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