

Monday November 7, 2022 PAC Meeting Minutes

1. Meeting called to order 7:00.
2. Amendments to the agenda
 - Karen M made motion to adopt
 - Kara 2nd
 - Agenda adopted
3. Adoption of Oct 3, 2022 minutes
 - Sara made motion to adopt
 - Cheryl second motion
 - 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 Nov 15
 - School Trustee Update – A new group of trustees were voted in to represent LRSD – 4 existing trustees were re elected and 5 new trustees. There were some changes in positions, Chair and vice are held by re-elected, new trustees asked great questions at last meeting
 - JH Bruns Pac recruitment – For those parents with children attending JH or soon to be – JH Pac be meeting again Nov 15 @ 6 pm in the school library
 - Immunization- Oct 18 - we typically purchase healthy snacks for those receiving immunizations. Fruit snacks, fruit etc. Depending on total attending. voted to spend a max of \$400 on snacks? There will be approximately 200 students. Spend was only \$187.00 and we provided Fruit and fruit snacks for the children
 - JH Bruns expansion news – Design with us email was sent out for Nov 16 6-8 pm – allowing parents to look inside the school on guided tours – refreshments and snack avail – preregister required through Eventbrite.ca – search JH Bruns collegiate if you haven't received invite – note budget is not approved for expansion,
 - 2nd Sage creek school is in process of design with city approved architects – LRSD believes shovels in group 24/25 – which will impact students in BonV and SC being realigned back to home school. ie. catchment changes
 - Open position - Chair to be filled,
5. Treasurer's Report
 - A letter of direction has been sent to the bank to remove old signing authority and add Jessica - completed for Shamrock General

- Outstanding for Shamrock Pac Connects account – 4 signors are Itoro, Sia, Chantel and Stan
- Also, to request change of bank charges to be a community account for lesser fees – Outstanding
- As of August - Shamrock general account \$13, 279.63
- As of August - Shamrock connects account \$11, 111.12
- 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 – ETA Nov
- Cheque for playgrounds funds grant received 28,000.00 building sustainable communities.

6. Principal's Report

- Thank you to all of our families for contributing to the food drive for a local breakfast program. – Part of Spirit week
 - Congratulations to all of our singers who took part in Choral Celebration, the two days of workshops followed by the concert “In Harmony with the United Way” was spectacular!
 - Report cards are currently being written and will be posted on Friday, November 18, 2022.
 - Portfolio parent conferences will be held on November 24th – sign up on conference manger coming soon. K-8
 - We will be having 2 Remembrance Day Ceremonies on November 10
 - and K-4 at 9:45 – 10:10 and Grades 5-8 at 10:40 – 11:20
 - Guest speaker, student involvement, Parent are welcome to come. – In rock report on Friday
 - All staff will be taking part in the Educators Summit on November 25, 2022. Topics covered are in response to the students call to action from the Beyond Horizons summit 2 years ago. Land based learning, Indigenous education – ideas from students
 - Photo retakes December 1, 2022
 - K-4 Winter concert December 20, 2022
- Current student 587 – 2 more kids since school start / Admin teacher count - another ½ time
 16, pm, 12 am
 ** Muncha lunch Kinder Am/ PM class to add to munch
 New grade 1 – 2 class Hong, Rudnicki is just kindergarten now

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

- November 18 – Report cards posted

- November 24 – Parent Conferences 4:00 - 8:00
- November 25 - PD Day – educators’ summit
- December 1 - Photo retakes
- December 20 – K-4 Winter concert -
- February 1st and 2nd Gr 5-8 winter concert

7. Committee Reports

- Fundraising Report
- Subway update - 280 orders, 6 extra subs and left up to Lunch monitors to kids who couldn’t order, 18 parent volunteer. Made 709 \$. Cookies were not peanut friendly, went to Costco instead. Try to keep price under 10\$ if possible, extra chips, bear paws, juice,

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
- No coal and canary fundraiser avail

i. Playground Report – tabled

8. Other Business/Questions

- Winter concert planning for students and parents – pac table, parking idea,
- 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.
- How to help with new clothing arrivals – Winter Clothing drive for pac. Welcome to new families, - Jan orientation
- 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. 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,.
- Staff appreciation ideas - teacher book fair for them to choose during I love to read month. Staff Appreciation, Library enrichment, building classroom libraries – Feb planning

9. Adjournment 8:13

Attendees:

Virtual – Stan S, Karen M

In Person – Sia E, Tara W, Tara K, Kara B, Jessica B, Carla T, Karen D, Dana C, Sara R, Cheryl L, Tiffany L, Megan S, Carla T

Attendance

Karen Duffield
Dana Cormier
Sia Erlendson
Cheryl Lisowski
Stan Scott
Karen Morgan
Sandra Dee Beer
Sara Razos
Tara Savage