

PAC | MINUTES

Via Zoom

January 14, 2020

Attendees:

President Celina Fujita
Vice President Dana Algra
Treasurer/DPAC Liason Sarah Lawson
Secretary Unfilled Position
Fundraising Coordinator Tara Lawrence
Vice-Principal Tara Plantinga

Other Attendees Cyn Cassidy, Lisa St. Andrassy, Stephanie Pankratz, Clare Ellison, Kelly and David

Matthews

AGENDA TOPICS

- 1. Meeting called to order at 7:05pm by Celina. A quorum was established. Celina shared a video showing things the teachers had purchased with PAC funds and shared messages as well.
- 2. Approval of Minutes from December.
 - Motion to approve minutes set forth by David, approved by the group.
- 3. We still need a secretary. This is a simple position that only entails taking notes at the meetings & typing them up. Please email <u>celinafujita@live.ca</u> if you are interested.
- 4. Principal's Report Vice-Principal Tara Plantinga
 - Mrs. Wiebe may not be returning until after Spring Break for medical reasons, Tara Plantinga is acting Principal and the replacement Gym Teacher is TBA.
 - School Plan has been updated and is on the website, things the staff are currently working on and it will be the focus of the teachers on January 29th.
 - The Middle Years Development Instrument moved to grade 5 from 4 and will be run by teachers January 11 to March 5th. FSA for Grade 4's should provide some interesting information on Covid learning and that is to be completed by March 12th. The Student Learning Survey is done by the Province can be filled out by parents, staff and admin. It will be posted on the Facebook page.
 - Reminder: Do not come to school if you are feeling.
 - Pink Shirt Day- Grade 5 Leadership is doing an activity is to write kind messages on the cement wall on McMillan, following all Covid restrictions. Also, they will read kindness and friendship stories and make recordings to share. (Clare Ellison)
 - Staff were very happy with the Holiday Decorations in the Learning Commons.
 - Reminder: The Playground is closed before and after school, until around 4pm
 - Valentine's: paper-based card exchange is allowed with handwashing. No treats allowed, unless it is from the Teacher.
 - Black Shirt Day is brand new, no information was provided to staff because of its late approval so it is not being taught this year.
 - If you are interested in the Beyond the Bell program being offered to McMillan students through ARC- please contact ARC to let them know you are interested.
 - Next Month is Wax Museum for Grade 5's. Guests will not be invited into he the building. The students will write reports and make a slide show and show up in in costume and with props. The presentations will be shared via a recording.
 - The Learning Commons is getting a Green Screen painted on the wall

5. Fundraising

The Santa Pictures Fundraiser made \$160.00

Local Food Supply Code is still active

The new Fundraiser for Husky Gear is up on MunchaLunch until January 29th

- Valentines Cookies (Tara- Flowers and/or Sports)
- Purdy's (for Easter)
- Neufield's (Cynthia- April)
- Plants (Windsor Greenhouse/Minter Gardens? Sarah- April)
- 6. Financial Report Sarah Lawson
 - Budget Update (Approximately \$15,000 in discretionary funds)
 - Need to reserve around ~\$26,000 for next year's PAC budget.
 - \$570 for Christmas Cheer was spent on boxed crafts from Michaels and drinks/snacks from Costco

7. Roundtable

Going to start looking into a replacement President, Vice President and Secretary for next year.

8. Voting

- Pink Rubber Bracelets and Chalk for Craft for the Grade 5's (Not Approved)
- Wobble Stools (Approved 4 Chairs \$400+ Tax) Seconded by David Matthews.

Meeting adjourned by Celina at 8:04pm.

Next PAC Meeting: February 11th @ 7pm via Zoom