November 17/13

Financial Report:

- Balance as of August 2013 \$3313.15.
- Motion made by Don Petrie and 2nd by Kim Winzowski to pay Elana Spence or Pearl Tomchak \$160.00 for babysitting services during 2013-2014 Pac meetings. Motion carried.
- Motion made by Donna Sokal and 2nd by Don Petrie to budget \$800.00 for Staff Appreciation luncheon. Motion carried.

Hot Lunch:

- First hot lunch from Red River Catering will be Oct 9/13 alternating with pizza days.
 - o Kim Winzoki is looking into alternate caterers for January-June hot lunches, will report any updates as they become available.

Fundraising:

- 25th Annual Craft Sale will be November 17/13
- Yanina reports rearrangement of tables to 3 rows of tables which increase the # tables to 58 (which will increase profits)
- 49 tables already taken, with 32 on waitlist
 - o Tables \$35.00 each
- No silent auction prize this year from crafters, plan is for each to contribute \$5.00 which will be used to purchase silent auction items.
- List of sub-committees to be discussed in October meeting, with information and need for volunteers to be added to October newsletter.

QSP:

- Question posed to group “do we want to include QSP gift catalogue along with magazine catalogue.
 - o Discussion amongst members present and decision to include gift catalogue made.
- Magazine and gift catalogues to go out in next 2 weeks, due back after Thanksgiving.

Play Space Report:

- Crystal Spence reported she has been in contact with Ron Blatz who developed a “Natural Playground” at his daycare center.
 - o Crystal offered to give presentation to group at next PAC meeting providing pictures, info on liabilities and report from meeting she is attending Oct 2013 re: natural playground development.
- Lisa Davis reported she has been investigating grant options and proposals through her association with the municipality.
 - o Cathy Horbas, Crystal Spence and Lisa Davis to work together on putting info together for grant proposals.

Round Table:

- Carrie Azaransky inquired about previous discussion group had about security camera placement. Cathy discussed with maintenance department, who reported this has not been done in even in high schools.
 - o RCMP were not opposed to idea but wondered who would monitor.
 - o No current plan to install at our school.

- Question asked “will back door be unlocked to allow access for kids in portables” Yes doors will be open for student’s access.

Next Meeting:

- **October 8, 2013** with child care provided.

Adjournment:

- A motion was made by Sharon Church and 2nd Shauna Poloway to adjourn the meeting at 8:10 p.m. – motion carried.