

WL McLeod Parent Advisory Committee
Meeting Minutes
March 14, 2022

In attendance: Dannilee Marttinen, Libby Hart, Mandi Davidson, Candace Lawrence, Anna Manwaring, Paula Wylie, Evania Nolan, Michelle Roberge, and Veronica Long.

1. Call to Order - **6:08 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: Anna Manwaring,
Seconded: Veronica Long.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Did Purdy's tutorial to post to our Facebook page for people to see how to go about placing an order.
 - b. **Vice-Chair's Report:**
 - i. Registered for Growing Smiles fundraiser.
 - ii. Finished dealing with Colibri.
 - c. **Secretary's Report:**
 - i. Prepared the agenda and previous meeting minutes.
 - ii. Emailed meeting minutes to Libby.
 - d. **Treasurer's Report:**
 - i. Farm to School Account: \$20,654.70
 1. Expenses: \$1,572.40
 2. Income: \$6,296.25
 - ii. PAC Account: \$5,081.56
 1. Expenses: \$91.94
hot chocolate.
 2. Income: \$522.13
Colibri fundraiser.
 - iii. Gaming Account: \$20,074.58
 1. Expenses: \$0
 2. Income: \$0
 - e. **Principal's Report:**
 - i. Today was the first day for 2022/23 Kindergarten registration. 34 registered in one day! Amazing!
 - ii. Science fair went well.
 - iii. Pink Shirt Day was awesome.
 - iv. We will be having our first assembly on the first Wednesday after Spring Break. Will's Jam. We booked them back in 2020 and we're finally able to go ahead with it now.
 - v. Play is happening at the end of April. Very excited.
 - vi. Student led conferences are tomorrow.

- vii. Our school gym might be getting painted over Spring Break.
- viii. Got news that we are receiving a grant for \$26,000 from Breakfast Clubs of Canada. It is a COVID Special Grant that we applied for way back in Spring 2019 and updated a few weeks ago.

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

- i. Nothing to add.

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. 2021/2022 Fundraisers:
 - i. Colibri - Fundraiser ran from January 25th to February 7th. Has been distributed.
 - ii. Easter Purdy's - Last day for paper orders is the 17th. Online orders last day is the 22nd.
 - iii. Growing Smiles - Starts after Spring Break. Will be delivered the Wednesday after Mother's Day.
- d. Pink Shirt Day - They were ordered and have arrived. Veronica sorted them by classroom. The teachers discovered that the shirts actually need to be washed before paint can be applied. So they have been being washed at the school. Shirts need heat set (dryer dried) after they have been painted.
- e. Outdoor Refrigeration - Have not heard yet from the grant application. Should be hearing back any day now.
- f. TV in the Gym - Wanda has been requesting a TV for the gym. One quote that we received comes in at about \$2,000 not including maintenance fees. This would be built in with plexiglass of some kind around it for protection. Anna looked into gaming and discovered that we may be able to cover the cost for Echo Lake field trips which would open up the money from the school to be able to go towards the TV instead. TV has been ordered. Maintenance will be putting it up free of charge. Ended up costing less than expected.

8. NEW Business:

- a. Spuds in Tubs - Lori e-mailed saying that she and Lyne are getting ready to plant their seed potatoes in their tubs before spring break. Eileen is giving us a 10% discount. We will need 16 bags and the total cost will be \$290.30 with the tax and the discount.
Anna moves to purchase the soil from Gaming Account. (Garden Club)
Veronica seconded this motion. All were in favour.
- b. Grade 6 Basketball - They are requesting a \$1,000 donation for a net in the back section of the school. Mandi will look into donations for this and send out an email for voting quorum.
- c. Water Bottles - Each year, new registrants receive a WL McLeod water bottle. The last order was made in May 2019. Several water bottles were misplaced during the renovations that took place over Summer 2021, and were replaced along with 2021 new registration. Other water bottles have broken and been replaced. Our supply is running low and an order needs to be made to ensure stock for kindergarten students, and any other new registrants. We have a minimum order of 300 bottles. The cost is approximately \$2,600. Normally

this is paid for from Farm to School, however, there is minimal cushion in this account once wages are paid and we have committed \$1,000 to the outdoor refrigeration unit (pending grant money received/SD91 supports venture). The PAC general account also has \$1,000 committed to the outdoor refrigeration unit, as well as an estimated \$500 for the grade 6 year end celebrations. The PAC general account has anticipated income from Purdy's fundraiser and Growing Smiles April campaign.

Anna moves to pay for water bottles from PAC general account.

Veronica seconded this motion. All were in favour.

- d. Farm to School Update - Farm to School BC folks will be coming for a tour on Friday. Michelle will tour them around the kitchen and the community garden. We have not heard from the grant application yet. Evania will be letting Lisa know the times for the garden visits. Seeds have been bought already. Once we are back from Spring Break, we will start germinating in the classroom. Kelly Millard is willing to provide seeds in the future, for this year she will supply the seed potatoes.

Adjourned: 6:53 PM

Next Meeting: April 11, 2022 @ 5:00pm.