

# Monday October 3, 2022 PAC Meeting Minutes

1. Meeting called to order 7:00.
2. Amendments to the agenda
  - Carla made motion to adopt
  - Karen second motion
  - Agenda adopted
3. Adoption of Sept.12, 2022 minutes
  - Cheryl made motion to adopt
  - Itorro second motion
  - Minutes adopted
4. Executive Report
  - PAC Chair term - At April AGM we will need someone to take over for me. I'd love to help train where needed for the balance of this year if anyone is interested.
  - 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. As PAC chair there is value in attending to hear what's going on and what's planned and how it impacts – i.e. catchment changes, which we have faced for many years. On tomorrow's agenda are updates for the new Sage Creek school. Once it is built, it will transition Shamrock's Sage Creek and Bona Vista residents to that school. It's important to be informed.
  - School Trustees - the area trustees that are voted in make decisions in concert with LRSD admin. They are important to get to know especially with the upcoming election. On October 17, at Southdale Community Club there's a meet your trustee forum 7 to 9 PM. It's important to understand who you will be voting for if you're voting.
  - In addition, an interesting fact - trustees elected in this division aren't only elected by those who attend this division. School trustees can be elected in by people that don't have children attending area schools, who attend other divisions such as DFSM and people that don't have a direct impact in the school or area schools. Some trustees also win by default because we don't have enough candidates running for trustee.
  - Immunization- Oct 18 - we typically purchase healthy snacks for those receiving immunizations. Fruit snacks, fruit etc. Depending on total attending.
  - Can we vote to spend a max of \$400 on snacks? There will be approximately 200 students.  
Sia made a motion to spend a maximum of \$400 on healthy snacks for the October 18<sup>th</sup> immunizations. Carla second the motion. Vote held, motion passed.

#### Question for Karen

Anything planned for Halloween – There will be classroom activities.  
Any plans for bring your grandparent to school? Nothing planned at this time

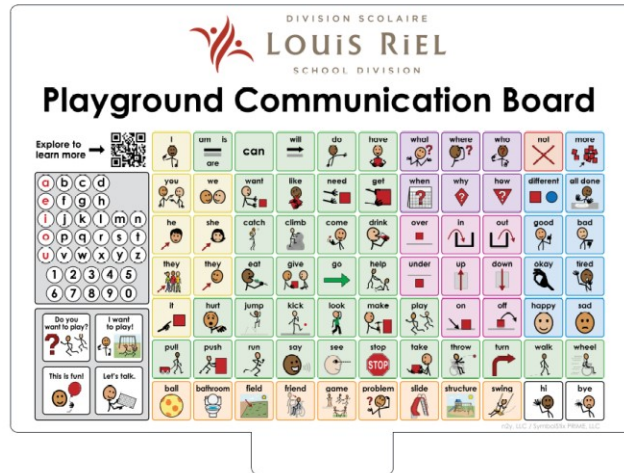
#### 5. Treasurer's Report

- A letter of direction has been sent to the bank to remove old signing authority and add Jessica
- Also, to request change of bank charges to be a community account for lesser fees
- As of August - Shamrock general account \$13 294.63.
- As of August - Shamrock connects account \$11 128.62.
- 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.

#### 6. Principal's Report

- We have had a great start up and thrilled to see so many activities up and running again. We have had a great turnout for volleyball and flag football. Choir will be beginning very soon, and we will again be participating in "In Harmony with the United Way" on November 2, 2022 at the concert hall.
- We are excited to share that we were given staffing to run a second kindergarten. Our afternoon kindergarten will be starting in the next few days.
- All of our grade groups have been planning belonging activities for their teams. Our kindergarten – grade 4 students will be participating in mixed group exploration afternoons. Our Grade 5/6's are "tying it together" by making tie dye Shamrock shirts for everyone and then putting together a live performance debut of their shirts. The Grade 7/8's have an all day team building activity planned for St. Vital park. We are really excited for these events and many more throughout the year!
- The Shamrock wear store has been opened. The link to the online store is <https://shamrockschool2022fall.itemorder.com/shop/sale/> and closes on October 25, 2022.
- Shamrock School is excited to share that a Playground Communication Board will soon be installed. This communication board will display symbols, words, letters, and numbers that will assist students in interacting with peers and adults on the playground. The students and adults on the playground can point to the symbols on the board to engage in choice making, play, social interaction and to express their needs. Non-speaking students will have a way to communicate with others when their personal communication devices are not available. Other students will have an opportunity to learn about different ways to communicate, problem solve and how to be a friend. This will be the first outdoor Communication

Board in LRSD and one of very few in the province. This will serve not only LRSD students during school hours but also the local community as they access our outdoor spaces and playground. The communication board will look like this:



### Save the Date

- October 18 - Grade 6 and 8 Immunization
- October 21 – PD Day
- October 27 - Picture Day
- November 2 - In Harmony with the United Way
- November 4 – PD Day
- November 18 – Report cards posted
- November 24 – Parent Conferences 4:00 - 8:00
- November 25 - PD Day
- December 1 - Photo retakes
- December 20 – K-4 Winter concert
- February 1<sup>st</sup> and 2<sup>nd</sup> Gr 5-8 winter concert

### 7. Marlene Murray (LRSD Assistant Superintendent)

- Question to Marlene – What is happening with the new Sage Creek school? How will this impact Shamrock? There will be some demographic planning. A committee of senior leaders are doing a demographic analysis. There are no decisions yet.
- Voiced to Marlene – There is not enough time for the public to ask questions at the town hall meetings LRSD have been holding.
- At the last board meeting in June there was an announcement about Shamrock School capital project. LRSD was hoping to make a public announcement in the fall, but it was held up due to supply chain issues. The painting will be done after the roof is fixed, hopefully in November.

The latest update is the exterior will be limestone - not paint. Samples and plans will be presented to the community later.

- Planning process for JH Bruns expansion and renovation. Over the summer LRSD met with architects to show the footprint of JH Bruns and traffic flow of the community around the school. The architects are going to bring 3-4 ideas forward soon. The community will be invited to look at the ideas. After, a selection of an idea is made and brought forward to government. Question to Marlene – are non-parent community members involved as well? Answer: Senior admin in LRSD are discussing how to involve community members, the City of Winnipeg, and elementary/junior high school families.

## 8. Committee Reports

### i. Fundraising Report

- Tabled until next meeting

### ii. Playground Report

- Tabled until next meeting

### iii. Lunch Report

- We have 167 orders currently. Maybe the office can send out one more email tomorrow with a reminder to pay - person should receive 2 emails not just the order confirmation.
- We have 12 volunteers signed up, so we have more than enough help the day of

## 9. Other Business/Questions

- none

## 10. Adjournment 8:08.

## Attendance

Marlene Murray  
Karen Duffield  
Dana Cormier  
Sia Erlendson  
Erin Adams  
Cheryl Lisowski  
Itorro Affia  
Stan Scott  
Karen Morgan  
Sandra Dee Beer  
Chantal Stadnyk  
Carla Thompson  
Sara Razos  
Megan Saydak  
Colleen Saydak  
Tara Savage