

WL McLeod Parent Advisory Committee
Meeting Minutes
April 12, 2021

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

1. Call to Order - **5:03 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: Anna Manwaring.
All in favour.
5. Review of meeting agenda:
Accepted as read: Amber Tait,
Seconded: Candace Lawrence.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Signed some cheques.
 - ii. Organized Purdy's orders with Anna.
 - b. **Vice-Chair's Report:**
 - i. Absent.
 - c. **Secretary's Report:**
 - i. Completed the PAC meeting minutes and prepared the agenda.
 - ii. E-mailed Libby the previous meeting minutes.
 - iii. Kept the Facebook page up to date.
 - iv. Prepared the F2S previous meeting minutes and agenda.
 - d. **Treasurer's Report:**
 - i. Purdy's cheque has not arrived yet.
Farm to School - \$17,900.02
PAC - \$6,122.75
Gaming - \$17,391.85
 - e. **Principal's Report:**
 - i. Tire swing has arrived.
 - ii. Grade 4 survey due in by the end of the week.
 - f. **Vice-Principal's Report:**
 - i. Nothing to add.

7. OLD Business:

- a. Computer Lab - Keep on the agenda for the future meetings. Nothing new to add at this time.
- b. Walk in Cooler/Outdoor Refrigeration - We have put in our application for the project last month. Michelle talked to them and found out that we should be hearing back in June.
- c. Fundraiser Updates:
 - i. Growing Smiles Fundraiser - Plant fundraiser is set to start in May. Orders will arrive beginning of June. We plan to have a 2-week selling period.
- d. Indoor Garden - The unit has arrived. It will go in Susie's classroom to start with. Ace donated a bunch of seeds. Mr. Lawrence and some of his students could put this together for us.
- e. Number Sense - Committee met this past month, it went well. It is a great really diverse group. The committee will be meeting again at the end of this month.
- f. Report Card Idea - The report idea will be posted in this week's newsletter to ask for further opinions from parents. Libby is going to ask for the idea to be added to the agenda for the school board meeting in May.
- g. Janet Mort Literacy - Candace brought it to our attention at the last meeting that Janet Mort has written a new book. The district is working with DPAC to create a series of videos to show the kids. Nothing new to add. Keep in old business for future meetings.

8. NEW Business:

- a. Gaming Grant - Anna did a gaming grant webinar on Thursday. The gaming grant is intended to benefit students of the current year. Amount for grant is decided based on the student population the June before and \$20 per student is sent to us September of the next school year. They noted in the webinar that they would prefer the treasurer not sign gaming cheques. We will pay for the BCCPAC membership from gaming.
- b. DPAC Speaker Series - Mandi has asked them to send her links for the previous speeches. We will attempt to share them onto our Facebook page from the SD91 Facebook page if possible.
- c. Physical Game Board - Maggie Saito messaged us a request that we add to the agenda that her and another local artist, Terra Lynn Culberson, are looking to create a physical game board on the concrete at a local school. They were wondering if W.L. McLeod would be open to having it made here. All attendees agreed that this would be awesome if they are able to find a place that would work for them to do this on our property.

Adjourned: 5:49 PM

Next Meeting: May 10, 2021 @ 5:00pm.