

Monday February 6, 2023 PAC Meeting Minutes

1. Meeting called to order 7:04
2. Amendments to the agenda
 - Kara made motion to adopt
 - Sandra second motion
 - Agenda adopted
3. Adoption of Jan 9, 2023 minutes
 - Kara made motion to adopt minutes
 - Sandra second motion
 - Minutes adopted
4. Executive Report
 - LRSD holds a meeting twice a month – The next meeting is Feb 6 6:30-8:30. You can attend virtually or in person. They are asking for input on the budget. The focus is the multi-year (4 year) strategic plan using a Circle of Courage framework.
 - LRSD held a “Design with Us” meeting in December at JH Bruns to discuss expansion of JH Bruns.
5. Principal’s Report – Karen’s report provided by Dana in her absence.
 - Current enrollment 591
 - The Grade 5/6 students had an awesome day of track and field at Max Bell on January 23 rd.
 - The winter concerts were wonderful. We are so proud of everyone for all their hard work and great performances! The Grade 5/6 tie dye t shirts looked amazing under the black lights!
 - We are hosting a Welcome to Shamrock evening for families new to Shamrock this Thursday. Feb 9th 6:30-8:00
 - Grade 8 transition to high school has begun. Tomorrow will be an orientation session here at
 - Shamrock and JH Bruns staff will be here conducting registration on Thursday.
 - Kindergarten information night February 13th at 7:00 for children born in 2018.
 - Lego club for Grade 3/4 has started at lunch.
Musical Theatre club is up and running – we have approximately 60 students participating. They
 - will be going to see JH Bruns production of Matilda in April.
 - Shamrock wear store has opened up again. The link will be in this Friday’s Rock report. The
 - store closes on February 27th .

- Grade 8 farewell will be on June 28th , ceremony in the gym in the morning followed by group activity to be determined.
- The roofing project has begun.
- Follow up Questions from last meeting:
 - Re Can PAC contribute to the “Welcome to Shamrock” evening? Yes, maybe some PAC members would like to come.: Can some families who are not new attend the “Welcome to Shamrock” evening? Yes, grade specific families will be asked to attend. – No info was shared to attend – It would be helpful for those new to the area to buddy up with someone else in the area with insight.
 - Microwaves – For lunch – did an email go out to request gently used microwaves – No, determined no longer needed as school has enough
 - GSA (Gay Straight Alliance) meeting – how did it go – good – Will info be shared with parent community to share with their kids?
 - Mat leave timing still as indicated?- Christa Richici will be returning from mat leave on February 21st just in time for Hannah Unruh to leave on maternity leave
 - Grade ¾ Lego club started and busy – held in gym during lunch

6. Treasurer’s Report

- Deposit of 1440 for Babysitting funds received. Cheq to be made for the course.
- Fun Lunch cheqs written for Pita Pit – 977.50 and Sandra for chips/drinks – 147.62
- Statements recap postponed to next meeting as we haven’t received them.
- Staff appreciation approximately \$600 (Last week of March before spring break) – To be planned next meeting.

7. Committee Reports

- Fundraising Report
 - Moose game initiative planned – dates suggested for hosting and Kara to confirm event night – ½ of proceeds from ticket sales come back to PAC - example 21\$ ticket – approx. 10\$ for Pac. Min of 50 sales required
 - Dominos Pizza night fundraiser planned – families order on a special night and Shamrock Pac gets partial proceeds – Sandra to follow up on a date and will share details with Kara for social media

-Read a thon – ready for delivery – paper forms to be sent home, expecting a good response. Discussion on school demo graphics and whether the older grades being 70% of school will have a potential impact on participation. – Kara to review last year participation in older grades, discussed how to give back to teachers and students - will be based on fundraising amounts rec'd

- Playground Report
 - Tire swing follow up still pending – Will vendor replace swing and provide something that can withstand the elements – Itoro to follow up
 - Outdoor classroom doesn't meet grant's community investment guidelines needs to be a project that could benefit community as well. Discussion on revising basketball courts – Sandra offered contact that helped another school – Itoro will follow up.

- Hot Lunch Report
 - Pita Pit Fun Lunch - overall great – couple of hiccups with orders
 - Feedback received from Dana – Sandra / Jessica to follow up
 - Upcoming Fun Lunch =- Booster juice and Dominos Pizza - - Lots of orders coming in
 - \$1 donation for families who may need support purchasing hot lunches has been well received.

- Social Media
 - Babysitting Course update – held for Grade 7s and 8s – 2 classes, 32 students in attendance, cost 1440. Invoice, 1480. We incurred a loss due to course not being fully full.
 - Scholastic Book Fair – This will occur the week of student led conferences in March.
 - Kara has reached out to Crafting with Cheryl - no response

8. Other Business

i. Grade 8 Farewell (planning and fundraising)

Date confirmed, activity TBD – Fundraising idea offered to support function via yogurt sale

9. Questions and Adjournment 8:00

Attendance

Dana Cormier
Sia Erlendson
Kara Buchanan
Carla Thompson
Sandra Beer
Melissa Stewart
Jessica Turner
Megan Saydak
Itora Affia

Tara Weiss– virtual
Stan Scott - virtual
Karen Morgan - Virtual