

Monday September 12, 2022 PAC Meeting Minutes

1. Meeting called to order 7:04.
2. Amendments to the agenda
 - Sara made motion to adopt
 - Cheryl second motion
 - Agenda adopted
3. Adoption of June 10, 2022 minutes
 - Sara made motion to adopt
 - Kara second motion
 - Minutes adopted
4. Chair Report
 - Welcome everyone! Thank you for coming!
 - You can find all of Shamrock PAC meeting minutes on the Shamrock website. Playground enhancement is our primary focus through our fundraising initiatives.
 - Welcome to our new principal Karen Duffield!
 - Shamrock PAC, JH Bruns PAC and community residents have asked Matt Allard for a traffic study last year as the roads are very congested before and after school. He advised us to send some dates and times to the City of Winnipeg. The results of the study will be brought to LRSD to look at possible solutions.
 - Jessica Turner now has signing authority for cheques as she is the hot lunch coordinator.
5. Principal's Report
 - We are so excited to have everyone back in the building! The energy has been amazing. Students and staff are making new connections and reestablishing friendships. Current enrollment 574 students.
 - 40 teachers & 21 EA's
 - This year the focus is on belonging, team building and connections
 - Working on building connections within grade groupings - staff PD will continue to focus on diversity, equity, and inclusion – specifically circle of courage and belonging
 - Volleyball and flag football are up and running
 - PD day Monday, September 19, 2022
 - Friday September 30th is National Day for Truth and Reconciliation – orange shirt day activities during that week
 - The classes for the 2022-23 school year are as follows - 1 kindergarten, 3 grade 1/2, grade 3/4, 10 grade 5/6, and 7 grade 7/8.

- Question to Karen: Is there adequate resources i.e. technology for the students? Yes, there is right now for school use. The students had their own last year due to the Edwin pilot project. This is not occurring this year as the division chose not to continue with this project. There are carts with class sets of laptops to be shared by classrooms.
- Is there a library teacher this year? Yes, and a library tech.
- What is there for extracurricular activities are planned of this year? Admin and the Phys. Ed. Team are meeting tomorrow to discuss. Parent information will be sent out. There will be a Winter Concert this year.
- Will there be a grade 5/6 camp this year? On Monday the grade 5/6 team will be meeting to discuss this. It will likely be a day camp not overnight.
- Microwaves will be coming back for student lunches. Ideally 1 per classroom. They will be operated by adults, and possibly PAC and junior high students.
- There is no update to the building envelope. Due to the roof repair painting is delayed.

6. Treasurer's Report

- Balance \$ PAC General account – tabled until next meeting
- Balance \$ Connects account – tabled until next meeting

7. Committee Reports

i. Fundraising Report

- Should we hold an Old Dutch fundraiser at Halloween again? If anyone is interested to running a fundraiser, please let PAC know.
- Sara offered to look into a Cole and Canary candle fundraiser is someone wanted to run it. Jessica offered to run it. Sara will also look into the coffee fundraiser again.

ii. Playground Report

- We got for approval for the Building Sustainable Communities grant of \$46 000 for the playground enhancement! We are still short some money for the new playground. The next step may be to try to get money to redo the basketball court as this is likely going to be primarily used by the grade 5-8s, our largest population. The issue is we must have money to match the grants. Ito emailed our school trustees (Pam Kolochuk and Tom Parker). The response from Pam Kolochuk is that LRSD does not provide money for playground enhancement.
- We have been focusing on playground enhancement for a number of years. Should we continue? Is Shamrock population going to change due to the influx of community population? Maybe we could focus on something else. I.e. helping with field trip costs? If anyone else has any other ideas please bring them forward.

iii. Lunch Report

- Hopefully we will have a fun lunch in October. The restaurant is to be determined. Jessica will do some research for a restaurant and contact Karen for dates. Hopefully the older students can help out again. If anyone has ideas or contacts please let Jessica know.

iv. Social Media Report

- Kara has asked for the baby-sitting course to be offered again on Feb 3.

8. Other Business/Questions

- i. none

9. Adjournment 8:01.

Attendance

Karen Duffield

Dana Cormier

Sia Erlendson

Erin Adams

Tara Weiss

Kara Buchanan

Cheryl Lisowski

Tara Savage – taraklann@gmail.com

Carla Thompson

Jessica Turner

Frances Dufour – fdufour@hsc.mb.ca

Sara Razos

Ito Affia

Tiffany Lenton