

**WL McLeod Parent Advisory Committee**  
**Meeting Minutes**  
April 11, 2022

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

1. Call to Order - **5:02 PM**
2. Quorum of Membership - **NO**
3. Introductions and Explanation about PAC: **N/A**
4. Review of last meeting minutes:  
**Accepted as read: Veronica Long,**  
**Seconded: Anna Manwaring.**  
**All in favour.**
5. Review of meeting agenda:  
**Accepted as read: Anna Manwaring,**  
**Seconded: Paula Wylie.**  
**All in favour.**
6. Executive Reports:
  - a. **Chair's Report:**
    - i. Helped sort out Purdy's order.
    - ii. Talked to Heather Campbell-Stewart about buying cutlery. See new business for more on this.
  - b. **Vice-Chair's Report:**
    - i. Sent out the Growing Smiles fundraiser to put in last week's newsletter.
  - c. **Secretary's Report:**
    - i. Prepared the agenda and previous meeting minutes.
    - ii. Emailed meeting minutes to Libby.
    - iii. Helped sort out the Purdy's order.
  - d. **Treasurer's Report:**
    - i. Farm to School Account: \$17,201.36
      1. Expenses: \$10,672.59  
YIG cheques from February, payroll, groceries
      2. Income: \$7,219.25  
Hot lunch income for February.
    - ii. PAC Account: \$5,017.06
      1. Expenses: \$204.50  
Mandi's receipts.
      2. Income: \$140.00  
PAC funding from the school district.
    - iii. Gaming Account: \$19,084.58
      1. Expenses: \$990.00  
Ski Skool.
      2. Income: \$0
  - e. **Principal's Report:**
    - i. Our first assembly of the year (Will's Jams) went great. The students had a great time.

\$2,852 will be coming out of the PAC account in April for water bottles.

- ii. Egg hunt will be happening on Thursday.
  - iii. Got a letter from the Community Garden regarding getting chickens. Seems to be a go ahead for this. Will let the PAC know if there is anything further we need to know on this.
  - iv. Lots of Wizard of Oz play prep going on right now.
- f. **Vice-Principal's Report:**
- i. Share the Love day is coming up on May 17th. The school district is asking for us to come up with some sort of a permanent art installation. We are thinking of maybe doing a 4 square game for this.

## 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. Easter Purdy's - Have been sorted and delivered. We earned \$396.11
  - ii. Growing Smiles - Orders due back in on April 22nd. Delivery date is set for May 11th.
- d. Outdoor Refrigeration - Grant decision came back and we unfortunately did not get the grant. We are working with Darren Carpenter to still get this done.
- e. Basketball Nets - Aaron saved the backboards from the NVSS basketball reno they did. He is working on figuring out some other things to make this project more feasible.

## 8. **NEW Business:**

- a. Cutlery - Heather Campbell-Stewart has suggested that we look into buying reusable cutlery in place of the plastic that we currently purchase. This would cost about \$300. Funds to come from Farm to School Account. Inventory to be completed at end of year to assess feasibility/loss. We are only planning to purchase 300 forks and 300 spoons at this time. We do not provide knives to students. The magnetic bin cover will be considered if we are experiencing high losses, but is not on the list for purchase at this time because of the plates being scraped in each classroom, not one bin.

Motion made by Veronica Long; Second by Anna Manwaring to purchase new flatware for the kitchen use for farm to school lunch program. ALL IN FAVOUR.

- b. Robotics Club Support - Mr. C and Miss Ellis are now doing the robotics club. They have requested that PAC support the purchase of 2 robotics table toppers.

Motion is made by Veronica Long, Second by Anna Manwaring to approve spending for robotics club \$497.99 for two portable table toppers and the shipping from Spectrum. Funds to come from Gaming for Robotics Club. ALL IN FAVOUR.

- c. Canada Food Guidelines - The new proposed guidelines are circulating on Facebook asking for parent input. Dannilee will post this on the PAC facebook page to have parents give their feedback.

**Adjourned: 5:44 PM**

**Next Meeting: May 9, 2022 @ 5:00pm.**