



Date: Wednesday, April 3, 2019
Time: 6:30 pm

Present:

- Michèle Olson (Principal)
- Tanya Stokotelny (Chair)
- Jennifer Campbell (Co-Chair)
- Emma Robin (Secretary)
- Emily Alderson (Member at Large)
- Tara Robinson (Member at Large)
- Crystal McPherson (Member at Large)
- Siobhan Kari (Member at Large)
- Deana Abstreiter (Member at Large)
- Lisa Hunt (Member at Large)
- Heather McDonald (Member at Large)
- Adriana Suver (Member at Large)

Absent:

- Julie Labossiere (Vice Principal)
- Shannon Palahitski (Co-Chair)
- Kristy Beriault (Treasurer)
- Kathy Ward (Member at Large)
- Cheryl Gervais (Member at Large)
- Kelly Pedrick (Member at Large)

<u>Item</u>	<u>Discussion</u>
1.	Call to Order –
	Tanya called the meeting to order at 6:38pm. Attendance sheet was passed around.
2.	Approval of Agenda
	Siobhan and Lisa approved the agenda.
3.	Approval of the Previous Meeting Minutes (March 2019)
	Jenn and Emily approved previous meeting minutes. Follow-up from March 2019 meeting minutes – Mme Evelyn will send us a wish list of science items by next PAC meeting (May, 2019)
4.	School Report (Michèle)
	French Immersion Administration transfers around the division for next year were discussed. Mme. Olson has been appointed Principal of Ecole Provencher for 2019/20 year. Andrea Kolody has been appointed Principal of Ecole Van Belleghem for 2019/20 year. We will invite the new principal, Andrea Kolody, to come to the May PAC meeting at 7h00. What is happening this month? April 9 – school bus evacuations April 19 – no school – Good Friday April 24 – Seniors Day – information will be sent home on Monday, April 9 th – one grandparent per student April 24 – no concert this year April 26 – PD day – no school for students Monday, May 27 – Dancing in the Park

	Friday, May 31 – Rain date for Dancing in the Park Exciting news – We will be getting outside lighting and new carpet for the Kindergarten classroom!
5.	Treasurer's Report (Kristy)
	-no report – Kristy is away -Siobhan has offered to take over treasurer role – thank you Siobhan! She will be voted in officially at our AGM in May - Receipts for iPads were given to Siobhan - Still waiting for news on Makerspace
6.	Committees' Report
	<p>a) Munch A Lunch (Kelly)</p> <ul style="list-style-type: none"> - Kelly is away, but she sent Tanya her report: - MAL has \$8,000 in profits to date - We already have \$1,922 in orders for the Spring lunches - Paula is making bunny shaped cookies for the April 12th pizza day - Crystal sent a link to Kelly to Opa to look into for the fall. No price list yet - Details about Tim Horton's were emailed <p>b) Movie Night (Spring) – April 25th (Jenn)</p> <ul style="list-style-type: none"> - forms being printed – to be sent out next week - we are good for set-up/take down - look for snacks/treats - we confirmed we will be showing the movie "Hop". Emma has a working DVD copy and will give to Jenn before the 25th. <p>c) Glenlea Spring Fundraiser (Heather)</p> <ul style="list-style-type: none"> - last day for orders is this Sunday - items come in on May 21st. Heather will need help with unpacking/sorting – Emily to help - when orders are completely done online, Glenlea will send us a cheque for our profits. It will be mailed to us soon! <p>d) Staff appreciation Luncheon – April 18th (Crystal)</p> <ul style="list-style-type: none"> - Letter will be sent on Monday regarding donations - Start set-up around 9am-9:30am - We will need access to library for set-up - Do we have round white tablecloths? No – maybe rent at Party Stuff? - Send out invitation to staff – send to Michèle to distribute - We can use oven in little gym <p>e) End of Year Celebration – June 13th (Tanya)</p> <ul style="list-style-type: none"> - will be from 5pm-7pm - Total for activities to be covered by Skip Grant: - Party works – giant slide - Knocker balls - 6 of these - Petting zoo - Tara to get in touch with some mascots - Tanya to touch base with radio station KISS 102.3 - Lisa to look into cost for "walk around magic" with Ryan Price - Glitter tattoos might be a nice idea – collect stencils, glue, different colours of glitter - Ice cream instead of mini-donuts/cotton candy – ice cream is peanut free - Instead of 50/50 maybe put together a silent auction? Discussion was held – maybe look at next year for a silent auction – lots of more work to put together and we only have a short timeline. - Charging for food this year – we will offer pizza and hotdogs

7.	<p>Other Businesses and Announcements</p> <p>a) PAC nominations and AGM May 1st (Jenn)</p> <ul style="list-style-type: none"> - changes to constitution - everybody to stay on next year - we just need one more Member-at-Large - anything to change in constitution? Tanya needs the changes in writing by April 10th – 3 weeks before AGM - Tanya will be asking for a change in naming of positions – from co-chair to vice-chair <p>b) PAC website (Crystal) and social media (Tanya)</p> <ul style="list-style-type: none"> - make a website committee? We would look at launching a site in September, 2019 - Emma is available to help where needed - social media – getting info to families – Facebook/Twitter – maybe make business cards (PAC contact card) given out at the beginning of the school year. Keep them in office throughout the year <p>c) Zumba Night (Tanya)</p> <ul style="list-style-type: none"> - Tanya has a contact – Minersa – who offers Zumba lessons (charges \$100/hr) - Could be held this year either May 15th/16th/22nd/23rd – we chose Thursday, May 23rd from 6:30pm-7:30pm - For next year – maybe a Tai Chi night? – Tanya has information - More details to come! <p>d) Fundraising Idea (Tara)</p> <ul style="list-style-type: none"> - selling calendars – early bird prizes, incentives for top-sellers, sold for \$10/each – Tara to check into more details, since this does sound promising. Isaac Newton School also does this fundraiser – Tara will also check with them for any suggestions/tips <p>e) Best Buy Grant (Tara)</p> <ul style="list-style-type: none"> - school grant is available - apply for next year? - we would need to review their terms and conditions before signing on for anything – Tara to send information to Michèle <p>f) MAPC presentation in March – Discussion</p> <ul style="list-style-type: none"> - We were very excited about the idea of a volunteer coordinator position – Emily and Kelly to take this on. They would share info to parents about PAC at conference night, recruit people for a volunteer list. They would also offer support for new volunteers – point of contact person. We could start by creating a list of volunteers and their strengths/what they would prefer to do - Idea was shared about having a PAC table at our year-end celebration in June – what we’ve done, goals for next year. <p>g) Thank You PAC Event – Thursday, May 9th Wood-n-knots Rustic Sign Night (Jenn)</p> <ul style="list-style-type: none"> - signs have been narrowed down to five - let Jenn know your sign preference by April 10th - PAC will pay for the sign, not any framing - Please bring some food for a potluck/drinks
8.	<p>Adjournment – meeting adjourned at 8:00pm AGM: Wednesday, May 1, 2019 6:30pm EVB Library Next meeting: Wednesday, May 1, 2019 7:00pm EVB Library</p>

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These minutes were recorded by Emma Robin. Errors or omissions should be reported immediately.