



Date: Wednesday, May 4, 2016
Time: 7:00 pm

Present:

- Michèle Olson (Principal)
- Louise DeClercq (Vice Principal)
- Nicole Caron (President)
- Jennifer Campbell (Vice President)
- Tanya Stokotely (Secretary)
- Kristy Beriault (Treasurer)
- Pamela Kolochuk (Member at Large)
- Kathy Ward (Member at Large)
- Heather McDonald (Member at Large)
- Kelly Pedrick (Member at Large)
- Susan Baird (Member at Large)
- Monique Heise (Member at Large)
- Shannon Palahitski (Member at Large)
- Urooj Danish (Member at Large)
- Conrad Schellenberg

Absent:

- Cheryl Gervais (Member at Large)
- Emily Alderson (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 7:00pm. Attendance sheet was passed around.	
2.	Approval of Agenda	
	Pam moved to add the election of the executive to our agenda, seconded by Heather, all in favour, motion carried.	
3.	Approval of Minutes of Previous Meeting	
	Nicole moved to approve the April 6, 2016 minutes, seconded by Kathy, all in favour, motion carried.	

4.	<p>Election of the Executive</p> <p>Nicole began the election by saying that the only nomination for an Executive position was for the position of President. The list of Members at Large for 2016-2017 was decided upon at the Annual General Meeting today: Nicole Caron, Jennifer Campbell, Kristy Beriault, Tanya Stokoteln, Cheryl Gervais, Monique Heise, Pam Kolochuk, Susan Baird, Urooj Danish, Heather McDonald, Shannon Palahitski, Kelly Pedrick, Kathy Reece, and Emily Alderson. Members at Large from 2015-2016 that have stepped down: Conrad Schellenberg, Joan Lewicki, Chandra Kremski.</p> <p>Pam Kolochuk was nominated by Nicole Caron for President. Pam accepted the nomination and no other nominations were made. All in favour and Pam will fill the President position. No nominations were made for Treasurer, Secretary or Vice President so Kristy Beriault will remain as Treasurer, Tanya Stokoteln will remain as Secretary and Jennifer Campbell will remain as Vice President.</p>	
5.	<p>School Report</p> <p>Michèle Olson began the school report with a thank you to PAC for a wonderful Staff Appreciation day on April 21! April 27-The spring concert was a lovely success. We received many messages and calls of thanks (even a shout out on 103!) Bravo to Mme Cormier. May: 3-Kids on the Block-puppet shows 6-Jump Rope for Heart 17-19(grade 4)-Pluri Elles will be coming to do some presentations on Healthy relationships for the grades 4-6 19-20-Journées Théâtres-5 et 6 26-Dancing in the Park-rain date June 3 27-Rooftop picture at 9:00 am June: 8-10 Grade 6 camp</p> <p>Staffing for next year: Admin staying Kindergarten-2 two classes-Mme Suggitt Grade 1- two classes-M.Anjoubault and Mme Chaput Grade 2- two classes-Mme Phaneuf and Mme Kirsch/? Grade 3- two classes-Mme Courcelles and Mme Lemoine Grade 4-two classes-Mme Delorme and Mme Gaudette Grade 5- two classes-M. Paquette and Mme McColm Grade 6- two classes-M. Bosc and Mme Christine Grade 7- two classes-Mike Sharp and Dominique Poirier Phys Ed-M Cyr and Brett Delisle-Boughen(.50) Music and band-Mme Cormier Maintenance over the summer-all seems to be in place to get things started as of the first of July.</p>	
6.	<p>Treasurer's Report</p> <p>(see May 4, 2016 Treasurer's Report prepared by Kristy Beriault) Kristy provided a summary of the current Treasurer's Report during our AGM today as follows:</p>	

	<p>In the Operations account, there are still some fundraising profits to be added including two more Hot Lunches and we have yet to pay out the gym initiatives. The new profit added to the Playground Fundraising account is \$1,312.60 from our Election Bake Sale. The Operations Account book balance is currently \$5,492.11. The Fundraising Account book balance is currently \$8,712.17. The total in the Trust Accounts sits at \$69,795.65.</p>	
7.	Committee Reports	
i)	Pizza Day	
	<p>Shannon reported that the April pizza day brought in \$541.90. Next pizza day is May 27th and counting of forms and money will be done on May 24th.</p>	
ii)	Fundraising	
	<p>a) Glenlea Greenhouses: Heather reported that we have raised \$1421.29 with the Glenlea Greenhouse fundraiser. The orders will be coming in on Tuesday, May 31st at 10:00am and we will need volunteers for that time as well as at 2:00pm onwards to help distribute orders when parents pick up.</p> <p>b) Rummage Sale and Freezie Friday: We haven't received many responses for the Rummage Sale on Saturday May 28th so far, however, we will plan to go ahead at this point. Jennifer, Nicole and Pam have volunteered for the morning shift at 7:00am to 12:00pm and Monique and Kelly have volunteered for the afternoon shift from 12:00pm to 5:00pm. Nicole has asked Michèle and Louise when we can do Freezie Fridays. We will plan to have them on May 20th (Kathy volunteered to help) and June 3rd (Nicole volunteered Cheryl to help).</p> <p>c) FUNraiser: Nicole reported that we will rent the rink and multipurpose room at Southdale Community Centre for our June FUNraiser on Tuesday, June 7th from 4:30-6:30pm. Kristy, Kelly, Urooj and Susan have volunteered to plan the food. We will charge \$2 per person plus the cost of pre-ordered food.</p> <p>d) Playground and Grants Update: Pam reported that HTFC has met with the city and the permits are expected to be in order within 2 weeks. Our contract with Valley West specifies that we will pay 25% up front and then 75% once the work is completed. The Astro has been ordered and it will cost \$26,367. Also, inquiries were made into painting the current play structures however, after a brief discussion, it was determined to be too expensive. Pam reported that she was at City Hall when Matt Allard made the announcement that we will receive a \$26,000 grant from the City of Winnipeg to go towards our playground. Therefore, in 2 years, we have raised \$82,000 in cash from fundraisers and \$81,000 in grants for a grand total of \$167,135.85 (including other donations). Also, we will be receiving a grant from Investor's Group for \$14,000. Co-op has replied with a no to our application but we will be putting our name in for an online contest. And the Community Places grant has to be re-reviewed due to the change in local government. Discussion followed about having a Grand Opening of the new playground and we will plan to have it in lieu of our Welcome Back BBQ in September. We will plan to have it on Wednesday, September 7th at 5:30pm. We will invite Matt Allard and school trustees. Pam, Susan, Tanya, Monique, Kelly, and Urooj have volunteered to help plan and run the event.</p>	

7.	Other Business/ Announcements	
	The next PAC Meeting will be Wednesday, June 1, 2016 at 6:30pm.	
8.	Adjournment	
	The meeting was adjourned by Pam at 8:05pm.	

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