



**Date:** Wednesday, May 1, 2019  
**Time:** 7:00 pm

**Present:**

- Michèle Olson (Principal)
- Julie Labossiere (Vice Principal)
- Tanya Stokoteln (Chair)
- Jennifer Campbell (Vice-Chair)
- Shannon Palahitski (Vice-Chair)
- Siobhan Kari (Treasurer)
- Emma Robin (Secretary)
- Emily Alderson (Member at Large)
- Crystal McPherson (Member at Large)
- Lisa Hunt (Member at Large)
- Kathy Ward (Member at Large)
- Cheryl Gervais (Member at Large)
- Kelly Pedrick (Member at Large)
- Angie Lafantaisie (Member at Large)
- Shauna Krawchuk (Member at Large)
- Pamela Kolochuk (School Trustee)
- Tom Parker (School Trustee)
- Heather McDonald

**Absent:**

- Tara Robinson (Member at Large)
- Deana Abstreiter (Member at Large)
- Adriana Suver (Member at Large)

<u>Item</u>	<u>Discussion</u>
<b>1.</b>	<b>Call to Order –</b>
	Tanya called the meeting to order early at 6:44pm. Attendance sheet was passed around.
<b>2.</b>	<b>Approval of Agenda</b>
	Emily and Crystal approved the agenda. Jenn asked if we could add Mme. Evelyn's science equipment as item 9f.
<b>3.</b>	<b>Nominations to executive positions of the 2019-2020 EVB PAC</b>
	No movement in Chair, 2 Vice-Chair positions or Secretary – we need a Treasurer as Kristy has stepped down. Jenn nominated Siobhan Kari for treasurer for the 2019-2020 school year, Kelly seconded, all in favour. Siobhan has accepted the position.
<b>4.</b>	<b>Approval of the Previous Meeting Minutes (April 2019)</b>

	Shannon and Siobhan approved previous meeting minutes.
<b>5.</b>	<b>LRSD School Trustees – Pam Kolochuk and Tom Parker</b>
	Thank you to our school trustees for coming to our PAC meeting – both presented on the different projects happening within the LRSD – Pam mentioned there has been a focus on writing the Vision/Mission/Value statement. A handout was also passed around to everyone from the Manitoba School Boards Association. This is in regards to the Commission currently being worked on by the government and to be presented in Feb, 2020 – the Commission is reviewing education as a whole in Manitoba - both Pam and Tom encouraged everyone to go onto Thought Exchange and give your own comments/thoughts on the future of LRSD. - the Thought Exchange is open until Friday – easy to do through the Thought Exchange App. There is another meeting to discuss all these issues on May 15 <sup>th</sup> , location still to be determined – Pam will email Tanya more details when they are available to share with the school.
<b>6.</b>	<b>School Report (Michèle)</b>
	<p>May :</p> <p>2-PCAP math exam for one grade 8 class-randomly chosen by the province</p> <p>3-Immunizations for grade 6 and 8</p> <p>9-grade 7-8 dance for our students only</p> <p>10-divisional PD day</p> <p>14 and 15-Journée théâtre for the grade 5 and 6</p> <p>20-Victoria day</p> <p>21-grade 7-8 track meet</p> <p>27-Folk Dance in the Park (rain date is <a href="#">Friday</a>, the 31<sup>st</sup>)</p> <p>29-track meet for grade 7-8</p> <p>30-Patrol recognition ceremony</p> <p>Donald Sorin-will be away for two more weeks</p> <p>Michèle and Julie also asked about money for the Grade 8 gifts (like we contributed to last year)- Tanya put forward a motion to provide \$5/per Grade 8 Student for a year-end gift - this would be a total of \$200.00 from PAC – Kelly seconded, all in favour, motion passed.</p>
<b>7.</b>	<b>Treasurer’s Report (Siobhan)</b>
	<ul style="list-style-type: none"> <li>- Siobhan hopes to have a more accurate budget when she can access the accounts fully. For now though we are doing well. There are still remaining expenses that have to come out that were paid by cheque: the home alone course, Munch a Lunch, movie night, staff appreciation and the iPads.</li> <li>- However, we hope to have more revenue from Munch a Lunch and plant sales and the grant money for the BBQ.</li> <li>- Makerspace payments still to come out over the next little while – items already purchased will come out of this year’s budget.</li> <li>- Note: we need to keep a balance of \$2,000 in the bank for the beginning of each school year – this shouldn’t be a problem.</li> </ul>
<b>8.</b>	<b>Committees’ Reports</b>
	<p><b>a) Munch a Lunch update (Kelly)</b></p> <p>-Mary Brown’s this Friday – they have increased prices by .29 cents, but that is fine</p> <p>-During the winter session we had 284 orders with \$4,622 dollars in sales</p> <p>-As of April 12, 2019 we had 202 orders with \$4,604 in sales – we are doing well!</p> <p><b>b) Movie Night (Spring) updated (Jenn)</b></p> <p>-Was a success – we made \$310 dollars</p> <p>-Worth noting – candy/cookies were a good idea, the 90 minute movie is perfect and to continue to do them the night before an in-service. We will aim to do 2 next year in the Fall and Spring.</p>

	<p><b>c) Glenlea Spring Fundraiser update (Heather)</b></p> <ul style="list-style-type: none"> <li>- things are going well with the Glenlea fundraiser</li> <li>- gift cards arrived yesterday</li> <li>- we made \$1,747.60 in profits</li> <li>- Heather will make a request for volunteers next week for Tuesday, May 21<sup>st</sup>.</li> <li>- She asked if she could use about \$ 40 dollars for treats for the students/volunteers that help and that is okay</li> <li>- Heather will be stepping down from her Glenlea and Peak of the Market duties next school year – is anyone able to take on this role? Heather explained the position in more detail. As previously discussed, Tara can do the paperwork/organizing part behind the scenes, she just isn't available during the day. We just need a contact person for both fundraisers day of delivery. Emily can help –we tentatively booked October 2<sup>nd</sup> as the delivery day for next year for Peak of the Market, delivery between 9am-12pm. Someone just needs to register first so Peak of the Market has an email address to contact. Jenn mentioned forms should go out first week of back to school since delivery date is so early in October. More discussion to take place.</li> </ul> <p><b>d) Staff Appreciation Luncheon update (Crystal)</b></p> <ul style="list-style-type: none"> <li>- all went well! We had 4 events this year – the April luncheon was a success – Greek food was good, went with a yellow/white colour theme for Easter/Spring. Thanks to Crystal for donation of 40 plates to keep in staff lunchroom – also, thanks go to Kathy and Cheryl for all their help throughout the year.</li> </ul> <p><b>e) End of Year celebration – June 13<sup>th</sup> (Tanya)</b></p> <ul style="list-style-type: none"> <li>-Street Crew from 102.3 FM will be in attendance – no cost for this</li> <li>-Tanya found someone through the schools to make cotton candy for free – we just pay for supplies and a small monetary thank you gift.</li> <li>-Buzz and Boomer would cost \$70/per mascot – they provide stickers and tattoos – discussion was raised whether or not we need to have them at this BBQ since we already have so much else going on – a good idea shared was to maybe have them come to the Welcome Back BBQ along with auctioning off Bomber tickets.</li> <li>- Tanya will need volunteers for the event –she will put together a list of what she needs and we can sign up where we are able</li> <li>- Kelly will get the license for the 50/50 – she will also look into whether or not we can just have the food paid by Munch a Lunch – more details to come</li> <li>- Jenn to get glitter tattoos and water tattoos instead of face painting – she will also find us some volunteers to do this</li> <li>- Emily and Tanya to work on a PAC display table</li> </ul>
9.	<p><b>a) PAC website (Crystal)</b></p> <ul style="list-style-type: none"> <li>- there are a couple of options – a free page with a longer web address, or we could apply for our own domain which would cost about \$84/year.</li> <li>- leaning towards just doing it free for a year to see what type of use/traffic the page gets.</li> <li>- Tanya and Crystal to set up a website committee meeting in the near future, anyone can come – hoping to launch the website in September, 2019.</li> </ul> <p><b>b) Zumba Night (Tanya)</b></p> <ul style="list-style-type: none"> <li>- has been confirmed for May 23<sup>rd</sup> either 6:15pm-7:15pm or 6:30pm-7:30pm with a ten minute break provided.</li> <li>- Tanya will get the school permit from Ginette/Gisele</li> <li>- Will cost \$100 for the instructor – Tanya put forward a motion to spend the \$100, Emma seconded, all in favour, motion passed.</li> <li>- We need access to a sound system – Jenn will help with this</li> <li>- Most likely will provide flavoured water</li> <li>- Kids to come with an adult</li> </ul>

	<ul style="list-style-type: none"> <li>- Email registration/confirmation email will be requested</li> <li>- Tanya hopes to do a community event like this every month next school year</li> </ul> <p><b>c) Magnetic Calendars (Tanya)</b></p> <ul style="list-style-type: none"> <li>- would PAC pay half of the cost for the magnets? This would be \$250 dollars – Tanya put forward a motion to spend this amount on the magnetic calendars, Kelly seconded, all in favour, motion passed.</li> </ul> <p><b>d) PAC info display at school events (Emily &amp; Tanya)</b></p> <ul style="list-style-type: none"> <li>-create a budget between \$200-\$250 dollars for marketing materials for PAC, which would most likely include a sign/cards/magnets. Tanya put a motion forward to request this amount, Jenn seconded, all in favour, motion passed.</li> </ul> <p><b>e) Thank You PAC Event – Thurs May 9<sup>th</sup> Wood-n-knots Rustic Sign Night (Jenn)</b></p> <ul style="list-style-type: none"> <li>- all the orders are in – 18 people are coming!</li> <li>- starting at 6:30pm, set-up at 6:00pm, will most likely go until 9:00pm</li> <li>- please bring an appetizer to share</li> </ul> <p><b>f) Mme. Evelyn Science Equipment (Jenn)</b></p> <ul style="list-style-type: none"> <li>- Mme. Evelyn sent an email to Jenn with a list of items. After discussion, decision was made to wait until our June meeting so we know our budget in a little more detail, since we don't know how much money we can even offer.</li> </ul>
	<p><b>Adjournment</b> – We have tabled all the items under sections 10, 11, 12 until our June meeting- meeting adjourned at 8:30pm</p> <p>Next meeting: Wednesday, June 5, 2019 6:30pm EVB Library</p>

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