



Date: Wednesday, May 1, 2024

Time: 6:30 pm

Present:

- Michelle Bacon (Principal)
- Darlene Flett (Vice Principal)
- Brie Hirshberg (Co-Chair)
- Sarah Chan (Co-Chair)
- Amber Carriere (Treasurer)
- Lisa Hunt (Secretary)
- Cheryl Bayer (Member at Large)
- Jenelle Gagné (Member at Large)
- Angie Lafantaisie (Member at Large)
- Cheryl Gervais (Member at Large)
- Karli Peters (Member at Large)
- Shawna Fagundes-(Mbr at Large)
- Kelly Pedrick (Member at Large)

Absent:

- Laura Chatelain (Member at Large)
- Liz Montgomery (Member at Large)
- Michelle Adolph (Member at Large)
- Shauna Krawchuk (Mbr at Large)

Guests:

- Janine LeBlanc

<u>Item</u>	<u>Discussion</u>
1.	Call to Order
	Brie called the meeting to order at 6:57 pm
2.	Approval of Agenda
	-Munch a Lunch Update to be added to agenda Shawna moved to approve the agenda. Kelly seconded.
3.	Approval of the Previous Meeting Minutes (April 3, 2024)
	Karli moved to approve the previous meeting minutes. Angie seconded.
4	School Report (Michelle)
	ENROLMENT Our current enrolment is 446 students. Current class sizes are presented in the table below. Kindergarten AM 20, Kindergarten AM 19, Kindergarten PM 17, Grade 1 16, Grade 1 15 , Grade 1 19 Grade 2/3 23, Grade 2/3 22, Grade 2/3 22, Grade 2/3 21, Grade 2/3 21, Grade 4 22, Grade 4 20, Grade 5/6 21, Grade 5/6 21, Grade 5/6 20, Grade 5/6 21, Grade 5/6 22, Grade 7/8 28, Grade 7/8 27, Grade 7/8 29

STAFFING UPDATE

We are welcoming Mme Paulette Sabourin who will be Vice-Principal at École Van Belleghem in September 2024. She is currently vice-principal at École Saint-Germain.

Mme Amy Vandal’s last day will be May 3rd. Mme Hailey Betker, a practicum teacher from Van Belleghem will be replacing her until the end of the year.

WHAT IS HAPPENING?

Next year, we will be housing 3 FTK classrooms by reallocation of space in the library.

Mad Science will be starting next week

Grade 7 and 8 Camp will be from June 10th to 12th at Red Rock.

Grade 8 Farewell will be on June 20, 2024 at 1:30 pm.

We will have the following classroom configurations for the 2024-2025 school year:

- Kindergarten -3 classes
- Grade 1 -3 classes
- Grade 2/3 -5 classes
- Grade 4/5 -4 classes
- Grade 6 -2 classes
- Grade 7/8 -4 classes

We will be starting to figure out class placements by a program called “Class Over,” which assists in forming classes. It is a collaborative effort put together by the administration, student services and home room teachers. Class placements will be sent out by the end of June but there is always room for change come September if there is a lot of enrolment that occurs. There will still be a bump up day but that day is TBD.

Mme Bacon is looking for a carpenter if anyone has any connections. An idea of a “Little Free Library” to go up in the front of the school is wanted but a carpenter is need to build one.

5 Treasurer Report (Amber)

Report is the same that was mentioned directly before this meeting for the AGM.

- \$18, 553.79 balance as of May 1, 2024 in the bank account
- Munch a Lunch will still need to be reflected from the total
- School Dance totals are not unknown as of yet
- Cheques will still need to be written for busses, Beliveau bursary and Munch a Lunch vendors
- \$1655.00 money will still be deposited from Glenlea once it is received
- Once all expenses are paid and we keep \$2,000 in account to begin the next year, we will have a total of rough \$6,000 to put towards the climbing wall.
- The climbing wall is \$21,690

6	<p>Fundraiser Update</p>
	<p>Glenlea (Shawna F.)</p> <ul style="list-style-type: none"> • 66 orders were sent in • \$6700 in total \$1650 in profit • May 27 volunteers are needed <p>JEM Update (Sarah)</p> <ul style="list-style-type: none"> • No update as the guy has been away on holidays. Sarah planning on reaching out to him in the next week to find out an update. <p>Boulevard Meats & Bothwell Cheese (Kelly)</p> <ul style="list-style-type: none"> • May 14 will be delivered in the AM about 10:30-11:00. • \$919.89 profit for Boulevard Meats • \$481 profit for Bothwell Cheese • Kelly will need help with volunteers to sort in the afternoon and to hand out to families.
7	<p>School Dance (Brie)</p>
	<ul style="list-style-type: none"> • 150 tix have been sold for \$2 each • Brie purchased glow in the dark sticks, spent \$20 on prizes but would like to purchase a few more. Wanting approval to spend \$50 on glow sticks, and prizes. Sarah motions that PAC spends \$50 on door prizes and glow sticks for the dance. Kelly seconded, all in favour, motion passed.
8	<p>Vote: Buying freezies for Dancing in the Park/Kinders/Fro Yo Day</p> <ul style="list-style-type: none"> • Fro Yo Day has been tabled to the next meeting • May 31 we would need 150 freezies which is \$15.99 per box of freezies and would be \$52.53 total. Amber motions that PAC purchase freezies for dancing in the park. Angie seconded, all in favour, motion passed.
9	<p>Setting Date/Forming Committee for Welcome Back BBQ</p>
	<ul style="list-style-type: none"> • September 19, 2024 • Discussion of BBQ has been table to June meeting
10	<p>PAC Appreciation Night (Sarah)</p>
	<ul style="list-style-type: none"> • June 4 Trivia Night at the Rec Room • Sarah has to call on May 4 to reserve as they do this one month in advance <p>Staff Appreciation Day (Angie and Lisa)</p> <ul style="list-style-type: none"> • There will be one more in June, likely an ice cream sundae day. Michelle has said any day is fine.
11	<p>Munch a Lunch Update (Cheryl B)</p>
	<ul style="list-style-type: none"> • The Sign Up. com has been a great addition. Lots of volunteers have been coming out. They handed out lunch to the entire school in 9 minutes last round. • Adding a day in September

	<p>Amber also mentioned that babysitting money should increase to \$20. Island Lakes PAC pays their babysitter \$20.</p> <p>Bi-Law Issue-PAC Survival Guide hasn't been updated since 2019. This includes protocols that PAC members need to adhere to which includes attendance, expectations, roles etc.... Brie to send out to PAC, please read!</p>
12	Adjournment:
	<p>Meeting Adjourned at 7:59 pm Next meeting: Wednesday June 5, 2024 @ 6:30 in EVB Library</p>
	<p>These minutes were recorded by Lisa Hunt. Please report errors or omissions immediately.</p>

