

Monday December 7, 2022 PAC Meeting Minutes

1. Meeting called to order 6:59 -
2. Amendments to the agenda
 - made motion to adopt – Tara
 - Agenda adopted – Sara
3. Adoption of Nov 7, 2022 minutes
 - made motion to adopt - Tara
 - second motion - Kara
 - Minutes adopted
4. Executive Report
 - LRSD board meeting - LRSD holds regular board meeting as a division both virtually and in person. It's here where many topics of interest and decision in our communities are made. Next meeting is Dec 6 @6:30
 - JH Bruns Pac recruitment – For those parents with children attending JH or soon to be – JH Pac be meeting again in the school library - Jan 10th 6:30
 - Immunization- Oct 18 - Update from Karen - It went well. There was enough snacks for all getting immunized and kids enjoyed the healthy snacks. Fruit snacks, Bananas and mandarin oranges were provided for approx. 200 kids. Total spend \$ was under budget
 - JH Bruns expansion news – Design with us email was sent out for Dec 15 6-8 pm online – preregister required through Eventbrite.ca – search JH Bruns collegiate if you haven't received invite – note budget is not approved for expansion, They intend to show most viable solution to expansion – Reason for expansion – movement and influx of children re sage creek and rec catchment changes from WPC to JHB regarding school swap of Collegiate Bellevue and WPG
 - Open position - Chair to be filled,
5. Treasurer's Report
 - for Shamrock General - no update
 - Outstanding for Shamrock Pac Connects account – 4 signors are Itoro, Sia, Chantel and Stan - follow up email sent – awaiting reply
 - Also, to request change of bank charges to be a community account for lesser fees – Outstanding - follow up email sent awaiting reply

- Shamrock rock general account tally \$ Deferred until meeting
- Shamrock connects account tally \$ Deferred until next meeting
- Recommend transferring an amount of money to Connects out of the general account. Transfers are based on moving fundraising dollars can we vote on moving \$8000 over to Shamrock connects. Vote held, vote passed. Outstanding –
- Cheque for playgrounds funds grant received 28,000.00 building sustainable communities.

6. Principal's Report

- K-4 Winter concert December 20, 2022
Current student 588
Action Item: Teacher on leaves – Karen D to provide update next meeting as Pac need update for munch a lunch class list

Winter Clothing drive in progress,

Christmas hampers – 12 families to support - Cash donations for fresh food

Staff purchasing presents

Roof Project in November - replacing the whole roof – envelope update tbd

- December 20 – K-4 Winter concert – magic season - 1:pm
- matinee in afternoon evening 7 pm for parents
- Dec 21st early dismal
- February 1st and 2nd Gr 5-8 winter concert x2 – 2 tickets per parents
Afternoon and evening session.

Attendance – lots of kids and teachers sick – Symptom free for teachers

Lunch supervisor coverage – and lunch changes are going better

Patrols no longer done with kids due to safety re traffic

7. Committee Reports

- Fundraising Report

Next lunch – end of Jun – Boston Pizza - April – June – Booster juice,

Communication challenges for Fun Lunch – how can we better do it.

– no credit card – paper challenges, email challenges.

Buy someone else's lunch initiative to offer on Munch – donation

- Other ideas for PAC fundraising
Concert parking spot, front row seats raffle for PAC – fundraiser
Revive hot dog day.

- Sara – Coffee – well received last year, Christmas fundraiser
Delivery 14th, Dec 4th cut off order, distribution on the 15, 16
- Playground Report – Ito - reference to playground – updates – have rec'd money \$ BSCG – since we had outstanding application – could we reapply? He spoke to rep and can reapply – claiming for a different phase of the project – asked that we send in a brief description of the project – and she would look and adjudicate – whether we can or can't apply – Ito to revisit and send in. issue was we could not get full amount needed – short 50K – fee is going to change definitely – What else can we use the current fund for Grant? Basketball court – estimate of cost to renovate court - over 100K might as well raise the funds for the initial project – needs to have 50% of the amount to keep the grant. Tasked with writing letter to generate funds – talked to some businesses without letter – recognition or acknowledgement – most businesses declined. LRSD – said not possible to recognize businesses – leaving Shamrock to raise funds – pictures of new play structure - send to parents and raise funds Reached out to Matt Allard for support – financial assistance.
- Blue tire is not made for winter – broken again – city inspected took down – take away for Ito – Chantal – what about the other time. If we can't fix – what can be replace with Vendor needs 60% for initial payment Give money back – use for something else – Follow up for next meeting

8. Other Business/Questions

- Winter concert planning for students and parents – Pac overview from Karen – look for volunteers to do lunchtime events
- Christmas hampers - 3 families –Pac to give \$50.00 Gift card each - Vote passed. Cheryl to purchase and remit invoice
- Hampers for new families - cheer board - families in school and in area communities. 5 new families from Ukraine – help local – winter clothes, coats for kids.
- Welcome to new families, - Jan orientation - new comer families. Pac piece. 7 families here now, more to come – Jan 9th next meeting
- Babysitting Course date planned for Friday Feb 3 holding 2 classes - up to 20 participants each. Prices went up 40 per person, 100 per instructors, We will

charge \$ 45. Avail to 7-8's 6's turning 12. Paper registration forms. – if room avail ask WPC students nearing age 12 at time of course.

- Book fair planning March 23 – parent conference. Kara
- Read a thon to be held again – discussed ideas on more profits to classroom, more entries more you read. Planning for Feb
- Staff appreciation date – tbd – week before spring break March 25 – 80 count - teacher book fair for them to choose during I love to read month. Staff Appreciation, Library enrichment, building classroom libraries – Feb planning. Can we allocate value to fundraising – to other immediate items in the school?

Question - Will there be any Lunch time programs for kids – Jungle Gym program club. Teachers are talking about generating clubs – Jan

9. Adjournment 8:17

Attendees:

Virtual – Stan S, Itoro

In Person –

Sia E,
Tara W,
Karen D,
Dana C,
Sara R,
Richard
Cheryl L,
Kara B
Jessica J
Tara