

WL McLeod Parent Advisory Committee
Meeting Minutes
November 16, 2020

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

1. Call to Order - **5:08 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: Amber Tait.
All in favour.
5. Review of meeting agenda:
Accepted as amended: Amber Tait,
Seconded: Mandi Davidson.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Fresh to you ordering completed. F2S account was used to fill in the last 4 bundles needed. There was one late order for 3 bundles made after. Items are set to arrive November 20th. Mandi will message Heather to let her know about the extra items arriving.
 - b. **Vice-Chair's Report:**
 - i. Absent.
 - c. **Secretary's Report:**
 - i. Completed the PAC meeting minutes, F2S meeting minutes, and prepared the agenda.
 - ii. E-mailed Libby the previous meeting minutes and the F2S meeting minutes.
 - iii. Filled, addressed, and distributed the teacher cards.
 - iv. Made up a FB image and post for the facebook engagement contest as well as a few other posts to keep followers updated.
 - d. **Treasurer's Report:**
 - i. Deposit has been made on the tire swing. This is to set to arrive in the spring.

Farm to School - \$8,281.12
PAC - \$9,034.13
Gaming - \$18,391.85

e. **Principal's Report:**

- i. Remembrance Day ceremony last week. They worked so hard. It went amazing.
- ii. Lots of movement right now in student numbers. A few students who were homeschooling at the beginning of this year have now returned to the school.
- iii. Still working towards keeping things as normal as possible.
- iv. Working on the Christmas concert right now. Going great so far. Kids are having fun.

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

- i. Ski Skool is coming up in January. Grade 3 students will be going 4 afternoons. School board has approved the Ski Skool's covid protocols.

7. OLD Business:

a. Teacher Funds -

- i. Cards are have been completed and handed out to all teachers.
- ii. Tire swing has had a deposit made on it and will be arriving in the spring.

b. Facebook Engagement Contest -

- i. Jessie Beausoleil was the winner of the \$50 Grand Reo theatre gift card.

c. Fundraisers -

- i. DFS - Complete. One classrooms orders have not been handed out yet, Libby will look into this. (side note: this was solved and all students have received their bags now). We have had a complaint about a broken item, Heidi will contact about this.
- ii. Fresh to You - Will be delivered on Friday, November 20th. 1 pallet.
- iii. Colibri - This was magically distributed. Thank you to whoever did this!
- iv. Purdies - We will plan to do this closer to Easter.

8. NEW Business:

- a. Christmas Concert - We are making a movie. Kids are having so much fun. Libby has been loving getting to go in the classrooms to work on this with them. The plan is to use Overdrive to distribute to the newsletter list. Thursday before Christmas will be PJ day and students will watch the concert in their classrooms.
 - i. Cookies from PAC. Mandi will check with co-op to get gingerbread men made for each student to receive while they watch the Christmas concert. If co-op isn't able to take care of this, Mandi will contact the bakery. We should order 300 regular gingerbread men and 12 gluten free versions.

Adjourned: 5:43 PM

Next Meeting: January 11, 2021 @ 5:00pm.