

PAC Meeting Minutes - June 19th, 2019

Attendance: Sarah Mack, Betna Huddleston, Leanne Lewis, Melanie Wagner, Jenny Nelson, Donna Bradley & Rori-Lynn

1.) Call to Order @ 5:34pm 1st: Sarah, 2nd: Leanne

2.) Acknowledgement of the Traditional Land: Melanie

3.) Opening Prayer: Rori-Lynn

4.) Approval of Agenda: 1st-Jenny, 2nd-Leanne

5.) Approval of Minutes: 1st-Sarah, 2nd-Jenny

6.) New Business:

- added to the agenda

7.) Committee Updates:

Treasurer:

- \$27, 000 in the account
 - \$8,000 still to go for: field trips, year end BBQ, Grade 5 farewell, year end lunch for teachers & grilled cheese for track and fun day.
 - Make about \$2,000 a year with Hot Lunch.
 - \$2,400 profit from flower sale.
 - Possibly spend some of the remaining budget on re-freshing the contents of the recess bins - new balls, skipping ropes etc.

Faith Rep:

- Diana is absent.

Hot Lunch:

- \$2,000 profit at the end of the year.
- Have enough volunteers for track & fun day.
- Jenny will work with Rhonda in August to work on the schedule so we can get it started as soon as class lists are entered.

Volunteer:

- A few more people coming to the events.

- Meet the Teacher night will be in August. Set up table for volunteer sign up and sell Ad'mazing books.

Secretary:

Nothing to report

8.) Past Events:

- a.) Spring Flower Sale:
 - \$2, 400 profit made.
 - More Coulis plants for next year. They are a huge seller.
 - Add more variety next year.

9.) Upcoming Events:

- a.) Track and Fun Day:
 - Volunteers for food are arriving at 10am.

10.) New Business:

- a.) Grade Three request to use the \$500 refund they got from a snowed out field Trip has been approved. They will use the refunded money to take the students to Collicutt Centre to swim.
- b.) Parent Survey:
 - Read-a-thon will be the big fundraiser
 - Need to up their game. More advertising. Come up with more ideas to make it more profitable for the school over the summer.
 - 400 Ad'mazing books have been ordered (set up table at Meet the Teacher Night)
 - Spring Flowers
- c.) Meeting Times & Babysitting:
 - Planning to try and offer babysitting service for the council meetings to encourage more parents to attend for next year.
- d.) Succession Plan for September 2020:
 - Putting out the feelers at the start of the new school year to get new families into council and major volunteer roles such as hot lunch and fundraising (Ad'mazing Books, Read-a-thon etc)

11.) Principal Report:

- Current enrollment for 2019/2020 sits at 477 students. Projected number is 483.
- Teachers: Mrs. Tetreau is retiring at the end of the school year. Mrs. Sveinson is re-locating to Calgary at the end of the year. Mr. Fullerton & Mrs. Noble will not be returning next year.
- Upcoming events for next year:
 - Earth Rangers - September 9th, 2019
 - Movie Night - September 19th, 2019
 - Epiphany Mass - January 10th, 2020
 - Shrove Tuesday - February 25th, 2020
 - Friendship Meal - March 15th, 2020

12.) Trustee Report:

- Trustee is absent

11.) Date of Next Meeting: September 12th, 2019 at 6pm

13.) Meeting Adjourned: 6:55pm 1st: Leanne, 2nd: Jenny