



Date: Wednesday, February 3, 2016
Time: 6:30 pm

Present:

- Louise DeClercq (Vice Principal)
- Nicole Caron (President)
- Jennifer Campbell (Vice President)
- Tanya Stokotelnny (Secretary)
- Kristy Beriault (Treasurer)
- Pamela Kolochuk (Member at Large)
- Conrad Schellenberg (Member at Large)
- Shannon Palahitski (Member at Large)
- Monique Heise (Member at Large)
- Kathy Ward (Member at Large)
- Heather McDonald (Member at Large)
- Jennifer Dubé

Absent:

- Michèle Olson (Principal)
- Joan Lewicki (Member at Large)
- Kelly Pedrick (Member at Large)
- Chandra Kremski (Member at Large)
- Cheryl Gervais (Member at Large)

<u>Item</u>	<u>Discussion</u>	<u>Action By</u>
1.	Call to Order - Attendance & Introductions	
	Meeting called to order by Nicole at 6:32pm. Attendance sheet was passed around.	
2.	Approval of Agenda	
	Heather asked to speak on the Glenlea Fundraiser. Kathy moved to approve the agenda, seconded by Monique, all in favour, motion carried.	
3.	Approval of Minutes of Previous Meeting	
	Pam moved to approve the January 6, 2016 minutes, seconded by Jennifer, all in favour, motion carried.	

4.	School Report	
	<p>Louise reported:</p> <ul style="list-style-type: none"> -Christian Michalik met with the parents regarding the grade 6s staying here until the end of grade 8. Options for the students were discussed. Michèle and Louise have been meeting with the other French Immersion schools and will be reporting back to our school community, including Henri Bergeron who went through this transition last year. We have also walked the school with various maintenance people to see what needs to be changed to accommodate the extra classes. -Kindergarten information evening is March 2, 2016. -Grade 5 and 6 students went to Max Bell on Jan. 18. -M. Bosc's Grade 6 class went to aviation museum on Jan. 14. -M. Paquette Grade 5 and Mme. McColm's Grade 5/6 class went to Ralph Connor House. -Feb 1 – all the grade 4s went to ORFF day -Friday, February 5th is a PD day, there will be no school. -Festival du Voyageur – if the weather cooperates, we are hoping to do more activities outside this year. -Instead of calling the classes by grade, we will be serving the Pancake Breakfast to the Grands Amis/Petits Amis groups throughout the school. -The girls' and boys' main bathrooms will be painted on Thursday, Friday, and Monday. 	
5.	Treasurer's Report	
	<p>(see February 3, 2016 Treasurer's Report prepared by Kristy Beriault)</p> <p>Kristy provided a summary of this month's Treasurer's Report. The Operations Account bank and book balances are currently the same at \$12,847.18 which includes \$6400.00 from the grant for the iPads (20% of the grant is being held until we provide proof of purchase) and \$571.05 from our January hot lunch. Along with the iPads, we will use this account to pay for our portion of the water bottle fountain approx. \$3000.00.</p> <p>The Fundraising Account bank and book balances are currently the same at \$2225.64 (debits listed this month are for the re-issued Winnipeg Football Club cheque and an Architect fee of \$3150.00).</p> <p>We currently have \$69,685.57 in two Trust Accounts (this amount will change slightly when the License Fee line item changes).</p>	
6.	Committee Reports	
i)	Pizza Day	
	<p>Shannon reported that January's pizza day raised \$571.05. We used Domino's and there weren't any complaints from the students. The next pizza day is on February 26th and counting is on February 22nd.</p> <p>Shannon is unable to attend the February pizza day and will check to make sure there will be enough help on the day.</p> <p>A question was raised about offering a pizza day in March. After a brief discussion, we decided to offer a pizza day on Wednesday, March 23rd.</p>	
ii)	Student Workshops	
	<p>Nicole reported for Joan that the Lego Club for grade fours has begun.</p> <p>Also, Joan is currently planning an in-school presentation about bike safety in the spring.</p>	

iii)	Fundraising/Committee Reports	
	<p>a) Pancake Breakfast: Conrad reported that the Pancake Breakfast will take place on Tuesday, February 16th. Conrad confirmed with Louise that there are 293 students in the school so therefore we will order 300 sausages. The volunteer request and information form will go out to families this week.</p> <p>b) Bud, Spud & Steak: Pam reported that the Bud, Spud & Steak fundraiser will take place on Thursday, March 17th at Cowboys in the Canad Inns Windsor Park location. The donation request letter has been sent out to families asking for silent auction prizes and the ticket sale sheet will be sent out by the end of February.</p> <p>c) Cineplex Fundraiser: Pam reported that Cineplex offers a fundraiser option that allows an organization to sell vouchers for movies. For example, we purchase the vouchers for \$8.40 and then sell them for \$12 making a \$3.60 profit on each one sold. There are various options for the vouchers – they can include more than one admission for child and/or adults and they can include snacks as well. After a brief discussion, we will keep this fundraiser in mind for the fall or before Christmas.</p> <p>d) iPads: Pam reported that we will have a total of \$8000 in grant money to spend on iPads. If each homeroom teacher received an iPad (for a total of 12) and each one was 64GB, we would still need approximately \$650.00 to purchase the total amount. Pam moved that we use approximately \$650.00 to ensure that each homeroom teacher receives an iPad. Kathy seconded the motion, all in favour, motion carried.</p> <p>e) Bathrooms, Fountain, Canteen, Apparel, GoFundMe, Cupcake sale: Nicole reported that the school division will be painting the girls' main bathrooms pink and purple and the boys' main bathroom green and blue. They will paint Thursday, Friday, and Monday. The mirrors will be replaced as well. The stencilling will be done at a later date. The new water bottle fountain was installed in the main hallway. It is a big hit with the students and it counts how many plastic bottles have been saved. There is an on-going discussion about opening up a canteen in the school next year. At this point, it would have to be a parent-run endeavour and may give an opportunity for grade sevens to assist in the running of it. Nicole reported that she has been in contact with a few companies about creating school apparel and water bottles. There will be a cupcake sale on Friday, February 12th to raise money for the playground. Pam moved that we set up a GoFundMe page for donations towards our playground. Conrad seconded, all in favour, motion carried.</p>	
iv)	Playground	
	<p>Nicole reported that Michèle Olson received a \$1000 cheque from the manager at the new Walmart across the street to put towards our playground.</p> <p>Pam reported we have received a \$5000 grant from the Winnipeg Foundation. Therefore, with fundraising and grants we currently have a grand total of \$132,111.21 in our Playground Fund. We are currently waiting to hear back from outstanding grant applications to Co-op, to Investor's Group, to Matt Allard and</p>	

	<p>about the Community Places Grant.</p> <p>Pam reported that we have been informed that there is a possibility that the staff parking lot will be expanded into the school yard. We need to restructure our playground plan to accommodate the possible expansion. Nicole and Pam are in discussion with the school board about who will pay the architect to make the changes. HTFC will have the final drawing done by next Friday with revision for the parking lot. Approval on the final drawing needs to be done before our next meeting so we will be voting to approve it by email.</p> <p>Pam moved to give ValleyWest (landscapers) a 5-10% retainer. Heather seconded, all in favour, motion carried.</p>	
7.	Other Business/ Announcements	
	<p>Heather reported that the Glenlea catalogues will be sent out to families by the end of February. The order forms will be due by March 24th. All orders will be delivered to the school on May 31st with pick up by parents happening between 2:00-5:30pm. Gift cards will be available to purchase as well.</p> <p>Rheanne Unryn from Ethos Realty is donating \$250.00 to our playground fund from every house she sells in the catchment.</p>	
	Next PAC Meeting will be Wednesday, March 9, 2016 at 6:30pm.	
8.	Adjournment	
	Meeting adjourned by Nicole at 8:00pm.	
9.	Addendum	
	<p>A motion was put forward by email on February 11, 2016. Nicole moved that we accept the second playground renderings drawn up by HTFC. Pam seconded the motion. The renderings were emailed to PAC members and Kelly, Shannon, Monique, Heather, Tanya, Conrad, Jenn, Kristy, Cheryl, Chandra and Joan voted in favour, motion carried. Louise accepted the renderings on behalf of the school administration.</p>	

These minutes were recorded by Tanya Stokotelnny. Errors or omissions should be reported immediately.