

WL McLeod Parent Advisory Committee
Meeting Minutes
February 8, 2021

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

1. Call to Order - **5:01 PM**
2. Quorum of Membership - **NO**
3. Introductions and Explanation about PAC: **N/A**
4. Review of last meeting minutes:
Accepted as read: Candace Lawrence,
Seconded: Amber Tait.
All in favour.
5. Review of meeting agenda:
Accepted as read: Candace Lawrence,
Seconded: Amber Tait.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Went skiing with the first group of downhill skiers this year.
 - ii. Signed the school plan.
 - b. **Vice-Chair's Report:**
 - i. Nothing to report.
 - c. **Secretary's Report:**
 - i. Signed the school plan.
 - ii. Completed the PAC meeting minutes and prepared the agenda.
 - iii. Signed a few cheques.
 - iv. E-mailed Libby the previous meeting minutes.
 - v. Posted a couple of items on the Facebook page.
 - d. **Treasurer's Report:**
 - i. Ski Skool needs to be paid. Around \$2,000 usually.
 - ii. Cheque received from SD91 to reimburse PAC for last spring's lunch program hours.

Farm to School - \$17,594.45
PAC - \$8,483.93
Gaming - \$18,391.85

e. **Principal's Report:**

- i. February is a crazy month.
- ii. Science fair next Tuesday.
- iii. We are making a movie for Pink Shirt Day to the song "We're All in This Together" with our community. Each cohort has a small part. There are 45 different groups being fit into this 4 minute video.
- iv. Carnaval is next week; Wednesday, Thursday, and Friday afternoons. There will be outdoor games and maple taffy outside.
- v. FSA next week. This is normally completed long before now, but has been postponed until next week.

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

- i. Ski Skool went really well. Amazingly no cancellations this year.
- ii. The 2 downhill ski trips that have happened so far went really well. One more is happening this Thursday.
- iii. Wanda Nemethy has Engage Sports North coming in this Wednesday.
- iv. On Monday, Ms. Harper has amazing things planned for her Carrier classes. Students are very excited.

7. OLD Business:

a. Fundraiser Updates:

- i. Purdies - Order forms to be sent out on Friday with students. It will run for 3 weeks.
- b. Teacher Funds - We will try to get these done by Valentine's Day. Dannilee will get these made. Amber and Mandi will meet at the bank to get the \$900 for these.
- c. Ski Skool - Grade 3 students had their last day of Ski Skool on January 28th. It went really well. We amazingly had no cancellations this year due to the weather. Candace has received the invoice. It is \$1,020. Candace will forward it to the PAC email.
- d. Computer Lab - Libby contacted Rio Tinto and have heard nothing back on this. We will hold off on anything actionable for right now. We will keep computer lab on our future agendas.
- e. Walk in Cooler - Support from the district on this. We have found a couple of other funding opportunities to look into for this. Keep this on future agendas.
- f. Carnaval Beavertails - School staff will be making these. Kathy Marks will be purchasing the ingredients and passing the receipts on back to us to pay for.

8. NEW Business:

- a. Review Draft Calendar - We looked over the future draft calendars from the district. Mandi made a list of suggestions and will e-mail the district from the PAC email.
- b. Pink Shirt Day - We are making a movie for Pink Shirt Day to the song "We're All in This Together" with our community. Each cohort has a small part. There

are 45 different groups from throughout the community being fit into this 4 minute video. Libby has been busily going around videoing these different groups.

Adjourned: 5:38 PM

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