

DR. D.W PENNER SCHOOL

PARENT ADVISORY COUNCIL

GENERAL MEETING MINUTES Tuesday April 3rd, 2018

Attendance: Alana Sigurdson, (Chair), Kuldeep Sahota (Vice Chair), Michelle Marinelli (Treasurer), Tanya St. Laurent (Secretary), Allison Rempel, Shannon Gross, Mark Tuvman, Shelby Tuvman, Janis Brady, Sonia Marronne

Principal: Rick Rajotte

Daycare: Ashley Peters

Teacher: Brittney Gr.3 / 4 Class

Thanks to Torri St. Laurent for babysitting.

Quorum- met

All parents are invited to attend. Any ideas, thoughts and suggestions are always welcome. If you cannot attend but have a question or an idea you would like discussed at the next meeting, please email: Alana Sigurdson at alanaajo@shaw.ca and it will be brought to the table.

Call to order: Alana Sigurdson - Call to order 6:35pm Welcome back after the break! Lot's of planning in the next couple of months.

New Business- No new Business to report

Secretary's Report- Tanya

- Minutes from March 6th meeting motion to approve as presented- approved by Mark 2nd by Michelle
- **Treasurer's Report- Michelle**
- Balance \$4600
- March Fun Lunch \$601 brought in profit \$242.49
- Profit Kernels \$712.22
- Motion to approve the Financial Report as presented March 6th meeting approved by - Sonia 2nd by Kuldeep

Chair's Report- Alana

- **Fun Lunch Pilot Program- Healthy Hunger-** We will be ordering online through Healthy Hunger for April/ May/ June as a pilot project. If it is successful we will continue to use this in the fall. We have talked about using this for a long time. Wanted to hear from students and staff, Everyone enjoys fun lunch, we needed a way to make it less laborious task of collecting zip lock bags of money,

Having someone pick up the order forms, collect the money sometimes it gets lost in back packs, goes from the backpack to the teacher and hopefully makes it's way to the office. Options to make it easier- Munch a Lunch was tried and not successful. There are 8 schools currently using Health Hunger in Winnipeg. The program is 100% online only payment via debit or visa. Orders come per class, Healthy Hunger pays the food vendors and gives us a cheque once a month. No cost to the school to use the program. There is a 3% charge for each transaction plus a .30 surcharge. No late orders, site is easy, user-friendly and you will receive automated messages. Order can be cancelled within 5 days of Fun Lunch date. So far food vendor options are: Subway/ Pita Pit/ Taco Del Mar/ Papa John's and Dominos. Probably see a Survey Monkey closer to June to see what you think!! Info in backpacks soon!!

- **Family Activity Night-** We have done 2 now!! Feed back? Goal- Encouragement/ get families into the bldg. It would be nice to get the bigger kids in. Board games? - Do you want to come? What would be fun for you? Let us know!!

The only fear we have is that as we are adding events/ need to add volunteers as well. PAC likes to try and add new events, but realizes there are limitation to what we can do with the volunteers we have. Volunteer base- 140 students 90 families. 10 families represented around the table tonight. FB followers are poor- maybe 20 people- Suggestion to live stream a PAC meeting?? Let parents know what it's all about.

- **Spring Fundraiser:** Kernels!! Great Success! Over 805 bags sold!! Pick up after Movie Night Friday April 13th.
- **Principal's Report/School News-** Rick
- Hiring 2 new staff! We have 3 new students that just started!
- Pink Shirt Day April 11th
- Seniors Day April 25th- Great morning/ senior can also be from the community doesn't have to be a grandparent. Assembly in the gym, spend time in classroom. The younger grades typically have more seniors than the older grades.
- Artist in the School- African Drumming/ Story telling
- Year End Field Trip- Fort Whyte Alive June 19th
- The new Principal starting the in the fall Tim Mackay has been invited to the June PAC meeting.
- By the May Meeting all classes should be finalized for next year.

- **Standing Committee Reports**

Fun Lunch- Allison

- March Fun Lunch- Boston Pizza always a favorite!! \$212.97 profit. 87 orders came in. Mini fiasco with the blue raspberry water, the supplier couldn't get that flavor.
- April Fun Lunch will be Subway/ May Taco Del Mar

Movie Night- Allison

- **Friday April 13th** The Incredibles- Come dressed as your favorite super hero. Pizza/ Kernnals popcorn for purchase!! Doors open @ 6:00. As always Best Seat in the House as well as a chance to win tickets to- Incredibles 2!!
- **Ice Cream Social and Dance May 4th -Tamara**

Pre- order your Sundae, Just Dance will be up on the big screen, if nice out open Gym doors and play outside. 2 hr clean play list of songs and a light show!! Volunteers needed to work the canteen.

Order forms to come out in the next couple of weeks

New Business: No new business to report

Upcoming Events Summary April / May - Save the Date:

- April 13th- Movie Night The Incredibles doors open @6:00
- April 20th- No School
- April 24th- Early Dismissal @ 2:30pm
- April 25th- Seniors Day
- April 26th Fun Lunch Subway
- May 1st- PAC Meeting @ 6:30 in the Library
- May 22nd- Early Dismissal @2:30pm
- May 24th Fun Lunch

Adjournment- 7:40pm motion to adjourn Janice 2nd Shannon

Next Meeting: May 1st @ 6:30pm

Free Babysitting

New ideas and fresh faces always welcome!

June 5