

# Monday March 6, 2023 PAC Meeting Minutes

1. Meeting called to order 7:02.
2. Amendments to the agenda
  - Sara made motion to adopt
  - Kara second motion
  - Agenda adopted
3. Adoption of Feb. 6, 2023 minutes – tabled until next meeting
  - made motion to adopt
  - second motion
  - Minutes adopted
4. Executive Report
  - The bank made a typo for signing authority on our account. This caused vendors to not be able to put their cheque through. It has since been rectified and vendors have been paid. Stan is currently looking to change banks due to these issues and high fees.
  - Tomorrow there is a JH Bruns PAC meeting. There is a virtual option this time as well as in person. See Sia for link.
  - Also, tomorrow there is an LRSD board meeting at 7:00. Audry Gordon will be there. Parents from Shamrock will be asking for permission to run Discovery Time club. They have the required 25 parent signatures.
  - The AGM will be the same day as the April PAC meeting. The AGM will start at 6:00.
5. Principal's Report
  - Current enrollment 593
  - Welcome back to Christa Richici (Grade 7/8) and congratulations to Hannah Unruh
  - Best of luck to Kara Staples – staffing will be announced shortly.
  - Welcome to Shamrock evening was a huge success. We had about 60 people new to Shamrock School come out to meet and connect.
  - Kindergarten information night hosted about 25 new kindergarten students for next year. Welcome to kindergarten evening being planned for May – date TBA

- Clubs at lunch – Lego club, art club, GSA, board games, Musical theatre, variety of sports
- Volunteers from JH Bruns – lifeworks and family studies classes volunteering as mentors to Shamrock students. We are so appreciative of their help!
- Report cards are being read currently; they will be posted on March 16<sup>th</sup>. Parent teacher conferences will take place on March 23<sup>rd</sup> from 3:45 – 7:30– conference manger opening up soon.
- I love to read month was a ton of fun for students and staff. Thank you to PAC for organizing the readathon!
- The roof is still being worked on.

#### 6. Treasurer's Report

- Stan and Sia to meet this month to discuss what needs to occur i.e. names on the account, what is needed for tax purposes etc.

#### 7. Committee Reports

##### i. Fundraising Report

- Kara – Readathon just finished. Less money this year than last year, but more reading logged! This year \$1894 was raised, last year was \$3951. Kara went to the closing assembly and presented the prizes. PAC spent approx. \$300 on prizes. Kara added “book bucks” to the prizes for the upcoming book fair. The money raised can be used for staff appreciation and teachers can “apply” to use for their class. Kara made a motion to add \$400 from PAC to make it \$1000 for staff appreciation and have \$1000 for classrooms. All in agreement. PAC decided to provide lunch for staff for staff appreciation.
- Moose game – March 26 – Families can order tickets and PAC will receive \$10 for every ticket sold.

##### ii. Playground Report

- Today Itorro spoke to the company to fix the tire swing. As it turns out a tire swing was put there today!
- The playground basketball court is not in good shape. The rims are rusting and the floor is uneven. It will be very expensive to fix, beyond

what PAC is able to fund. Itorro spoke to Cord's Park Mark Ltd. The quote he was given was \$95 220.00. Itorro to continue looking into grants. The Winnipeg Foundation was suggested.

iii. Lunch Report

- Grade 8s could help for Fro Yo fun lunches. In turn, the profits from the Fro Yo fun lunches would go to the grade 8 grad. The donations are going well! \$60 has been donated so far!

iv. Social Media Report

- None

8. Old Business

i. none

9. Other Business/Questions

i. Grade 8 Grad planning and fundraising

- The students are going to vote on an activity. When we know the activity PAC will decide how we can support.

ii. Readathon

- See fundraising report

iii. Staff Appreciation

- See fundraising report

iv. Plant Fundraiser

- Closes April 15<sup>th</sup>

10. Adjournment 8:05.

## Attendance

Karen Duffield  
Dana Cormier  
Sia Erlendson  
Erin Adams  
Cheryl Lisowski  
Sara Razos  
Kara Buchannan  
Itorro Affia  
Jessica Turner  
Tara Savage  
Chantal Stadnyk  
Megan Saydak  
Colleen Saydak  
Stan Scott