



Date: Wednesday, December 5, 2018
Time: 6:30 pm

Present:

- Tanya Stokotelny (Chair)
- Jennifer Campbell (Co-Chair)
- Shannon Palahitski (Co-Chair)
- Kristy Beriault (Treasurer)
- Emma Robin (Secretary)
- Heather McDonald (Member at Large)
- Kathy Ward (Member at Large)
- Cheryl Gervais (Member at Large)
- Lisa Hunt (Member at Large)
- Crystal McPherson (Member at Large)
- Tara Robinson (Member at Large)

Absent:

- Michèle Olson (Principal)
- Julie Labossiere (Vice Principal)
- Kelly Pedrick (Member at Large)
- Adriana Suver (Member at Large)
- Siobhan Kari (Member at Large)
- Emily Alderson (Member at Large)

<u>Item</u>	<u>Discussion</u>
1.	Call to Order –
	Tanya called the meeting to order at 6:37pm. Attendance sheet was passed around.
2.	Approval of Agenda
	Tara and Shannon approved the agenda.
3.	Approval of the Previous Meeting Minutes (Nov 2018)
	Heather and Kathy approved previous meeting minutes
4.	School Report
	Nov 2 – PD Day at the school for all of our teachers Nov 9 – Remembrance Day assembly for the students and staff at 10h15. Boy scouts, Girl guides, Beavers, Sparks and Cubs are asked to come to school in their uniforms on Friday. They were part of the ceremony. Mme. Cormier is away for health reasons and will continue to be absent after the break. We do have someone replacing her at this time as a sub and we are looking for someone to take the term after the break. The division is working with us. Parent-teacher conferences went well and we thank parents for supporting the Scholastic book fair. Our library has added new books to our collection. December: We will have a spirit week the last week of school: Dec 17 – 'Tis the season to Wear Plaid! Dec 18 – Candy Cane Day! Dec 19 – Winter Wonderland Wednesday Dec 20 – Movie Day!

	<p>Dec 21 – Merry Morning Friday! (PJ Day!) Mme. Olson had a meeting with the city and transportation department to review safety around our school and in particular at our school corner (Lakewood and Vermillion). They are going to make suggestions to the city to add more signage and perhaps lights to remind drivers to slow down. They have all observed our patrols in action and all around the table were very impressed with the patrols and patrol supervisor.</p> <p>Dec 17 – we will have a little party for our patrols Last day of school will be Friday, December 21 at 2h00pm First day back will be Monday, January 7 We will be collecting gifts and non-perishable foods until December 20th. All will be donated to the Kiwanis Club for seasonal hampers for people in our community. (South Winnipeg) Wish list for the school this year: -a blue tooth camera and case for the school - maker space items for a corner in the library - \$2500-\$3000</p>
5.	Treasurer's Report (Kristy)
	<ul style="list-style-type: none"> - Revenue – lots of deposits - Expenses – bounced cheque – still need to deal with that. Cheque for bussing went through okay. - Trust Accounts: Donation made on September 13, 2018 of \$975. Balance of Trust Account is \$7,182.85. - Bank Balance: \$10,164.10
6.	Committee's Report
	<ul style="list-style-type: none"> a. Munch a Lunch Update (Tanya) <ul style="list-style-type: none"> - Tanya mentioned that Kelly heard back from Pita Pit, Mary Brown's and Taco Del Mar. We went through all the options. - Dates will be Jan 11, Feb 8, March 8 - We will do Mary Brown's for Jan 11 – 3 piece chicken tenders for \$4.00, Big Mary's Chicken Sandwich \$4.99, Waffle Fries \$2.99 (we won't do the fries). We will also have chips, fruit cups, applesauces available. - We will do Taco del Mar for Feb 8 - We will do Subway for Mar 8 b. Movie Night (Jenn) <ul style="list-style-type: none"> - lower numbers than usual - we made \$193.00 - do it again in the Spring – day before an in-service - 90 minute length of movie is perfect c. Glenlea & Bothwell (Heather & Jenn) <ul style="list-style-type: none"> - Went well even with a slow start! - Between both we made \$1,624 d. Yoga Night (Adriana) <ul style="list-style-type: none"> - Adriana was able to give Tanya an update since she is not at the meeting: - Will be held on Tuesday, Feb 12, 2019 from 6pm-7:30pm – we will offer this time and see what happens! - Will ask if Booster Juice can donate smoothies - Crystal will check to see if Starbucks can donate tea - Bring your own water bottle – maybe have flavoured water available? Cucumber/lemon? - Shannon will help with permission forms/asking for donations/tin for the bin - Suggestion was made that we have a thank you gift for Mr. Brett

	<p>- We should ask Mr. Brett where he would like us to donate/offer suggestions?</p> <p>e. Staff Appreciation (Tanya)</p> <ul style="list-style-type: none"> - Budget \$800.00 - Will be held on December 19, February 13, 2019 and April 10, 2019 (lunch) – we will have \$500 to use for the lunch - Suggestion was made to have a chocolate fountain for the Feb day - Jenn can make mini scones
7.	Other Business and Announcements
	<p>a) MAPC session on Anxiety and Stress in Youth (Tanya & Emma)</p> <ul style="list-style-type: none"> - Was held on Saturday, November 24th in the morning at the Board Office – lots of people attended from PACs all over Manitoba! - panel of about 6 people provided information about anxiety in youth. We also divided into groups for part of the morning. - Good keynote speaker from U of W - Good exhibitions/tables – lots of great resources! Tanya and Emma will bring in resources for January, 2019 meeting - Tanya will add Mental Health onto our January, 2019 agenda. <p>b) Home Alone Workshop (Tanya)</p> <ul style="list-style-type: none"> - will be held Feb 7th – maximum 18 students (ages 10+) + 1 parent. Cost \$100.00 + \$1.75/booklet <p>c) Internet Safety (Adriana)</p> <ul style="list-style-type: none"> - moved to next meeting <p>d) Safe Routes to School Report (Tara)</p> <ul style="list-style-type: none"> -Report offers assessments for safe walking to school - Would be ideal to have lights in front of school by bus shelters – safety concern – this is being addressed - Tara also mentioned that the crosswalk on Lakewood at Meadowbrook is not very safe – drivers go very fast – lots of students/parents use this crosswalk during school days. Would be great to have lights at this crosswalk – what would be next steps? Who do we speak with? Bring this up again in January - add to agenda <p>e) Initiatives: Makerspace, SLR Camera, iPads (Tanya)</p> <ul style="list-style-type: none"> - We will need to spend between \$800-\$1000 to get a new camera. Will use for a photography club, for grade 7/8 yearbook – Tanya moved that we spend this amount for a camera - all in favour, motion passed. - One note- Tanya to ask about insurance on the camera before purchasing - We are also interested in supporting the Makerspace and iPads. To discuss further at next meeting. <p>f) Members at Large responsibilities (Tanya)</p> <ul style="list-style-type: none"> - Tanya looked through our handbook and when PAC members are not attending a certain number of meetings, they are to be removed from the council. We will remove Karen from our list – Tanya has someone else who has expressed interest in being a member-at-large.

8.	<p>Other Business/Announcements</p> <p>a) Another new agenda item for January is the topic of putting PAC info on the school website</p> <p>b) Lisa also asked about whether or not the school could offer intramurals, especially during cold winter months as an alternative to always being at the playground. Tanya will ask Michele and we will add as an agenda item at a future meeting.</p>
10	<p>Adjournment - Meeting adjourned at 7:27pm</p> <p><i>Next Meeting: Wednesday, January 9, 2019 6:30pm EVB Library</i></p>

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