

WL McLeod Parent Advisory Committee
Meeting Minutes
October 18, 2021

In attendance: Dannilee Marttinen, Candace Lawrence, Anna Manwaring, Libby Hart, Veronica Long, and Mandi Davidson.

1. Call to Order - **6:12 PM**
2. Quorum of Membership - **NO**
3. Introductions and Explanation about PAC: **N/A**
4. Review of last meeting minutes:
Accepted as read: Anna Manwaring,
Seconded: Veronica Long.
All in favour.
5. Review of meeting agenda:
Accepted as read: Dannilee Marttinen,
Seconded: Anna Manwaring.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. We have been accepted for Fresh to You. It is due back in on October 25th. Mandi will email the form to Tennille and ask her to send it in the newsletter again.
 - b. **Vice-Chair's Report:**
 - i. Went to the bank to bring singing authority forms in.
 - c. **Secretary's Report:**
 - i. Prepared the agenda and previous meeting minutes.
 - ii. Emailed AGM and September meeting minutes to Libby.
 - iii. Attempted to keep the facebook page up to date.
 - iv. Delivered the smile cookies to the school for Fun Day.
 - v. Made the teacher cards for September and got them sent out.
 - vi. Made up the bank signing authority forms and brought them in to the bank.
 - d. **Treasurer's Report:**
 - i. Gaming Account: \$14,980.72
 1. Approved for gaming grant.
 - ii. Farm To School Account: \$15,550.73
 - iii. PAC Account: \$6,609.34
 - e. **Principal's Report:**
 - i. Tennille has started now as the secretary. Lots for her to learn but off to a great start.
 - ii. Student led conferences are tomorrow. Most parents are doing them by phone.
 - iii. Auditions for the Wizard of Oz started today.
 - iv. Grade 4 FSA testing started today. They are doing fantastic.
 - v. We will be using the new report card method for upcoming report cards.

f. **Vice-Principal's Report:**

- i. Numeracy intervention is going great. Kids are having fun with Mr. Nichols on this.
- ii. April Snow is now doing "Life Skills" with students. They have been making bird houses, tool boxes, etc. This is going great! Kids who are doing this are enjoying this a lot.
- iii. Heart Groups started up last week.
- iv. A couple of students are wanting to fundraise for basketball hoops in the intermediate area. This will cost approximately \$5,000 for 2 of them. They are coming up with fundraising ideas such as bake sales, etc.

7. OLD Business:

- a. Computer Lab - Keep in old business.
- b. Physical Game Board - DOV currently does not have a grant writer. McLeod would be interested, we need a formal proposal and firm details - how much? How long does it last? How big? Locations? Keep in old business for any updates.
- c. Tim Horton's Smile Cookies - Dannilee picked these up and delivered them to the school on Fun Day. These cost the PAC \$327.

8. NEW Business:

- a. 2021/2022 Fundraisers:
 - i. DFS - Fundraiser ended October 6th. Heidi did the calculations all up for us. The fundraiser went really well. We should have numbers by next meeting.
 - ii. Colibri - Sell dates will be January 25 - February 7
 - iii. Purdy's - for Christmas. Last day for order submissions would be November 30th. We should have these out for around November 1-15.
 - iv. Fresh to You - Fundraiser is due back on October 25th. Minimum 40 bundles again. Next time we will make sure to send out physical papers for this.
- b. School Plan - Libby handed out a copy to everyone to get their opinions/ideas for additions to this.
- c. Hot Chocolate - Veronica suggested that we do a hot chocolate day every month or semester. Mandi will ask Tim Hortons about discounts. Veronica will price out baskets of hot chocolate mix, marshmallows, etc. This could be a back to school in January thing. Put in old business for next meeting.
- d. Craft Fair - This will not be able to happen this year. Dannilee will do up a post to put on facebook.

Adjourned: 6:52 PM

Next Meeting: November 8, 2021 @ 6:00pm.