EJR PAC February 25, 2025 Meeting Minutes

Present at meeting: Katie Sereda, Britta Krahn, Kendra Floyde, Carole Bonin, Sarah Tone, Jeannette Beaudry, Jamie Robinson, Alinea Piche, Christine Heynen, Ron Horch, Kiprian Warren, Carlie Janke, Lyette Carriere, Amber Bauer, Ainsley Hinault

Regrets: Jenn Kosie

1. Welcome and Land acknowledgements

-Meeting called to order at 6:33 pm by Katie Sereda

-We acknowledge the land on which we gather is Treaty One Territory and the traditional territory of the Anishinaabe (Ojibwe), Ininewak (Cree), and Dakota peoples, and homeland of the Metis Nation. With this acknowledgement, we demonstrate respect for Indigenous peoples and communities and we celebrate a renewed relationship with one another moving forward.

2. Agenda to be Approved

3. Minutes of January 2025 meeting to be approved

approved

4. Reports:

- A. President: Katie Sereda
 - 1. Raffle for Spring Concert prime seats (May 1)
 - yes! PAC will host the raffle again during Celebration of Learning on March 27
 - front row seats will also be reserved for PAC members
- **B.** Vice President: Ron Horch
 - will continue to update calendar with new events as they are planned
 - will look into integrating microsoft team meetings for PAC meetings(audio and chat online for those who can't make the meetings in person)
- C. Treasurer: Kendra Floyde
 - 1.Income and expenses
 - Event float was taken out, and kept will be kept in the safe in the school office until the end of the school year
 - Cheque sent to Party Works
 - Cheque sent to Calbri
 - Deposits for healthy hunger
 - Deposit for winter dance
 - 2. Current balance
 - -\$27,068.23
 - -\$22,333.97 (once current cheques are cashed)
 - 3. Constitution Updates
 - discussed updates to the constitution. All in favour
 - 4. Outdoor Learning Space

Phase 1: Seating for 30 kids, Re-grading the area for the rocks

- -Will contact city and get pricing on options
- -Possibility to move current picnic tables to a different spot???

Phase 2: All the accessories

- -outdoor whiteboard, outdoor easels, garden box(es), outdoor instruments, rainwater collection system, wind chime, rain gauges, thermometer, QR codes(that lead to reading materials)
- 5. Tax return filed for 2023/2024 school year
- **D.** Fundraising: Amber Bauer & Jamie Robinson
 - 1. Spenst Pizza Fundraiser
 - just over 950 pizzas sold. pick up went well
 - profit of \$2366.57
 - 2. Kielbasa and Pierogi fundraiser
 - Order forms to go out March 11 and due back March 25
 - Hoping for April 8 delivery to school. Pick up from school at the end of the day
- **E.** Social Committee: Sarah Tone, Ainsley Henault, Alinea Piche
 - 1. Website Updates
 - website cost would be \$500/year
 - test "link" will be sent via PAC chat for PAC feedback
 - 2. PAC Bulletin Board
 - 3. Staff Appreciation(Week of March 24, 2025 is Staff Appreciation)
 - planning is underway
 - 4. Family Picnic June 12, 5-8pm
 - BBQ fountain tire. Will provide BBQ & cooks. Looking for donations of hot dogs/burgers. Will do pre-orders for food again.
 - DJ from dance to come back
 - bouncers
 - sport manitoba
 - make your own button station(cost associated with this)
 - police/firefighters
 - 5. Square Reader
 - Can we use one? Need to ask division
 - 6. Shared Drive
- **F.** Environmental Committee: Carlie Janke, Jenn Kosie
 - 1. Earth Day April 22
 - -Will present a few activities/ ideas for students to take part of at the next meeting. Eg, Turn off lights at a specified time, activities sheet, ect.
- **G.** Fun Lunch Committee: Marlee Sabourin, Christine Heynen

5. Administration: Lyette Carriere, Carole Bonin (10 minutes)

- 1. Words of Welcome & Thank you
- 2. Family Center
 - Craft Night 150 in attendance in February. Will be doing another one before end of school year
 - Ready for Kindergarten will be running April/May
- 3. Middle Immersion and Kindergarten Information Evenings
 - went well. registration is currently low in both
 - middle immersion program has expanded. Sage Creek will also be offering
- 4. Update on events/activities (Festival du Voyageur, Pink Shirt Day, I love to Read)
 - pink shirt day Feb 26
- 5. Thought Exchange budget
 - meeting is thursday at 6:30
- 6. Staffing changes
- Mme W on mat leave, hoping to hire current replacement
- Mme L on leave, position was posted 4 times, have a person on term until March break
- Custodian staff have been changing but change has been good
- 7. Report Cards online March 20
- 8. Celebration of Learning March 27
 - -open house, visit classroom, gymnasium, music room, library
- 9. Spring Concert May 1
- 10. Gym Equipment
 - -looking to source from Canadian company
- 11. Universal Nutrition Program
 - -EJR has been doing free milk days
 - -Used some of the budget to provide bannock and bison meat for Festival week
- 12. Questions

7. Questions (5 minutes)

Next meeting: March 25, 2025

Adjournment

- 8:10pm