



Date: Wednesday, January 6, 2016
Time: 6:30 pm

Present:

- Michèle Olson (Principal)
- Louise DeClercq (Vice Principal)
- 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)
- Chandra Kremski (Member at Large)
- Monique Heise (Member at Large)
- Cheryl Gervais (Member at Large)
- Heather McDonald (Member at Large)

Absent:

- Nicole Caron (President)
- Joan Lewicki (Member at Large)
- Kathy Ward (Member at Large)
- Kelly Pedrick (Member at Large)

<u>Item</u>	<u>Discussion</u>	<u>Action By</u>
1.	Call to Order - Attendance & Introductions	
	Meeting called to order by Jennifer at 6:38pm. Attendance sheet was passed around.	
2.	Approval of Agenda	
	Shannon moved to approve the agenda, seconded by Tanya, all in favour, motion carried.	
3.	Approval of Minutes of Previous Meeting	
	Jennifer moved to approve the December 2, 2015 minutes, seconded by Heather, all in favour, motion carried.	

4.	School Report	
	<p>Michèle reported:</p> <ul style="list-style-type: none"> -An email will be sent to parents tomorrow night with regard to a meeting with M. Michalik on January 14 at 7:00pm. -Citizenship students are collecting items for two Syrian families. -Free pizza lunch for all students this Friday from the folks at Show and Save. -Jeux Bizou will be starting in the next few weeks, guided by our leadership students and M. Cyr. -Kindergarten information evening March 2, 2016. -Lunch clubs have started up. We currently have knitting club, math club, chess club as well as reading club. We are always looking for volunteers to start up new clubs! 	
5.	Treasurer's Report	
	<p>(see January 6, 2016 Treasurer's Report prepared by Kristy Beriault)</p> <p>Kristy provided a summary of this month's Treasurer's Report. The Fundraising Account book balance is currently \$2,225.64 which includes 2 - \$50 donations, the \$357.94 profit from the Chapters fundraiser and the \$100 from the chiropractor fundraiser. Also, that includes a payment of \$3157.91 to our architect.</p> <p>The Hot Lunch profit for December was \$616.50. The profit from our December movie night was \$375.65.</p> <p>Our WestJet fundraiser raised \$21,960 and \$1640 of that will go to the École Van Belleghem preschool. The question was raised on how to thank WestJet and a suggestion was made that we create a video of the playground once it is built and share the video with WestJet on Twitter. We will discuss whether or not we will do another WestJet fundraiser at a future meeting.</p>	
6.	Committee Reports	
i)	Pizza Day	
	<p>Shannon reported that December's pizza day raised \$616.50. The next pizza day is on January 29th and counting is on January 25th.</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>Justin from the local Domino's location provided us with free pizza samples in the hopes of persuading us to change our pizza day provider from Pizza Pizza to Domino's. He will give us a flat rate of \$7.50 for each type of pizza we order (typically cheese, pepperoni, ham & pineapple). Michèle and Louise may be able to collect informal feedback from the students after the pizza lunch by Show & Save which will be provided by Domino's.</p>	
ii)	Student Workshops	
	No report on student workshops.	
iii)	Fundraising	
	<p>a) WestJet: as was reported in the Treasurer's Report, The WestJet fundraiser raised \$21,960. Chandra mentioned that WestJet will be pleased to hear how well we did with it especially because we did the fundraiser twice within the same calendar year. She also mentioned that she would be absolutely willing to approach them again in the future if we decide to do this fundraiser again.</p>	

	<p>b) Movie Night: as was reported in the Treasurer's Report, we raised \$375 at our December movie night and that will be the last movie night for this school year.</p> <p>c) Pancake Breakfast: Conrad reported that we will again be hosting a Pancake Breakfast this year. It will take place on Tuesday, February 16th. Conrad will be sending out the request list for volunteers (we will need volunteers for cooking sausages and pancakes, for serving and for clean up). We discussed whether or not we need to look for options for our students who have allergies to gluten, dairy and egg products. Generally the feeling is that we are not equipped to provide items that will be truly gluten, dairy or egg free because there would be too much cross-contamination. Chandra will check with Miller's for price on beef sausages so that we can provide those to students who do not eat pork.</p> <p>d) School Improvements: Jennifer reported for Nicole that the school division will be painting the girls and boys main bathrooms. The mirrors will be replaced as well. Jennifer reported that Nicole suggested that we also do some stencilling to decorate the walls of the girls bathroom with positive and inspiring messages. Conrad moved that we spend approximately \$50 to purchase items needed for the stencilling, Tanya seconded the motion, all in favour, motion carried.</p> <p>e) Bud, Spud & Steak Night: Pam reported that we will be having a Bud, Spud & Steak fundraiser on the evening of Thursday, March 17th. The tickets are ready and the letter that will be sent home needs to be approved by the school office. Prizes will be accepted at the office as they come in. We will be asking for 8 volunteers to work the door, the 50/50 draw and to sell the door prize tickets.</p> <p>f) Staff Appreciation: Pam reported that we will be having one staff appreciation day on Thursday, April 21st this year. We will need volunteers to cover all recesses and lunch duties so that staff can take full advantage of a whole day of appreciation.</p>	
iv)	Playground	
	<p>Pam reported that our playground equipment has been ordered and has been paid for. The landscaper's quote is \$64,720 plus GST.</p> <p>They are hoping to start the work in May as soon as the ground thaws and fence off a portion of the school yard to work in while the students are still in school. Once the school year ends, they will finish the rest of the school yard.</p> <p>We will need to get new permits from the City of Winnipeg so we will need to use some more of our funds to cover that.</p> <p>We will find out if we have approval on the Winnipeg Foundation grant in January 2016 and the Community Places grant in April 2016.</p> <p>Pam reported that we have been approved by the MCSC for a \$8000 grant which we will use to purchase iPads for the school. We will receive 60% at the end of January and the remaining 40% once we have proven purchase.</p> <p>We have applied for a \$5000 Investor's Group Grant and if that is approved, we will put it towards the Nature's Playground.</p>	

7.	Other Business/ Announcements	
	We will change our March PAC meeting from Wednesday, March 2 nd at 6:30pm to Wednesday, March 9 th at 6:30pm due to the Kindergarten Registration and Information Evening.	
	Next PAC Meeting will be Wednesday, February 3, 2016 at 6:30pm.	
8.	Adjournment	
	Meeting adjourned by Jennifer at 7:19pm.	

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