

## PAC Meeting Minutes <br> Feb 16, 2023

Meeting called to order: 7:03pm

## Attendees:

## Kate Watson

Joanna Lane
Donna Fullerton
Melissa Wilks
Erin Bulycz
Kylie Mains
Julie
Jen Avey
Michelle Reid
Lori Weston
Sarah Skoda
Corrie Dillie
Michelle

## Approval of Agenda: Erin and Kylie Approval of November Minutes: Kylie and Donna

## Discussion:

## - Admin report- Joanna

- Diversity is honored is a focus for the school. We have a multicultural team consisting of 2 students and teachers;
- Drumming instructors from Ghana came to do a performance for the students and to teach them about their culture;
- Rainbow day today, they shared the rainbow flag and what it means
- Lunar NY was this month. Joanna and Nicole went around to the classes to share how they celebrate in their culture;
- Social Emotional Learning update - new items purchased \$2k worth for sensory room;
- Classroom kits will be the next step. More to come.
- March 7 \& 8th early dismissal for student led conferences. Each teacher will reach out to their class;
- Triple ball is up and running and we have been playing against our FOS. The teams are doing really well;
- Spring break is coming up on - last day is March 10th;
- Traffic safety day today, RCPM, community policing, bylaw services on site reminding drivers to be safe driving around schools, no u-turns. We were able to identify areas that need priority;


## - Chair Report - Koryn

- Still looking for Munch a lunch coordinator and Chair / Vice Chair roles $\circ$


## - Treasurer's Report- Kate

- Within all areas of our budget;
- Hot lunch is currently at $\$ 9400$ vs $\$ 7400$ however, still some expenses to go through but looks like we will be on budget;
- Donations from hot lunch \$732 during 1st session + \$312 so far from second session;
- Card project, Neufeld, X-Mas came in at budgeted amount;
- Heights night and yearbook still to come;
- Yearbook fundraising through a third party site managed by Corrie. Refer to yearbook update below;
- Math Day was added to the budget this month;
- Can we switch to quickbooks vs excel for reporting purposes? Kate to look into cost and present at next meeting to vote;
- There was a request from the grade 7 grad committee to increase the grad fund from $\$ 500$ to $\$ 800$. This needs to be put to a vote.


## Vote to increase the grad fund from $\$ \mathbf{5 0 0}$ to $\$ 800$ this year and going forward. Passed: Majority vote

## - DPAC (District PAC - Michelle)

- Notes to be emailed / included with the minutes


## - Diversity and Inclusion (Erin)

- no update this month


## - Truth and Reconciliation (Erin)

- April 20th is the last book club session. We want to talk about calls to action for the future.


## - Munch a lunch (Erin)

- Coordinator position still open;
- Any food issues / complaints the kids have, can you please take pictures or take to the office to let Joanna and Sanj know that there is an issue so they can let Erin (lunch coordinator) know.
- Lunch orders for March 8th \& 10th; the deadline is now Feb 25th at midnight;


## - Fundraising (Donna)

- Family movie night March 3rd, starts at 6, concession opens at 5, pre-order pizzas from Panago;
- If you order pizza need to pick up by 5:30 in the gym;
- Need more volunteers for the event;
- Joanna has a list of grade 6\&7's that want to volunteer from 4:00;
- Kylie is running a bake table (\$1 or \$2) (vegan/dairy free/sugar free) and concession to sell a combo for $\$ 6$ (popcorn, gummies \& water)
- Any leftovers will go to a charity;
- Grade 7's to collect bottles / cans for their bottle drive;
- Neufeld opens April 4th and pick up May 2nd;
- Sarah / Shar have been working on parents heights night at Northlands golf /restaurant June 8th;
- Corrie - Yearbook update
- Profit is $\$ 207$, $\$ 22$ each;
- Get pictures from the movie night and long house / outdoor for gr 3's \& 4's;
- Still a few missing forms for consent to have pictures published in the year book, another email has gone out to those families that have not returned the forms;
- Family of Schools- Donna
- Sarah Manvell sends her regrets;
- Safety blitz today went well, thank you for the update Joanna and to the parent volunteers;
- Grade 7 Committee
- Grade 7's are hoping to sell bubbly at the movie night to raise funds for grad and collect the empties for their bottle drive;
- Adjournment
- Meeting adjourned at 7:54
- Next PAC Meeting April 20th

