

WL McLeod Parent Advisory Committee
Meeting Minutes
February 14, 2022

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

1. Call to Order - **6:08 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: Dannilee Marttinen.
All in favour.
5. Review of meeting agenda:
Accepted as read: Anna Manwaring,
Seconded: Dannilee Marttinen.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Bought the hot chocolate. Seemed to go over well.
 - ii. Went in today to collect the Purdy's Easter brochure from the office.
See old business for more information.
 - b. **Vice-Chair's Report:**
 - i. Did the hot chocolate bags.
 - ii. Shirts were ordered for pink shirt day and have been delivered to the school. Veronica sorted them by class.
 - iii. Colibri orders have been sent in.
 - c. **Secretary's Report:**
 - i. Prepared the agenda and previous meeting minutes.
 - ii. Emailed meeting minutes to Libby.
 - d. **Treasurer's Report:**
 - i. Farm to School Account: \$15,930.85
 1. Expenses: \$6,084.09
Groceries and payroll.
 2. Income: \$5,344.00
Hot lunch.
 - ii. PAC Account: \$4,651.37
 1. Expenses: \$3,875.10
Pink Shirt day supplies, hot chocolate.
 2. Income: \$913.08
Purdy's fundraiser. Spuds and tubs (reimbursed to the gaming account).
 - iii. Gaming Account: \$20,074.58
 1. Expenses: \$200
Spuds and Tubs
 2. Income: \$0

e. **Principal's Report:**

- i. Hot chocolate was fun. The kids loved it. Went smoothly on the school side of things.
- ii. School plan is submitted. Lots of great suggestions to be added to it, this was great!
- iii. 6 days of skiing. 4 days of ski skool, 2 days of downhill. None had to be rescheduled.
- iv. School science fair tomorrow. Some have already done their presentations. Lots of kids have been involved.
- v. Pink Shirts are starting to be worked on this week. Also making giant pink hearts with quotes about kindness. These will be laminated. 3 hearts being done per class. These will be delivered to businesses throughout our community.

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

- i. Skills for Life program with April Snow has been going strong when we have stuff available. There has been some funding with Darren Carpenter that has allowed us to purchase some sewing machines and sewing materials for them to start working with.

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. Colibri - Fundraiser ran from January 25th to February 7th.
 - ii. Easter Purdy's - We may have enough time to do this, Mandi will need to check with them to see if orders would be able to be completed in time.
 - iii. Growing Smiles - Would be nice to do this one again. Veronica will run this one.
- d. Hot Chocolate - Mandi purchased the hot chocolate canisters. Veronica put together the hot chocolate bags and delivered them to the school.
- e. Breakfast Program Cups - Kitchen has requested that we purchase some dishwasher safe cups for the breakfast program. Heather sent Mandi the email with a quote for these. They are only about \$75 for 60 cups, Mandi told her to go ahead and purchase these. Libby said that the breakfast program will pay for these.
- f. Ski S'kool - PAC agreed to cover the cost for the Grade 3 students to participate in Ski S'kool this year.
- g. Pink Shirt Day - They were ordered and have arrived. Veronica sorted them by classroom. The teachers discovered that the shirts actually need to be washed before paint can be applied. So they have been being washed at the school. Shirts need heat set (dryer dried) after they have been painted.

8. NEW Business:

- a. TV in the Gym - Wanda has been requesting a TV for the gym. One quote that we received comes in at about \$2,000 not including maintenance fees. This would be built in with plexiglass of some kind around it for protection.

Gaming may be able to cover this. Anna will look into the gaming rules to see if we could make this work. Libby will ask the tech people to do up a serious bill for this.

Adjourned: 6:58 PM

Next Meeting: March 14, 2022 @ 6:00pm.