## École Van Belleghem



Date: Wednesday, November 2, 2022
Time: 6:30 pm

## Present:

Darlene Flett (Vice Principal)
Jennifer Campbell (Chair)
Shannon Palahitski (Vice-Chair)
Amber Charriere (Treasurer)
Kelly Pedrick (Secretary)
Cheryl Gervais (Member at Large)
Shauna Krawchuk (Member at Large)
Lisa Hunt (Member at Large)
Karli Peters (Member at Large)
Feliz Ebora Santos (Member at Large)
Brie Hirshberg (Member at Large)
Adriana Suver (Member at Large)
Michelle Adolph (Member at Large)
Shawna Fagundes (Member at Large)
Angie Lafantaisie (Member at Large)
Feliz Santos (Member at Large)
Laura Chatelain (Member at Large)

| Item | Discussion |
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| 1. | Call to Order |
|  | Jenn called the meeting to order at 6:36 pm. |
| 2. | Approval of Agenda |
|  | Angie moved to approve the agenda. Cheryl seconded, all in favour, motion passed. |
| 3. | Approval of the Previous Meeting Minutes (Oct 2022) |
|  | Lisa moved to approve the previous meeting minutes. Michelle A. seconded, all in favour, motion passed. |
| 4. | School Report (Darlene) |
|  | - Our current enrolment in 434 students, an increase of 2 students from October <br> STAFFING UPDATE <br> - We have welcomed several new lunch supervisors this year. Feliz Santos, Kathy Oppedisano, Yemi Familusi, Wesley Hibbs and Anit Chackochen. We continue to look for additional lunch supervisors who might be able to sub for us. Please spread the word if you know anyone that may be interested. <br> WHAT IS NEW <br> - The gap in the bridge to one of the play structures has been repaired. If you notice anything that needs attention on the playground or elsewhere, please let Michelle or Darlene know. <br> LUNCH SUPERVISORS AND COACHES WANTED <br> - As we said before, we are looking for casual lunch supervisors. We also are in great need of Coaches for a variety of sports teams. We are fortunate to have students who are engaged and want to take part in sports teams. We need to have the coaches to be able to meet this demand. |


|  | OTHER UPDATES <br> - Our pricing was based on Baltic $\$ 399 \times 2$ plus taxes. We assumed that $\$ 1000$ would be sufficient. Unfortunately, prices have increased, Baltic is unable to supply us with that net. The alternative would be approx. $\$ 3000$. Each net is $\$ 1195$ plus freight and taxes. We will table this wish list item for now. We have purchased temporary nets. <br> ADDITIONAL QUESTIONS FROM PAC TO ADMINISTRATION <br> - What type of Coaches and credentials are needed? <br> > Please follow up with M. Brett for details <br> > Currently, we are short basketball coaches for potentially gr. 7 \& 8 <br> > Provincial guidelines require Respect in Sport and Child Abuse Registry <br> - Could we use high school/university students for coaching? <br> > Will take into consideration <br> - Do we track student absences? <br> > Info not available for this meeting but can be for next. <br> - Dashboard available on LRSD. May be skewed as it is compiled of self-reporting |
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| 5. | Treasurer's Report (Amber) |
|  | - Current bank balance $\$ 9365.09$ <br> - After MAL fees paid by end of Dec. \$7827 (MAL \$1537.39) <br> - Expenses/Profits for Movie Night TBD |
| 6. | Munch a Lunch (Brie) |
|  | - Our first pizza day was last Friday, October 28th. <br> - A big thank you to our volunteer team, the bulk of whom were new this year. <br> - Just over 220 orders were placed bringing in approx. $\$ 700$ after expenses. <br> - It was a success minus a few hiccups of the pizza being late, not ordering plates, and having to deliver just to more grades than expected. <br> - Will ask for the pizza to arrive by 11:15 next time and to include plates. <br> - Will work with Michelle and Darlene to get the 2's and 3's to come to us rather than deliver. Considering delivering the extras (chips, juice, cookies, etc.) to the $2 / 3$ classrooms prior to having students line up in foyer to collect their pizza so they do not have as much to carry. <br> - Will ensure that we have a stockpile of gloves and backup plates in the PAC room as we ran out of both. <br> - Grades not lining up in foyer do not require their order slips <br> - Yogurt will no longer be offered on Pizza Day <br> - Subway and Booster Juice is November 18th. <br> - We have added gluten free subs as an option. <br> - Currently have orders for 155 subs and 146 smoothies. <br> - Dominos on December 16th. <br> - Brie will reach out to parents to see if there is enough interest in adding gluten free pizza. Domino's offers a small one topping GF for $\$ 8$. <br> - Profits for this term for all 3 lunches is currently $\$ 1800$. <br> - Movie night has only 8 orders in the system as of Sunday night. Hoping to have more once a followup email goes out next week |
| 7. | Fundraising |
|  | a) Bothwell and Boulevard Meats (Jenn): <br> - Paper Order forms sent out yesterday/today (Nov 1/2) <br> - Reminder email to go out tomorrow. Will incl reminder re: clothing drive (Nov 3) <br> - Possibility of using student services room to fill orders <br> - Volunteers Michelle A (12:30-3) to sort meat. 12:30 delivery. Feliz to help at 1 . Allie to help too. |


|  | b) Survey Results (Michelle A): <br> - 107 responses <br> - Top Fundraisers: <br> - MAL 67\% <br> - Farm to School Vegetables $47.5 \%$ <br> - Boulevard Meats at $42.5 \%$ <br> - Glenlea Summer Plants $30 \%$ (winter plants $7.5 \%$ ) <br> - Dominos Pizza 27.5\% <br> - Past Fundraiser to bring back: <br> - Bothwell Cheese and Movie Nights both $47.4 \%$ <br> - Lacoste Winter plants and Show \& Save both $18.4 \%$ <br> - Colibri Snack Bags $15.8 \%$ <br> - Three6Tea $10.5 \%$ <br> - New Fundraisers: <br> - Perogies $45 \%$ <br> - Gift cards $42.5 \%$ <br> - Raffle $37.5 \%$ <br> - Mom's Pantry and Purdy's Chocolates both 27.5\% <br> - Kernels Popcorn 20\% <br> c) Movie Night (Karli for Darcey): <br> - Sing 2 is the movie of the night <br> - Currently there are only 8 pizza orders <br> - Chips and popcorn will be available night of for $\$ 1$ <br> - Doors open at 6 pm. Movie starts at 6:30 <br> - Volunteers Angie, Brie, Karli, Darcey and possibly Kevin <br> - Amber to pick up a float for night of |
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| 8. | Additional Business |
|  | - Sarah and Brie investigated Grants <br> - No Grants available through Manitoba Sport <br> - SKIP Grant no longer offered <br> - $\$ 5000$ community Grant available to use towards BBQ (Provincial) <br> - Municipal Community Incentive Grant could potentially get up to $50 \%$ of Rock Wall reimbursed. Offered quarterly, application due in March for June reimbursement <br> - Special area groups PD through MTS grant money. Will require a member to see if able to apply. Money that is raised on MTS PD is supposed to be spent on the members. Potentially $\$ 1000$ to go towards rock wall <br> - Will require M. Brett start the process to confirm cost and feasibility to be done this year. His initial estimate was $\$ 6300$ <br> - Considering shifting PAC contribution from soccer nets to stationary bikes for classrooms or the climbing wall. Will require more information regarding pricing prior to vote. <br> - Angie to investigate Gift Cards for future fundraiser <br> - PAC to discuss a perogy fundraiser as a future fundraiser <br> - Pam Kolochuk, past PAC member, involved in playground acquisition to investigate possibility of replacing logs <br> - Parent in community inquiring about PAC fundraising to replace pea gravel with wood chips or rubber mulch. Will require further discussion pertaining to cost and children removing them. <br> - Discussion had regarding school dance. Will need to discuss further with Michelle B. |
|  | Meeting Adjourned at 7:42 pm <br> Next meeting: Wednesday, December 7, 2022 @ 6:30 on EVB Library |
|  | These minutes were recorded by Kelly Pedrick. Please report errors or omissions immediately. |

