

Monday April 3, 2023 PAC Meeting Minutes

1. Meeting called to order 7:03.
2. Amendments to the agenda
 - Kara made motion to adopt
 - Cheryl second motion
 - Agenda adopted
3. Adoption of February 6, 2023 minutes
 - Jessica made motion to adopt
 - Melissa second motion
 - Minutes adopted
4. Adoption of March 6, 2023 minutes
 - Stan made motion to adopt
 - Cheryl second motion
 - Minutes adopted
5. Executive Report
 - See AGM minutes
6. Principal's Report
 - Current enrolment 597
 - Thank you to PAC for our delicious pizza lunch before the break! It was greatly appreciated!
 - Buddies from JH Bruns are coming twice a week and working with a variety of students at Shamrock.
 - Student led conferences were well attended. There were many comments of appreciation about having the book fair running at the same time. Thank you to PAC for organizing this event!
 - We have begun the planning process for next year. Current projection is 621 students.
 - We are planning on:
 - 2 kindergarten classes – 1 AM and 1 PM
 - 3 Grade 1/2's
 - 3 Grade 3/4's
 - 9 Grade 5/6's
 - 10 Grade 7/8's

- Class creation and bump up day will be happening in June. We will again ask students to complete sociograms for input into class creation.
- Each grade group team is planning on 1 larger and 1 smaller belonging activity before the end of June as well as several field trips and activities.
- Musical theatre will present “Junior High School Musical” on May 9th. More details to come.

7. Treasurer’s Report

- See AGM minutes

8. Shamrock Facility, LRSD Updates - Special Guest - Marlene Murray

- November 2021 – The roof and north wall envelope was to all be done at same time.
- March 2022 – It was decided that this must be divided into 2 projects as the whole roof must be replaced. The roof replacement started Jan. 2023. This will take up to 12 months to complete.
- There has been some preliminary drawings of the wall envelope. The design started March 2022. The government put this on hold as there will be a new building code coming into effect. The wall envelope will be completed approximately a year after the roof replacement is complete.
- PAC requested that the community be informed of these changes.
- Asphalt on basketball court in the back of the school - Ito reached out to Amarbeer and Doug at LRSD to replace the asphalt. There is liability and safety concerns. Could it be patched? Could the rest of the asphalt area be redone as there are safety concerns? The 3 vendors that Ito received quotes from will not be responsible for asphalt. A site visit by Amarbeer and Doug will be required to figure out how to stage this project.
- The traffic on Shamrock Drive – Marlene is in discussion with Amarbeer and Mark about ways to alleviate this. i.e. possibly changing bus times?
- Question to Marlene – Is there a plan to redo the parking lot and loop at the front of the school to accommodate student drop off/pick up as well as staff parking? This would be a capital project. There are financial challenges right now as well. We could talk to the city about putting “no parking” signs in the loop like they have done at Island Lakes School. People would have to park further away but it would alleviate traffic in the loop. The loop is supposed to be used as a drive through and not for parking.
- Karen to meet with Amarbeer

9. Committee Reports

i. Fundraising Report

- Book fair – total sales - \$6146.61; net sales \$5720.10; product taken from book fair \$393.75; book fair rewards earned \$3013.31
- 21 tickets sold for Manitoba Moose game. PAC received \$10 per ticket; PAC raised \$210!

- ii. Playground Report
 - See AGM meeting

 - iii. Lunch Report
 - To date over \$900 has been raised for grade 8 Farewell through FroYo lunches. There is the potential to raise more as there will be 3 more fun lunches this year.
10. Other Business
- i. Grade 8 Grad Planning and Fundraising
 - Tabled

 - ii. Read-a-thon
 - There has been a request from 2 teachers for money from PAC to offset the cost of a field trip. There was discussion about how to distribute read-a-thon money into the classroom. A certain amount per student? A certain amount per classroom? Should we take money from PAC account to be give more per classroom? Jessica made a motion to give every classroom (25 classrooms) \$50 from Read-a-thon and other PAC money. Vote was held. Motion passed. Kara made a motion to give \$250 of PAC money to musical theater. Vote was held. Motion passed.

 - iii. Teacher Appreciation
 - Tabled

 - iv. Plant Fundraiser
 - Tabled
11. Adjournment 8:32.

Attendance

Marlene Murray
Karen Duffield
Dana Cormier
Sia Erlendson
Erin Adams
Cheryl Lisowski
Jessica Turner
Kara Buchannan
Stan Scott
Melissa Stewart
Tara Savage
Itoro Affia