MAPLE CREEK PAC MEETING MINUTES

GENERAL MEETING Monday, April 3, 2023 at 7pm Maple Creek Library & Zoom

PAC Executive:

PAC Chair – Mike van der Velden Treasurer – Jennifer Jarvis Secretary – Angela Mudie DPAC – Nathalie Wang

- 1) Welcome/ Call to Order at 7:06pm by Mike van der Velden
- 2) Land Acknowledgement
- 3) Approval of Agenda with additions

Motion to approve by Angela, seconded by Mike; approved

4) Approval of Minutes from February 2023 Regular PAC Meeting Motion to approve Mike, seconded by Jenn; approved

- 5) New Business:
 - a) Progress report on staff wish list for Gaming Grant funds
 - i) Administration have been buying items off the list.
 - ii) There has been some delay with the new secretary and orientation; this has slowed down the purchase of some of the items.
 - iii) Jenn J and Darren will meet separately to discuss what PAC can purchase to move along the process.
 - iv) The full wish list will be purchased before the end of the school year.
 - b) Communication Options
 - i) Communication Coordinator absent; Mike will email Amir regarding his participation on PAC and a communication plan.
 - c) Health and Safety Committee
 - i) Inventory is required for the ration kits for each classroom and the Emergency Supplies
 - ii) Aviad will have this complete by the end of next week.
 - iii) Budget for supplies is \$2000
 - d) Grade 8 Leaving Ceremony
 - i) Scheduled for June 28, 2023
 - ii) There is still no parent volunteers to organize the leaving ceremony; Mike will draft an email for administration to send to the parent community.
 - iii) Hoodies can start to be organized now; the school is waiting for the design to be finalized (French & English versions)
 - iv) It is too late to have the hoodies personalized; suggestion made by Mike to start the process earlier to allow for this, Admin stated that this might exclude students that are enrolled after the new year.
 - v) Jen S suggested having them available at the beginning of the school year so the Grade 8s can wear them all year.
 - vi) Jenn J. suggested that this become something that the PAC organizes with the school.

- e) PAC Executive Intentions for 2023/24 School Year
 - i) Mike will be stepping down as Chair after this school year.
- f) Hot Lunch Update
 - 3 dates are booked for this term including a new vendor, Red Robins: April 27 (Red Robins);
 May 25 (Pizza Pizza); June 22 (Subway)
- g) Staff Appreciation
 - i) Scheduled for May 23 to coincide with the in school Pro-D Day
 - ii) Jen will have access to the HUB to organize on the day
 - iii) The plan is to order InspiredGo salads again this year.
- 6) Ongoing Business:
 - a) Principal's Report Darren Macmillan
 - i) What has been happening:
 - (1) Spring activities: Talent Show
 - (2) New students!
 - (3) Staffing updates: Lani Caron (for Mme. Marshall) and Liv Sullivan (for Mme. Caron)
 - ii) School Focus:
 - (1) Welcoming grade 5's and plans for next year!
 - (2) Health and Wellness of student
 - iii) School Calendar:
 - (1) Tuesday 4: Feeder school talent show 12:50-2:45
 - (2) Wednesday 5:
 - (a) Report Cards Published
 - (b) Talent Show 7pm
 - (3) Thursday 6: TCO2
 - (4) Wednesday 12: Performance Assembly
 - (5) Thursday 13: Class Photos
 - (6) Friday 14: Advanced Band Day
 - (7) Monday 17: Arts Starts Performance Tribal Vision Dance 9-10
 - (8) Friday 21: Non-Instructional Day Indigenous. Focus
 - (9) Tuesday 25: Terry Fox Run
 - (10)Wednesday 26:
 - (a) Online Safety Presentations
 - (b) Grade 5 Open House 7-8pm
 - (11)Thursday 27: PAC Hot Lunch
 - b) Vice Principal's Report Ian Robertson
 - i) Incorporated in Principal report
 - c) Executive Reports:
 - i) Chair: No report.
 - ii) Treasurer: No report.
 - iii) DPAC: No report.
 - d) Review Correspondence/Mail/Communications: Nothing to review
- 7) Adjournment 8:10pm motioned by Angela and seconded by Mike; approved.
 - a) Next PAC Meeting: May 1, 2023; Annual General Meeting June 5, 2023

Attendance:

ZOOM

Angela Mudie

Joanna Daniels Karl Ngan William Tan

<u>In Person</u>

Jen Sam Aviad Itckovitc Jenn Jarvis Mike Van Der Velden

