

WL McLeod Parent Advisory Committee
Meeting Minutes
January 11, 2021

In attendance: Mandi Davidson, Libby Hart, Heidi Tanninen, Candace Lawrence, Anna Manwaring, Michelle Roberge, and Amber Tait.

1. Call to Order - **5:04 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: Amber Tait.
All in favour.
5. Review of meeting agenda:
Accepted as amended: Candace Lawrence,
Seconded: Anna Manwaring.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Winter concert, cookies were enjoyed by the kids.
 - ii. Posts on Facebook, have been able to do a few delayed posts.
 - iii. Link was sent for the Christmas concert and worked for viewing.
 - b. **Vice-Chair's Report:**
 - i. Nothing to report.
 - c. **Secretary's Report:**
 - i. Absent.
 - ii. Completed the PAC meeting minutes and prepared the agenda.
 - iii. E-mailed Libby the previous meeting minutes.
 - d. **Treasurer's Report:**
 - i. Ski Skool needs to be paid. Around \$2,000 usually.
 - ii. Cheque request to reimburse PAC for last spring's lunch program hours is being processed.
Farm to School - \$13,241.08
PAC - \$18,896.93
Gaming - \$18,391.85
 - e. **Principal's Report:**
 - i. Online concert went well, benefits to doing it this way.
 - ii. Ski Skool has gone well so far; downhill skiing is scheduled for the end of January and through February.

iii. Busy February coming up, but no play.

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

- i. Spoke to Deb Cohen regarding whether or not there was anything that she may need for her outdoor ed classes. She requested some clipboards and magnifying glasses. Libby thinks we may have some clipboards from when Patty Borek was at McLeod. She will look.

7. OLD Business:

a. Fundraiser Updates:

- i. Fresh to You - Was delivered on Friday, November 20th. 1 pallet.
- ii. Purdies - Order forms will be sent out within the first couple of weeks of February.

b. Christmas Concert - Students had PJ day on the Thursday before break. They got to watch the Christmas concert in their classes on this day as well as receive their gingerbread men from the PAC. The christmas concert turned out amazing! Links were distributed to parents on the newsletter list. We had a handful of requests for links over the break, which was taken care of by Mandi.

c. Ski Skool - Grade 3 students started Ski Skool this month. They go in the afternoons on 7th, 14th, 21st, and 28th of January.

8. NEW Business:

a. School Plan - Libby would like PAC to read through, give feedback, and sign it. It is much shorter than previous years.

b. Teacher Funds - January distribution of teacher funds. Cards need to be made if we plan to go ahead with this. If funds allow, these will be approximately \$900 split between 18 teachers.

c. Computer Lab -

- i. The computer lab is reliant on servers, they do not have hard drives. Larger programs (ie. Minecraft Ed.) do not run well.
- ii. New lab is expensive (approx. \$15,000), but may be able to cast share with the district.
- iii. There may be some laptops available via Rio Tinto.
- iv. Contact Leanne Olsen out of Burns Lake office, Michelle will send Libby Leanne's e-mail address.

d. Farm to School:

- i. Walk in Cooler - Looking into large cooler, it would need to be inside or covered (Michelle will find out more about this and look into pre built sheds or a c-can).
- ii. Grant - Government grant should reopen soon, we'll apply when available. Michelle will call to check if the gaming grant can go towards the cooler.
- iii. Kitchen Update - Michelle is going to look into the cost and nutrition of the food we are serving.

- e. Carnaval - The week of Family Day, we will have a mini carnaval 2 afternoons. In cohorts, classes will go outside for a couple of activities. Then school wide bingo and beavertails.
 - i. Beavertails Plan: Small volunteer group, cook in different locations of the school for social distancing. We will try for 2 staff and 2 PAC (Heidi and Anna?) on Friday, February 19th in the afternoon. Libby will look into the cost, PAC may sponsor.

Adjourned: 5:51 PM

Next Meeting: February 8, 2021 @ 5:00pm.