



Date: Wednesday, March 9, 2016
Time: 6:30 pm

Present:

- Michèle Olson (Principal)
- Louise DeClercq (Vice Principal)
- Nicole Caron (President)
- Jennifer Campbell (Vice President)
- Tanya Stokotelnny (Secretary)
- Kristy Beriault (Treasurer)
- Pamela Kolochuk (Member at Large)
- Kathy Ward (Member at Large)
- Heather McDonald (Member at Large)
- Kelly Pedrick (Member at Large)
- Cheryl Gervais (Member at Large)

Absent:

- Conrad Schellenberg (Member at Large)
- Shannon Palahitski (Member at Large)
- Monique Heise (Member at Large)
- Joan Lewicki (Member at Large)
- Chandra Kremski (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 6:34pm. Attendance sheet was passed around.	
2.	Approval of Agenda	
	Nicole added a discussion about MAPC AGM and dinner and a PAC Wrap Up Dinner to Other Business/Announcements. Pam moved to approve the agenda, seconded by Jennifer, all in favour, motion carried.	
3.	Approval of Minutes of Previous Meeting	
	Pam moved to approve the February 3, 2016 minutes, seconded by Kelly, all in favour, motion carried.	

4.	School Report	
	<p>February:</p> <p>1 - ORFF day for the grade 4 students</p> <p>16-19 - week of the Festival du Voyageur</p> <ul style="list-style-type: none"> - thank you to PAC for the delicious pancake and sausage breakfast - outdoor activities on the Fri. Feb.19, organized by our leadership students <p>23 - pink shirt day assembly to acknowledge anti-bullying</p> <p>Feb.29-Mar. 4 - Operation Donation for Winnipeg Harvest</p> <ul style="list-style-type: none"> - our school collected over 700 food items <p>March:</p> <p>9-11 - grade 5 winter camp</p> <p>11 - grade 6 students going to see the College Beliveau play at MTYP</p> <p>16 - grade 6 parent information evening</p> <p>17 – report cards go home</p> <p>18 - PD day, no school- We will be spending the day talking about Middle Years with a guest speaker« Engaging Middle Years Students in Learning – Transforming Middle Years Education in Manitoba”.</p> <p>21 - ski trip(grades 5 and 6)</p> <p>23 - portfolio evening</p> <p>24 - last day of classes before the break</p> <p>-Last week we had visitors in our school. Duane Brothers, Christian Michalik and trustee Josee Landry, a team from the maintenance department, Charlie Robert and Marcel Sylvestre met with us to review renovations for the upcoming transition. We are meeting with a team from the board office to plan the timelines etc</p> <p>-Last day of school before March Break will be Thursday, March 24. School will resume on Monday, April 4.</p> <p>-Our spring concert will be on April 27. We will have a special afternoon for Grandparents as it will be Seniors Day. There will be a silver collection at the concert.</p> <p>-Letters will be sent home by the end of the week for parents to sign up for a portfolio evening timeslot.</p> <p>-The toboggans have been parked for the season.</p> <p>-The engraved iPads have arrived and will be distributed to each of the homeroom teachers.</p>	
5.	Treasurer’s Report	
	<p>(see March 9, 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 \$13,333.20 which includes \$486.02 from our February hot lunch. Nicole purchased ‘petit sacs’ for each of the classrooms and for the office to use exclusively for the collection of pizza forms and money.</p> <p>The total in the Trust Accounts is \$69,675.65. This amount accurately includes the licensing fee and amount of the preschool’s share of profits from the WestJet fundraiser.</p> <p>The Fundraising Account bank and book balances are currently the same at \$2388.99 which includes the Cupcake Sale profit of \$613.00 and the \$500 retainer for Valley West.</p> <p>The Operations Account has not been updated yet with Pancake Breakfast expenses. We will issue a cheque for \$6400 to the school to cover the cost of the iPads and then we will issue a cheque for the remaining cost once we receive the balance of the MCSC grant.</p> <p>Nicole suggested that we will take the Bike Cage off the Operations Expenses list. Also, we will write a cheque for \$2886.00 to cover the difference in the cost of the new water fountain. \$2000 of that amount will come from the SCIP grant.</p>	

6.	Committee Reports	
i)	Fundraising: Bud/Spud/Steak and Grants	
	<p>Pam reported that we have currently sold 63 tickets so far for the Bud/Spud/Steak fundraiser on Thursday, March 17th. We have sold approximately 50 support tickets. We have had a lot of donations for silent auction prizes. Pam asked for ideas for one more grand prize. Some ideas that were suggested included barbecue, a lottery ticket tree, a visa gift card.</p> <p>We are currently waiting to hear back from Co-op Donation Request for Community Places, from Community Places Grant and from Investor's Group for a total of \$121,000 in grant money.</p> <p>Pam reported that the Duane Brothers (superintendent of the LRSD) has approved the final drawing (version 2) of the playground.</p>	
ii)	Glenlea Greenhouses	
	<p>Heather reported that the catalogues have gone out to students and a reminder email has been sent to parents.</p> <p>We have one online order so far.</p>	
iii)	FUNraiser & PAC Elections and Nominations	
	<p>The June FUNraiser that has been held at the school in the past will not be able to happen this year due to the planned work on the playground. Nicole suggested that we offer a summer skate night at the Southdale Community Centre. She is looking at planning it for Wednesday, June 15th.</p> <p>We will be taking nominations for PAC executive positions before our May 4, 2016 AGM. The new executive for 2016-2017 will be voted in at that AGM. Jennifer will draft a letter asking for nominations that will be sent out to all parents.</p> <p>The obligations of Members at Large to attend meetings was reviewed and discussed.</p>	
iv)	Bathrooms, Canteen, Apparel, GoFundMe, Cupcake Sale, Wish List, Bake Sale	
	<p>Nicole reported that the bathrooms have been painted and she has heard positive responses from the students. She will be discussing quotes for the walls with Michèle.</p> <p>The idea of having a canteen in the school has been passed on to the school administration.</p> <p>Nicole has received quotes from Home Run Sports and from Genumark for school apparel. She will contact Home Run again and try to get them to match Genumark's prices. Nicole hopes to have samples ready to show parents on the Portfolio Night later this month.</p> <p>The GoFundMe page is up and running. An email was sent out to parents about it and it will be included in this month's newsletter.</p> <p>The Cupcake Sale on Friday, February 12th raised \$613 for the playground. The leftovers were given to some businesses around the school we wanted to thank; Walmart, Dominoes, etc.)</p> <p>Nicole mentioned that we can ask the school staff again for wish lists for their classrooms.</p> <p>École Van Belleghem will once again by a voting station for the election on April 19th and we will be having a bake sale. Nicole has asked administration if we can use the outside sign to advertise the sale.</p>	

7.	Other Business/ Announcements	
	<p>Nicole asked if anyone would like to attend the MAPC AGM and dinner in May. A discussion followed. It was decided that the next PAC president should consider attending next year.</p> <p>Nicole mentioned that it would be a great idea to have a Wrap Up Dinner for this year's PAC. Some ideas put forward were Paint Nite, Celebrations, Escape Rooms, Paintball, LazerTag, Ziplining. Nicole will look into these options and we will discuss at the next meeting.</p>	
	Next PAC Meeting will be Wednesday, April 6, 2016 at 6:30pm.	
8.	Adjournment	
	Meeting adjourned by Nicole at 7:55pm.	

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