

# Monday February 1, 2021 PAC Meeting Minutes

1. Meeting called to order 7:02.
2. Amendments to the agenda
  - Karen made motion to adopt
  - Sara second motion
  - Agenda adopted
3. Adoption of Jan. 4, 2021 minutes
  - Karen made motion to adopt
  - Alysa second motion
  - Minutes adopted
4. Call for open positions
  - Vice Chair – Alysa Friesen was nominated; Alysa Friesen was voted into the position
  - School Board Liaison – Itoro Affia was nominated; Itoro Affia was voted into the position
  - Treasurer – tabled until next meeting
5. Chair Report
  - Danette requested that we start looking for a new treasurer as her child will age out of Shamrock next year.
  - Sad news – Al Saydak (Megan's father) passed away last week. He worked on behalf of PAC on transportation/bussing equality.
6. Principal's Report (outdoor electric signage proposal for PAC to purchase \$23 821.00 + tax)
  - Staff – Darcy Gowing is taking a break for the rest of the school year due to health issues. A posting was out and closed Wednesday. Louise Allard-Li will fill the position until the term is filled.
  - LRSD staff has qualified for rapid COVID testing.
  - Later in February is staff appreciation. Discussion around what PAC can do this year.
  - February 15 – no school (Louis Riel Day)
  - Feb. 22 - no school (staff PD day)
  - Feb 23 LRSD draft budget proposal 6:30-8:30. It is a virtual event and PAC members are welcome to sign up and attend.
  - School sign on Beaverhill is very visible and well used. It would be great if it was an electric sign. Curt has done research into price. The quote was \$23 821.00 + tax. Curt also got a quote of \$5287.18 to run electrical power to the sign. Are there any grants that could help fund the sign? Would the sustainable development grant help fund this? Itoro to touch base with Audrey. The deadline for this grant is this month. A vote occurred to see if we should apply for a grant to fund the sign. All voted

yes. It was asked if LRSD has a maintenance budget. Yes there is, however it does not include signs.

- It was asked if there was a kindergarten information night. Yes, February 25<sup>th</sup> in the evening. This event will be virtual using Microsoft Teams.
- It was asked if we can do a fun lunch for the children. Yes, but logistics must be thought out carefully prior to the lunch. (i.e. pre-marked and individual lunches) It would be ideal if the restaurant divided the lunches into classes. Hot lunch team to consider the options.

#### 7. Treasurer's Report

- Balance \$8 858 PAC General account at the end of December
- Balance \$15 845 Connects account at the end of December

#### 8. Committee Reports

##### i. Social Media Report

- January 4<sup>th</sup> meeting minutes on website
- Kara will submit tonight's meeting minutes, new filled positions and ask for a treasurer

#### 9. Old Business

##### i. Ice Rink

- Sia let Matt Allard know that we do not need money for a bench at this time, but we would like an ice rink. He has not responded yet. He may contact Curt directly.

##### ii. Parking Lot Drawing

- Lynne found the drawing she received in 2016. Sia sent it to Matt Allard and his assistant and asked for follow up. Matt Allard is looking into it. Curt spoke with facilities about this. They will do a walkabout with Curt in April. They recall seeing the design. Joyce talked to Boris (past chair) regarding PAC money and what the vision was for it. He said he would come talk to us during March or April PAC meeting.

#### 10. Manitoba Association of Parent Council (MAPC) AGM meeting open invitation

- February 6, 2021 10:00-11:30 AM
- If interested register by email [exec.director@mapc.mb.ca](mailto:exec.director@mapc.mb.ca) or [execdirector@mapc.mb.ca](mailto:execdirector@mapc.mb.ca) (both addresses were included in their memo)

#### 11. Questions and Adjournment 7:43.

#### UPCOMING PAC MEETINGS

March 1<sup>st</sup>, 2021 7PM

April 5<sup>th</sup>, 2021 AGM 6:30, PAC 7PM

May 3<sup>rd</sup>, 2021 7PM

June 7<sup>th</sup> 2021 7PM

# Monday February 1, 2021 PAC Meeting Attendance

Erin Adams  
Sia Erlendson  
Ito Affia  
Carla Thompson  
Kara Buchanan  
Karen Morgan  
Sara Razos  
Curt Krahn  
Alysa Friesen