April 3, 2023

In attendance:

1. Shelley Forde
2. Becky Burns
3. Stephanie Rothman
4. Maryland Quijada
5. Leila Harrison

We did not have 5 parents in the meeting at first, so we were not able to vote, did a quick check-in with Shawne @ 18:10

**Shawne:**

* playground update – parts have left factory today arriving Thursday
* Likely being installed next week
* We are unsure of when asphalt will be layed down
* 3 parts are missing from playground, unsure of status of those 3 parts

At this point we were joined by Becky, so we were able to commence

**Principal’s report: Shawne**

* After coming back from Spring Break, we have a busy springtime coming up
	+ Shawne was a part of fort making today
	+ como lake relays will be happening again this year
	+ soccer group is happening, has met for some guidelines and expectations
	+ Hillcrest middle school visited our Grade 5’s today
	+ Library bus came today as well
	+ many outings being planned by teachers
	+ moody middle will be coming to visit our school as well
	+ Track attack will be happening this year – div 1-5 nwill be participating
* orphan wildlife who was contacted when Antonio the owl was rescued will be coming on 30th and 31st
	+ raptor and owl will be brought in to each class
* Shawne shared her experience at the Reggio Emilia professional development in Italy
	+ Shawne will be presenting to the teachers around educational learning in coordination with Ms Fisher
	+ 110 people from Canada went to the conference, in addition to many more from all over the world
	+ It was the first conference since 2020, but research and education continued through covid
	+ Shawne had visits with schools throughout Reggio Emilia
* Staff meeting was today, Shawne used 100 languages of children during staff meeting
* Shawne brought up booster seat purchase, as there are only a couple and they will all be expiring this year. As we have more outings, we would like to have more and potentially have PAC cover the cost

Stephanie: Motion to pass meeting minutes, seconded by Shelley, passed unanimously

**Leila: Spirit Wear**

* not for fundraising, will attempt to have it as close to cost as possible
	+ Leila will try to have a standing order with insignia wear, some challenges with our contact
		- Stephanie: how often will we be having the wear available? Monthly order? Every 3 months?
			* Shawne to check in with staff about how they feel about having a sept order
				+ Spirit Wear was not available in Sept 2022, as the Grade 5’s didn’t have their hoodies yet. Shawne will see if this is still important to staff?
	+ Shawne: want to have some stash of spirit wear for incoming staff members that join in the middle of the year – will be a welcoming gift
	+ Come September, it is likely spirit wear will be available to be ordered by teachers and students
	+ Shelley: Moody elementary gives each kindergartner a t-shirt with the school name on it
		- Shawne will be having welcome to Kindergarten on June 7
		- Becky: the number of students is likely to change between June and September, it is better to give the shirts around 2nd week of Sept
	+ Hoodie: $40-45, Long sleeve: $19
* Stephanie: motion for $500 for stash of staff spirit wear, seconded by Becky, passed unanimously
* Leila: to post pricing and pictures for spirit wear on the website

**Leila: Parent appreciation morning**

* + morning with coffee and timbits for parents
	+ questions about funding or if we might be able to get a donation
	+ Leila will reach out to Tim Hortons to see if they will donate
		- if not, discretionary spending will be used as there is room for the spending

**Treasurer’s report:**

March 2023

General Account

Opening Balance $51,716.58

Income $1,381.94

Expenses -$4,869.67

Closing Balance $48,622.12

Casino Account

Opening Balance $3,881.26

Income $0.00

Expenses $0.00

Closing Balance $3,881.26

* DPAC report will be sent out at a later date

**Leila - Fundraising**

* Ongoing
	+ Mabels labels
	+ Cobbs – sutterbrook,
	+ return it
* Fundraisers
	+ Hot Lunch: Hot dogs this coming weds
	+ We are hoping to make the lunches cleaner and more environmentally friendly ways of handing things out
		- label will go on the 1 item if only 1 item is ordered, instead of putting it in a paper bag
		- Zoom meeting for parents to be involved with brainstorming for cleaner lunches
	+ Purdys revenue:

|  |  |
| --- | --- |
| Total product | $921.00 |
| Shipping | $0.00 |
| Taxes | $46.05 |
| Grand Total | $967.05 |
| Paid | ($967.05) |
| Revenue | $241.76 |

**New business: Stephanie**

budgeting for end of year Grade 5 activity

* + 35 students in total
	+ In previous years PAC gave $25 per child
	+ When going over budget number, PAC will give $18 per child
* Kayaking 2.5 hours at Rocky Point $35 per child
* Steph wanting to bring budget up to $30 per child,
* Steph: motion to bring budget up to $35 per child
	+ Maryland seconded
	+ passed unanimously
* Steph: At a later date, will figure out how to pay for ice cream, possibly a separate fundraiser
	+ do not need bus anymore
	+ date to be confirmed

**Leila**

* Treat day, after school April 20: Krispy Kreme!
	+ $1.25 per doughnut, will only be able to buy singles (due to limited quantities) until last 15 mins, then by the box will be available as well
	+ Other treats like chips, etc. Will be available as there were many leftovers from movie night
	+ Collaborating with 2 other schools as there is a minimum amount needed
	+ 17 boxes were ordered for Meadowbrook
	+ Payment: Credit/Debit card Tap will only be available for buying a box – will not be available for single doughnut purchases
	+ need to adjust float for cashiers
	+ Need more Quarters in the float box

Leila: motion to adjourn @ 18:48, seconded by Stephanie, passed