

Date: Wednesday, October 7, 2015
Time: 6:30 pm

Present:

Michèle Olson (Principal)
 Louise DeClercq (Vice Principal)
 Nicole Caron (President)
 Jennifer Campbell (Vice President)
 Tanya Stokotelný (Secretary)
 Shannon Palahitski (Member at Large)
 Pamela Kolochuk (Member at Large)
 Kelly Pedrick (Member at Large)
 Cheryl Gervais (Member at Large)
 Monique Heise (Member at Large)
 Heather McDonald (Member at Large)
 Rheanne Unryn
 Adrienne Dando
 Kanwal Kashif

Absent:

Kristy Beriault (Treasurer)
 Kathy Ward (Member at Large)
 Chandra Kremiski (Member at Large)
 Conrad Schellenberg (Member at Large)
 Joan Lewicki (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 6:33pm. Verbal introductions were made. Attendance sheet was passed around.	
2.	Approval of Agenda	
	One item is removed from the agenda – Matt Allard will not be attending this meeting. Pam moved to approve the agenda, seconded by Heather, all in favour, motion carried.	
3.	Approval of Minutes of Previous Meeting	
	Monique moved to approve the June 3, 2015 minutes, seconded by Jennifer, all in favour, motion carried.	
4.	Matt Allard – <i>cancelled</i>	

5.	<p>School Report</p> <p>Michèle reported that this school year is off to a great start. Here are some highlights:</p> <p>September :</p> <ul style="list-style-type: none"> -the opening conferences and first days of school went well 17 - thank you for the welcome back BBQ 23 - welcome back assembly for all students and to welcome new students and staff 24 - patrol training with M. Bosc 25 - first pizza day: great job done by the parents 29 - Terry Fox walk <p>October:</p> <ul style="list-style-type: none"> 6 - grade 3 students went to the Human Rights Museum 7 - bus evacuations 8 - citizenship-College Beliveau students-grade 5 and 6 students 8 - grade 5 and 6 outing-MTYP-Danny, King of the Basement 9 - picture day 13-15 - choral celebration-15 students from grade 5 and 6 16 - kindergarten and grade 1 will have their vision and hearing tests <p>November:</p> <ul style="list-style-type: none"> 5 - Immunization for grade 6 girls only <p>Our school evacuation plan has changed to JHBruns School.</p>	
6.	<p>Treasurer's Report</p> <p>(see October 7, 2015 Treasurer's Report prepared by Kristy Beriault)</p> <p>Pam provided a summary of this month's Treasurer's Report. Our opening balance for the 2014-2015 school year was \$6696.00. Our total fundraising profit for the 2014-2015 school year was \$52,863.00. Our total expenses for the 2014-2015 school year were \$3184.00. A new bank account was opened this September by PAC to separate money into two categories: our operations costs and our playground fundraising efforts. The Operations Account was opened with a balance of \$2000.00 and all fundraising profit this school year will be deposited into that account except for those events that are specified to be playground fundraising efforts. The Operations Account has a current book balance of \$5895.61 which includes profits from the Welcome Back BBQ, Hot Lunch, and Peak of the Market events this fall. The Fundraising Account has a book balance of \$25,877.72 and we also have the final profit of \$27,717.00 from last school year's WestJet Fundraiser that is being held in trust by the LRSD.</p> <p>Discussions about other items on the Operations Expenses list followed:</p> <ul style="list-style-type: none"> -Nicole suggested that we give the school \$2000.00 now to cover bussing expenses for this school year. A discussion followed and Pam moved that we give the school \$2000.00 for bussing expenses, Tanya seconded, all in favour, motion carried. -There was a discussion about purchasing water fountains with a water bottle attachment and Pam suggested that a grant can be applied to that would cover the cost of 2 fountains with water bottle attachments. -The addition of a bike cage was discussed and we will postpone making a decision on that until the spring of next year. -Money is already allocated in the Operations Account for the Beliveau bursary, gym initiatives, the pancake breakfast and staff appreciation week. <p>Items from the school wish list were discussed as follows:</p> <ul style="list-style-type: none"> -We have applied for a MCSC grant of \$18,000 to cover costs of iPads. -We are hoping to use grant money to purchase picnic tables for the school yard. -Chess sets and a new carpet for grade 4 have been purchased. -M. Bosc will be asked what he would like for patrol incentives. 	

	<p>Here is a summary of grants that have been applied to:</p> <ul style="list-style-type: none"> -MCSC: \$18,000 for iPads -MEC: \$2,200 for bike cage -Winnipeg Foundation: \$50,000 for playground -Gametime Playground Equipment: \$20,000 for playground 	
7.	Committee Reports	
i)	INCREDIBLE FUNraiser	
	<p>Pam reported that the event in June 2015 went very well and we raised just over \$2000.00. We received very good feedback from parents and students about the food and the activities.</p>	
ii)	Back to School BBQ	
	<p>Jennifer reported that this event on September 17, 2015 went well and the feedback from parents, students and staff was good. We offered hot dogs this year which was a different option than in past years and was more economical.</p>	
iii)	Pizza Day	
	<p>Shannon reported that our first pizza day in September this year went very well. The profit of \$813.30 was a larger profit than normal because we used points we earned in the 11/11 Club to purchase some of the pizza. Also, information about the Pizza Pizza Book Club will be given to the librarians. Our next Pizza Day is October 30th and the counting of forms will take place on October 26th.</p>	
iv)	Peak of the Market and Recycling Initiative	
	<p>Heather reported that our Peak of the Market fundraiser this fall did very well giving us a total profit of \$2705.00. Also, our school donated 950 lbs of vegetables to Winnipeg Harvest.</p> <p>Heather presented a recycling initiative called Terracycle. They recycle many otherwise unrecyclable items like pens, pen caps, mechanical pencils, markers and caps, cookie and cracker wrappers, aluminum drink pouches, etc. They provide free shipping, make a charitable donation for each submission and manufacture new products from the recycled materials. Michèle & Louise will approach the Leadership and Citizenship student groups to see how we might be able to bring this initiative into our school.</p>	
v)	Playground	
	<p>Pam reported that we have officially raised \$54,000.00 through fundraising efforts towards the cost of new playground equipment. She also reported that we have been given granted \$50,000.00 from the Winnipeg Community Infrastructure Program. Therefore we have been in touch with landscapers and architects to begin the process of designing the additions to our playground. We are planning to move forward with the construction and breaking ground the day after school ends in June 2016.</p> <p>Pam presented two design options that were provided by HTFC Planning and Design. Discussion on the differences between the layouts followed. M. Cyr has also provided his feedback as the Physical Education Teacher – he prefers the option that allows us to retain our full soccer field. Suggestions were made to move some of the equipment around to allow more room for the baseball diamond as well as moving existing benches.</p>	

vi)	Student Workshops	
	Nicole reported that Joan is currently looking into the possibility of offering a bike rodeo in the spring for our students. Also, she is looking into the option of bringing the babysitting course to the school. The Lego Club will start in the winter for grade 4s and if there are other parents who are willing to volunteer, we would be able to offer it to other grades. A suggestion was made to create a Drop-In Games Club and the idea will be discussed with the school administration.	
vii)	Fundraising	
	<ul style="list-style-type: none"> a) Election Bake Sale: We will be hosting a school-wide bake sale to be held on October 19th when the school is being used as a voting station for the 2015 Federal Election. Permission Click is being used to ask for volunteers to bake. Rheanne volunteered to donate Tim Horton's coffee to sell at the Bake Sale as well. b) Movie Night: We will be offering two movie nights this year on October 22nd and one in the spring. "Hotel Transylvania" will be shown on October 22nd. c) WestJet Fundraiser: Another WestJet Fundraiser is in the works. Monique has sent a letter and will be in touch with Chandra to get this going. It will be our one big Playground Fundraiser this year. d) Chapters: We will have a Chapters shopping event on Monday, November 30th. Anyone making a purchase that day at Chapters can ask their purchase to count toward the EVB school fundraiser and we will get either 20% in gift cards or 10% cash back. e) Permission Click: We received great feedback from parents using this service for our Back to School BBQ however it takes 7 days to receive our money from them and the printed report that is generated by the site is not separated by user and is difficult to use when we distribute what people have ordered. Also, the price per ticket has gone up so it is not as affordable as it was. We will continue to use it for some events but not for Pizza Days at this point. f) Other fundraising events that will be happening this school year are a Bud/Spud/Steak night on March 17, 2016 at Canad Inns Windsor Park, 50/50 ticket sales at school based events and another Incredible FunRaiser on June 15, 2016. 	
8.	Other Business/Announcements	
	The Spring Concert will be April 27, 2016.	
	Nicole asked for a maximum of 5 volunteers to attend the Community Connections Committee meeting on November 10 th at the LRSD board office. Kelly & Pam volunteered to attend.	
	Next PAC Meeting will be Wednesday, November 4, 2015 at 6:30pm.	
9.	Adjournment	
	Meeting adjourned by Nicole at 8:35pm.	

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