



Date: Wednesday, January 9, 2019
Time: 6:30 pm

Present:

- Michèle Olson (Principal)
- Julie Labossiere (Vice Principal)
- Tanya Stokotelny (Chair)
- Jennifer Campbell (Co-Chair)
- Emma Robin (Secretary)
- Cheryl Gervais (Member at Large)
- Emily Alderson (Member at Large)
- Tara Robinson (Member at Large)
- Kelly Pedrick (Member at Large)
- Lisa Hunt (Member at Large)
- Adriana Suver (Member at Large)
- Crystal McPherson (Member at Large)
- Siobhan Kari (Member at Large)
- Deana Abstreiter

Absent:

- Shannon Palahitski (Co-Chair)
- Kristy Beriault (Treasurer)
- Kathy Ward (Member at Large)
- Heather McDonald (Member at Large)

<u>Item</u>	<u>Discussion</u>
1.	Call to Order –
	Tanya called the meeting to order at 6:39pm. Attendance sheet was passed around.
2.	Approval of Agenda
	Lisa and Tara approved the agenda.
3.	Approval of the Previous Meeting Minutes (Dec 5, 2018)
	Kelly and Emily approved previous meeting minutes.
4.	School Report
	-Happy New Year 2019 to all of our school community! What's happening this month? - I Love to Read month – end of January, beginning of February – Celebrating Diversity – we will be having guest readers coming to our school. We will be looking for parents and grandparents who would like to come in the school to read and share their own stories. If you would be interested please advise Mme Lavallee at Lynn.lavallee@lrsd.net - Thank you for the delicious and festive PAC appreciation snack on December 19 th - Our school watched the movie Inside Out – this was a great success for students from K-8. Older students greeted their younger student partners after lunch and came to the gym for the movie. This movie touched on different feelings which is directly in line with our school initiative – Zones of Regulation. It was a pleasure to witness 350 students watch and work together to enjoy this movie and its positive message. - Mr. Christian Michalik is our new Superintendent.

	<ul style="list-style-type: none"> - Mr. Henri Peloquin is our new assistant Superintendent - Division mission and vision – Multiple year strategic plan – parents, students and staff will be asked to participate in this through Thought Exchange. Christian Michalik will be providing us with information to share with staff, parents and students from grades 5-12. We will ask parents to share their hopes and dreams for the future in our school division. <p>Example:</p> <ul style="list-style-type: none"> 1 – What are your hopes, dreams and aspirations for the future of our students and their education in our school and division? 2 – This is important because... <ul style="list-style-type: none"> - All staff, parents and students will be able to rank all of the ideas with a star system of 1-5 and this will be in real time. Your answers and responses will be anonymous. - The information gathered from this survey will then be taken back and looked over by a group. These ideas will help the working group to identify key ideas and this will help guide the group to develop a new Mission and Vision statement for our school division. This was done 16 years ago. <p>- Mme Courcelles will be away until the beginning of March. She had surgery on her rotator cuff/shoulder today. Mme. Lynne Berard will be replacing her during her absence.</p> <p>- The SOS (Sources of Strength) group met today. There were 25 grade 6-8 students who attended this voluntary meeting. Sources of Strength is a Peer Leadership Group harnesses the power of peer to peer social networks to strengthen protective factors and thus reducing risk factors related to suicide, bullying and substance abuse. Sources of Strength promotes and focuses on personal wellness, connectivity, school bonding, peer-adult partnerships, and help seeking behaviours. A main role of this peer leadership group is to demonstrate and spread messages of hope, help and strength. Mme. Lavallee is the teacher who will lead this group once again this year. January 15 a group of 12 students will be going to the Board office to get some training and information.</p>
5.	Treasurer's Report
	<ul style="list-style-type: none"> - Kristy is away, so nothing to report
6.	Committee's Report
	<ul style="list-style-type: none"> a. Munch a Lunch Winter Session Update (Kelly) <ul style="list-style-type: none"> - Jan 18th – Munch a Lunch/Hot lunch - Jan 25th – Pizza day b. Movie Night – spring date? (Jenn) <ul style="list-style-type: none"> - April 25th (next day is an inservice) - Reschedule if we have concert? - Maybe play the movie "Sing" c. Yoga Night – Feb 12th (Adriana) <ul style="list-style-type: none"> - Brett will pick a charity - Yoga club is starting Friday, Jan 11th - What are next steps? - RSVP – when do we send out forms? Have forms back by Feb 1? Tanya and Adriana to work on a template - Donation for chai tea/healthy snacks – not necessary - Provide pitchers of water (flavoured) - We need permit for building from front office - Provide colouring sheets and/or "I am Grateful" sheets...- colouring sheets available at the Dollar Store - Space is limited – if we have over 60 people plan to use another room d. Staff Appreciation morning treats - Feb 13th (Tanya) <ul style="list-style-type: none"> - Planning group will meet closer to the day

	<p>e. Glenlea Spring Fundraiser (Heather) - Heather away – move to next meeting</p>
7.	<p>Other Business and Announcements</p> <p>a) Mental Health Support in schools (Tanya) Question: What does school provide? - Mindfulness support in the classroom - Moment of peace after lunch/refocus - Movement breaks - Big Brain Little Brain - All teachers use different approaches - Calming room at the office - Staff take care of staff. Students know that the adults in the school are safe.</p> <p>b) Home Alone Workshop – Feb 7th (Tanya) - Will be offered to only Grades 5 and 6</p> <p>c) Internet Safety (Adriana) - Look at Powerpoint – do we feel capable to present? No - We can put in request for the experts - Wednesdays in April? Adriana to ask about April 10th, 17th, 24th – 6:30pm - No cost, but honouriam to be offered?</p> <p>d) Safe Routes to School (continue discussion from December meeting) - Tara emailed Matt Allard – difficult to get approval for blinking lights at a crosswalk - Discussed more lights in front of school and portables - Michele mentioned the school division has met with her and toured the areas that are affected - School division is aware how busy the intersection is in front of our school – however, we do a great job with Patrols! - Lisa has called about lighting in the parking lot by Walmart - this area is not maintained by the city</p> <p>e) Initiatives: Makerspace, SLR Camera, iPads (Tanya) - The school will provide a list of what they would like in the Makerspace - Lynn to present at next meeting - Still teachers without iPads - Tanya made a motion to purchase iPads for remaining classrooms (upon approval of Treasurer) – Tara seconded</p> <p>f) New Member at Large (Tanya) - Welcome Deana! - Tanya moved to vote in Deana as a member at large at our next meeting - Siobhan seconded, all in favour, motion passed</p> <p>g) PAC website or PAC info on school website - should we be putting info on school website? - make a tab on school website.</p> <p>h) Intramurals (Lisa) - Grades 5-8 to do Intramurals – tricky for younger grades</p>
8.	<p>Adjournment – meeting adjourned at 7:52pm Next Meeting: Wednesday, February 6, 2019 6:30pm EVB Library</p>

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