



Date: Wednesday, February 6, 2019
Time: 6:30 pm

Present:

- Michèle Olson (Principal)
- Julie Labossiere (Vice Principal)
- Tanya Stokotelny (Chair)
- Jennifer Campbell (Co-Chair)
- Shannon Palahitski (Co-Chair)
- Emma Robin (Secretary)
- Cheryl Gervais (Member at Large)
- Emily Alderson (Member at Large)
- Tara Robinson (Member at Large)
- Lisa Hunt (Member at Large)
- Adriana Suver (Member at Large)
- Crystal McPherson (Member at Large)
- Heather McDonald (Member at Large)
- Nicole Caron

Absent:

- Kristy Beriault (Treasurer)
- Kathy Ward (Member at Large)
- Deana Abstreiter (Member at Large)
- Kelly Pedrick (Member at Large)
- Siobhan Kari (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
	Heather and Tara approved the agenda.
3.	Approval of the Previous Meeting Minutes (January 9, 2019)
	Shannon and Emily approved previous meeting minutes.
4.	School Report
	<ul style="list-style-type: none"> -Feb 1 – Divisional PD Day – James Knottingham – 2000 teachers gathered to hear his message - Feb 11-14 – Ecobus de marais – Oak Hammock Marsh – grades K-6 – in class presentations having to do with nature and animals - Feb 4 and 6 – Constable Boileau came to present to our grade 4-8 students. Internet Safety was discussed. - Feb 8 – ORFF day for grade 4 students - Feb 19 at 6h30pm – Parent Information presentation on Internet Safety - Feb 21-22 – grade 7-8 Assessipi trip - Feb 27 – Kindergarten information evening for September 2019 - Bathrooms needed repainting. We went with a neutral colour - Information was sent home via email to let parents know that we do have supports in place if any students are feeling anxious, worried, sad - Makerspace information shared with the PAC – a handout was passed around from Mme Lynn

	- Mme Cormier will not be returning at this time. Mme Cress will continue teaching music and will be writing the report cards.
5.	Treasurer's Report
	- Kristy is away, so nothing to report
6.	Committee's Report
	<p>a. Munch a Lunch - cancellations (Kelly)</p> <ul style="list-style-type: none"> - all is good. We will pick dates for rest of year at our March, 2019 meeting - we will add Mary Brown's to our Spring menu <p>b. Yoga Night – Feb 12th (Adriana)</p> <ul style="list-style-type: none"> - 54 people signed up so far. 65 is our maximum - This is a good number for our first year, maybe nice to keep it smaller - Tea is not being donated - We will provide flavoured water – Adriana will bring cucumbers/lemons/raspberries, water containers. Water station at table outside gym - Ask for a \$2 donation – use Happy Face basket provided by Heather - Lisa will get a \$25.00 David Tea gift certificate for Mme Brett. <p>c. Staff Appreciation morning treats – Feb 13th (Tanya)</p> <ul style="list-style-type: none"> - preparations are going well for our next appreciation day! <p>d. Pancake Breakfast – Feb 19th (Tanya)</p> <ul style="list-style-type: none"> - Rachel will continue to take care of details - Jenn to take pictures of event - Andrew Smith, Matt Allard and Pam Kolochuk all to attend! <p>e. Movie Night (Spring) – April 25th (Jenn)</p> <ul style="list-style-type: none"> - still planned for April 25th. - more details still to come <p>f. Glenlea Spring Fundraiser (Heather)</p> <ul style="list-style-type: none"> - Ordered 350 catalogues – to arrive end of February - Continue to do online - April 7th – order deadline - May 21st – delivery at 9am
7.	Other Business and Announcements
	<p>a) MAPC Chairperson's Breakfast – Feb 2nd (Jenn & Tanya)</p> <ul style="list-style-type: none"> - Good opportunity to find out what other schools are doing - Lots of discussion about end of year carnival and staff appreciation - Idea to share: Having a silent auction in lieu of 50/50 at our end of year carnival - MAPC – what do they do? They come and speak to PACs about services they offer/how to recruit/roles and responsibilities of PAC - We will invite them to one of our future meetings <p>b) Home Alone Workshop – Feb 7th (Tanya)</p> <ul style="list-style-type: none"> - Filled up quickly! - 2nd date has been provided – March 14th – already 8 kids enrolled. This would cost us another \$100 to put on another night – are we okay with this expense? Tanya put forward a motion to spend \$100 dollars for 2nd home alone workshop – Jennifer seconded, all in favour, motion passed - Tanya also put forward a motion to bring snacks for both nights with a budget of \$30 – Lisa seconded, all in favour, motion passed

	<p>c) Internet Safety – Feb 19th</p> <ul style="list-style-type: none"> - 29 parents have enrolled - Maybe open up to Guyot families <p>d) Safe Routes to School – any updates? (Lisa, Crystal)</p> <ul style="list-style-type: none"> - We need to go through Matt Allard for any changes - They are implementing a pilot project at crosswalk by Meadowbrook/Lakewood – solar powered lighting at crosswalk – eye level lighting <p>e) Initiatives: Makerspace, SLR Camera, iPads (Tanya)</p> <ul style="list-style-type: none"> - 2 iPads to purchase – Michele will give us invoices/bills - Nicole shared some information about the Makerspace at her school (Sage Creek)– very exciting and we will continue to explore this option for our school <p>f) PAC website or PAC info on school website (Tanya)</p> <ul style="list-style-type: none"> - What would we put on here? Fundraiser info/forms - Does MAPC have any ideas/info? Tanya to do some research - Adriana suggested that the ATC media program might be a great place to start to help us set-up something <p>g) Thank You PAC Year End Event (Jenn & Tanya)</p> <ul style="list-style-type: none"> - Woods 'n Knots at Jenn's house – Thursdays are good – May 9th it is!
8.	<p>Adjournment – meeting adjourned at 7:56pm Next Meeting: Wednesday, March 6, 2019 6:30pm EVB Library</p>

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