

Date: Wednesday, March 1, 2017
Time: 6:30 pm

Present:

Michèle Olson (Principal)
 Louise DeClercq (Vice Principal)
 Pamela Kolochuk (President)
 Tanya Stokotelný (Secretary)
 Kristy Beriault (Treasurer)
 Cheryl Gervais (Member at Large)
 Emily Alderson (Member at Large)
 Nicole Caron (Member at Large)
 Monique Heise (Member at Large)
 Urooj Danish (Member at Large)
 Heather McDonald (Member at Large)
 Tara Robinson

Absent:

Jennifer Campbell (Vice President)
 Susan Baird (Member at Large)
 Shannon Palahitski (Member at Large)
 Kathy Ward (Member at Large)
 Kelly Pedrick (Member at Large)

<u>Item</u>	<u>Discussion</u>
1.	Call to Order – Attendance & Introductions
	Meeting called to order at 6:34pm. Round table introductions made. Attendance sheet was passed around.
2.	Approval of Agenda
	Pam added a presentation by David Paquette to the agenda.
	Presentation by David Paquette
	M. Paquette's grade 5 class put together a video presentation as a proposal for funds to purchase a new, larger aquarium for their classroom. The video was created by students and outlined the reasons why classroom pets, especially fish, are beneficial to students' learning environments. Questions were asked after the presentation – What would happen to the old tank if the new one was purchased? M. Paquette would likely inquire if another classroom wanted it or he would take it home as it belongs to him. Is there a coupon in show and save we could use? Probably best to take advantage of in-store specials. Would the stand have wheels that would make it easier to share amongst classrooms? It would be too heavy to be portable but M. Paquette would be willing to have students visit and share in the caretaking of it (as that is already happening with the current tank). After a discussion, Pam moved to give \$700 towards to the purchase of a 30 gallon aquarium and related costs. Kristy seconded the motion, all in favour (including vote by proxy for Kathy Ward), motion carried.
3.	Approval of Minutes of Previous Meeting
	Nicole moved to approve the February 2017 minutes, seconded by Monique, all in favour, motion carried.

4.	School Report
	<p>Michèle Olson reported: February: 10 - ORFF day-grade 4 students took part 17-24 - Festival du Voyageur week and the Pancake Breakfast was fantastic; lovely to have the Festival du Voyageur family attend 23-24 - Grade 7 overnight ski trip at Assessippi; all went well, beautiful weather 22 - Pink shirt Day</p> <p>March: 6-7 - Rocks and Rings grade 4-7 20-24 - kindness week (21 for kindergarten only); Sources of Strength students have activities planned 16 - report cards sent home 22 - portfolio night Quebec trip planning</p> <p>Kindergarten info night was very well attended- many new families</p> <p>Louise DeClercq reported Literacy and Numeracy in the early years. Literacy in Kindergarten and grade one is primarily in French and once the students are in grade two, they are tested in French. By October of grade two, they are put into reading groups and by the end of grade two, the majority are reading at grade level. Early reading intervention by student services is used for students who require it. French reading is every day for an hour and English for ½ an hour every second day. LRSD uses its own definition of 'grade level' with reading programs. Numeracy in early years is supported by student services when that support is required.</p>
5.	Treasurer's Report
	<p>(see March 1, 2017 Treasurer's Report prepared by Kristy Beriault) Kristy provided a summary of the current Treasurer's Report as follows: The Operations Account had a \$3278.51 in deposits from Munch a Lunch orders and Terracycle since last meeting. The current balance is \$3299.83 with a pending transfer from PayPal of \$585.14. The Fundraising Account balance of \$11,113.63 has been transferred to the LRSD trust account so the total in the trust account is now \$18,414.02.</p>
6.	Committee Reports
i)	Fundraising
	<ul style="list-style-type: none"> a) <i>Yoga Night</i>: No update at this time; may not take place this school year. b) <i>West Jet</i>: Monique reported we have the booklets ready to prepare for handing out to students on March 10th. Volunteers were asked to go to Nicole's on Sunday, March 5th to help package the booklets for distribution. They will be due back on April 4th and the draw will take place on Thursday, April 20th at the school's movie night. c) <i>Glenlea Greenhouse</i>: Heather reported that the paperwork is ready and the order forms and catalogues will go out next week. The paper orders will be due April 7th and the online orders will be due April 9th. d) <i>Recycling</i>: Heather reported that the Plastic for Pizza contest (collecting plastic bags per classroom) will take place between April 4-19th and the winner will be announced April

	<p>20th. The letter about that and Staff Appreciation (which is on April 13th) will go out together later this month. Heather also reported that Terracycle collects many things and she was looking into the possibilities of getting boxes for collections, however, the boxes seem expensive for the amount we would make back for recycling.</p> <p>e) <i>Applebee's</i>: Pam reported that the online ordering is now open for the Pancake Breakfast at Applebee's on March 18th; \$15/adult, \$10/child. Orders are due March 14th. She will be emailing everyone to ask for volunteers to take a half hour shift for seating, serving, and clean up.</p> <p>f) <i>End of Year Fundraiser/Party</i>: Pam reported that we the SCIP grant has been applied for and we will use those funds for the End of Year Fundraiser/Party on Thursday, June 15th. Nicole reported that we have the booked the giant Canada Flag from the LRSD but we need to figure out how to hang it and we will need a person dedicated to supervising it. Pam reported that we have Canadian pins, flags, tattoos and bookmarks. Pam has been looking into getting commemorative coins for each student. Nicole will look into getting balloon and helium. Michèle and Louise will decide about the Canada 150 mascot. Pam will book Laughters without Borders for face painting. Urooj will look into having people to do henna for \$50 for the event. Nicole inquired about food trucks but it was not convenient or cost-effective. Discussion followed and we agreed on hamburgers, pizza, chips, snocones/Hawaiian ice, cotton candy and cupcakes.</p>
8.	Other Business/ Announcements
	<p>-Pam reported that she has applied to the City of Winnipeg for a crosswalk to be installed from the school's front walk across to the parking lot by Walmart. She is also inquiring about more efficient lighting for the front walk.</p> <p>-Pam reported that Rachel Moore did a fantastic job at organizing and planning the Pancake Breakfast and PAC looks forward to her involvement with it again next year.</p> <p>-Two motions were put to PAC by email and voted on between the February and March meetings: 1) Pam moved that we purchase a \$100 gift card for Jennifer Campbell for all the snacks she provides at PAC meetings. Nicole seconded the motion, 10 members in favour, motion carried. 2) Pam moved that we purchase a retirement gift for our vice principal. Heather seconded the motion, 10 members in favour, motion carried.</p> <p>-The next PAC Meeting will be Wednesday, April 5, 2017 at 6:30pm.</p>
9.	Adjournment
	<p>The meeting was adjourned by Pam at 7:55pm.</p>

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