

# Monday June 7, 2021 PAC Meeting Minutes

1. Meeting called to order 7:00.
2. Amendments to the agenda
  - Erin made motion to adopt
  - Stan second motion
  - Agenda adopted
3. Adoption of May 3, 2021 minutes
  - Carla made motion to adopt
  - Sara second motion
  - Minutes adopted
4. Call for open positions
  - Treasurer – we need to fill this position for next year. Danette is willing to train the person who takes over.
  - Is there anyone who would like to take this position temporarily? No response. The position will remain open.
5. Chair Report
  - i. Realignment impact update
    - Chantel has done some research about the realignment. Chantel found out that the Sage Creek numbers may be underrepresented. Also, the number of students moving out of Shamrock may be high. Hopefully this will not result in overcrowding at Shamrock School. Curt and Chantel will meet soon to discuss.
    - LRSD did receive the funds to build a new school in Sage Creek. There are some issues due to city green space etc. This will hopefully be rectified soon. The school will be on Robert Bockstael Drive.
    - There is some chatter on Southdale Facebook page re: where they are to register their kindergarten students for upcoming school year.
    - If students who live in Island Lakes or Bonivista and currently attend Shamrock and will continue to do so still receive bussing? Yes.
  - ii. PAC member impacts due to realignment
    - LRSD held a series of town halls about the realignment. Sia went to the board meeting on June 1, 2021 where the realignment was passed. As a result we will lose PAC members. Alyssa will not be able to be our PAC vice chair as her child(ren) will attend ILCS. This position will be open. Stan also may be affected. It is unclear at what age your child(ren) must go to ILSC. Curt will check.
    - We must move Alyssa Friesen from signing authority. Vote occurred and it was unanimous.

iii. Member recruitment

- Sia will reach out to Sage Creek School students who are moving to Shamrock. How can we make the new families feel welcome? Maybe admin could help with this?

iv. Munch-a-Lunch invoice vote

• We haven't used Munch-a-Lunch much this year. We received an invoice of \$336 to renew for the 2021-22 school year. Should we approve this renewal? Sia made a motion to proceed with paying \$336 to renew Munch-a-Lunch next year. Stan seconded the motion. Carried.

6. Treasurer's Report

- Glenlea fundraiser - A total of \$3,908 was sold in plants and \$200 was sold in gift cards; the net profit to PAC after the cost of the bundle of boxes was \$909.84 (no cheque received from Glenlea yet)
- Balance in the PAC General account at the end of April was \$8,438. The May bank statement is not yet available, however based on known transactions the estimated balance at the end of May would be approximately \$7,925
- Balance in the Connects account at the end of May was \$15,802
- The names on the account need to be amended. Danette will be removed and Itoero will be added to Connects account.
- Lynne (past chair) and Sia have signing authority on General Account
- Sia and Chantel have signing authority on Connects account.
- Munch-a-lunch invoice will be paid for as per tonight's motion. It will be setup for next year.
- We will need to pay for the swings to be painted. They are not painted yet. Chantel is still waiting for a response.

7. Principal's Report

i. Staffing up-date:

- Mitchell Catacutan Grade 7/8
- Michelle Boule Grade 7/8
- Kristyn Howell Grade 7/8
- Jennifer Herdman Grade 5/6
- Bailey Englot Grade 5/6
- Lawrence Cohen Grade 5/6
- Christy Pisklevich Grade 5/6
- Megan Dobrohorsky Grade 5/6
- Taylor DeCaigny Grade 5/6
- Ezra Reimer Grade 4/5
- Veronica McBride Grade 1/2
- Mundeep Paul Kindergarten
- Bernice Kozody-Scott Physical Education
- Michelle Styles Music
- Douglas McPhee Head Custodian

- There will be approximately 210 students in grade 5/6.
- Depending on the numbers there will be 1 or 2 kindergarten classes.
- Kindergarten assessments may occur in September so the new teacher can be a part of it.
- 1/3 of our school population will be k-4 and 2/3 will be 5-8. Are we becoming a middle school? No.  
Will there be a virtual bump up day? A decision has not been made yet.
- Will students find out what class they are in on report card? Hopefully, if all decisions have been made by then.

ii. Remote Learning

- Until June 30 – what is occurring currently will continue until June 30.
- As per Community Message, teachers may meet with students if deemed necessary
- When is the mark cut off for remote learning? It will be June 18<sup>th</sup>.
- Will there be a possibility of students coming back to say goodbye to their teachers etc? Principals have been given the direction to bring students back only if necessary.

iii. Yearbook orders are now being taken – please see most recent Week at a Glance

iv. Grade 8 Farewell, currently under review

- There is discussion at the division level. No decisions have been made. It may have to be virtual. They are waiting to see if restrictions will be lifted on June 12<sup>th</sup>.

v. Class placement process will begin this week

vi. Outdoor classroom window screens have been removed

vii. Report Cards posted on Monday, June 28

8. Committee Reports

i. Fundraising Report

- Glenlea – \$909.84 was raised! Pick up day went well. Everyone came on time.

ii. Playground Report

- Playgrounds R Us quote \$670 903.31 for all inclusive playground. They did not give quote on individual items. Itoro investigated 2 grants. We cannot apply unless we get support from Matt Allard's office. Itoro inquired and is waiting for a response.
- Itoro was made aware of Empower Manitoba Accessibility Challenge. The deadline was May 14<sup>th</sup>. Hopefully we can apply for this next year.

iii. Social Media Report

- An Instagram and Facebook page was started this year. There have been more followers in the past few months.

iv. School Board

- At the LRSD schoolboard meeting Shamrock was identified as a priority for construction. Is this for painting Shamrock School? This could be for industrial arts at Shamrock.

v. Lunch

- Carla and Megan will close out the account. They will provide an update next year.

9. Other Business/Questions

10. Adjournment 8:15.

## Monday June 7, 2021 PAC Meeting Attendance

Curt Krahn  
Sia Erlendson  
Erin Adams  
Stan Scott  
Carla Thompson  
Ito Affia  
Dana Cormier  
Stan Scott  
Danette Cameron  
Carrie Schwab  
Sara Razos  
Kara Buchannan  
Chantel Stadynek  
Alysa Friesen  
Cheryl Lisowski  
Karen Morgan