

Meeting Minutes
WL McLeod Parent Advisory Committee
March 1, 2023

1. Call to Order: 5:02pm
2. Quorum of membership: **NO** Attendees: Heidi Tanninen, Mandi Davidson, Anna Manwaring, Paula Wylie, Libby Hart, Candace Lawrence
3. Introductions and Explanation about PAC: **N/A**
4. Review of last meetings minutes

Accepted as read: Anna

Seconded: Heidi

5. Review of agenda

Accepted as read: Anna

Seconded: Heidi

6. Role of President: Heidi was invited to attend and asked to return as president.

Nominated by Mandi. Heidi accepted the nomination. Seconded by Paula. All in Favour.

7. Executive Reports

Chair's report:

VACANT

Vice-Chair's report:

-Cow to Telkwa and Home - Asked Dannilee to make a card for Walt. Breakfast Club is paying all fees, as per Libby. Great new for F2S

- Purdy's Easter campaign - \$2845 Profit \$746.81

LOTS of promoting on facebook.

-Delivery March 6-10. Distribute before Spring Break (Friday, March 17)

- Invited Heidi Tanninen to consider president for remainder of term

Secretary's report:

-February minutes recording and submitted by Paula Wylie - Thank you!

DPAC Representative Report:

Feb 2 virtual meeting. Carrie Smith provided an update with lots of talk of mental health. There has been an update to the SD91 Website. New Board of Trustees was mentioned by Rick.

Treasurer's report: **Cheque from Oct for Applies still has not been cashed.

Farm to School Account: Opening \$14,963.48	Closing: \$11,412.47
Income: \$8,986.00	Expenses: \$12,537.01

PAC Account: Opening \$5,909.31	Closing: \$5,735.21
Income: \$ 0.00	Expenses: \$174.10

Gaming Account: Opening \$18,854.64	Closing: \$18,854.64
Income: \$0.00	Expenses: \$0.00

Ski Skool to come out

Principal's Report:

Report cards come out next week. Student Affordability Grant can carry over - AND- we may get more. New budget is being reviewed and is supporting food programs in schools.

Vice-Principal's Report:

2 weeks until Carnival.

100's day breakfast was great. Lots of discussion around numbers 001, 100 etc.

Security Cameras - Libby and Candace meeting with Keith Friday to discuss.

8. Old business:

- a. Computer Lab - Keep in old business.
- b. Being More Inclusive - Libby was to follow up for ideas on this. A couple suggestions included: "Parents and Caregivers" or "Positive Adult Council".
- c. Teacher cards - *Before Spring Break*
- d. Yearbook - Paula met with Brenda - got the jump drive. Libby will send an email re: gr 6 parents and submitting photos etc. confidentiality with non-staff emailing/receiving photos/information etc. *Should be able to use gaming \$\$ for year book.
- e. Carnival - March 16 - FYI Pancakes are more "Carnival" than Crepes. More griddles/more locations.
- f. President - WELCOME BACK HEIDI!!!

9. New Business:

- a. Remaining Fundraisers for this Year:
 - i. Growing Smiles - Sell May 1-14 - Delivery May 24
- b. Open Floor
 - Little Library for the front of the school. Is Pac interested in sponsoring monetarily? - Gaming funds?
 - Approach the Menshed about building a small unit, or if they have something in stock that might work.
 - stock with items from thrift store -books, games etc.
 - Gaming \$\$ needs used. -Suggestion of Donation to Terry Fox Run t-shirts. every student receives one. Good cause (estimate 350x\$25 = \$8750)
 - Grade 6 year end trip ideas - they have some things they are discussing. May ask for funds - Gaming Money should support this.

Meeting Adjourned: 5:40pm Next Meeting: April 5, 2023 @ 5:00 PM