

WL McLeod Parent Advisory Committee
Meeting Minutes
January 10, 2022

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

1. Call to Order - **6:10 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: Veronica Long.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Watched the Christmas play. Really cute. Some technical difficulties getting to it, but otherwise was great.
 - ii. Got an email from Eva Jenkins. There was a bit of a delay because of the school secretary switchover. She will be sending the money now.
 - b. **Vice-Chair's Report:**
 - i. Watched the play.
 - ii. Got an email from Stofer images, will discuss in old business.
 - c. **Secretary's Report:**
 - i. Prepared the agenda and previous meeting minutes.
 - ii. Emailed meeting minutes to Libby.
 - iii. Updated the Facebook page.
 - iv. Watched the Christmas concert at home. The students did so good! Very cute.
 - d. **Treasurer's Report:**
 - i. Farm to School Account: \$16,670.94
 1. Expenses: \$8,408.04
Groceries and payroll.
 2. Income: \$7,690.50
November hot lunch.
 - ii. PAC Account: \$7,613.39
 1. Expenses: \$2,308.26
Purdy's and DFS.
 2. Income: \$497.65
Purdy's.
 - iii. Gaming Account: \$20,274.58
 1. Expenses: \$0
 2. Income: \$0
 - e. **Principal's Report:**
 - i. Last week the staff were here and worked hard. Got organized, have packages/work ready should we ever need it. Hopefully we will not.

- ii. Today only 45 kids away and 7 staff away. Which is actually great attendance.
 - iii. Ski S'kool starts Thursday. Just sent out the paperwork today for the 2 downhill ski trips.
 - iv. Interims coming home soon already.
- f. **Vice-Principal's Report:**
- i. Absent.

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 - Sell dates January 25 - February 7. They sent out a package for paperwork and stuff so that should be coming shortly.
 - ii. School Fundraising Canada (Stofer Images) - Discussed that we may save this for next year. Seems like it would be a great Christmas time thing. Table this until next year.
- d. School Plan - Libby emailed a copy to the PAC email for overview. She will have a copy at the office for signing. She needs 3 people to sign it.
- e. Hot Chocolate - Mandi will buy some canisters and cups from Costco if they have them. The rest of the items will be purchased in town. We may do this as just a classroom present and the teachers can decide when the best time to use it would be.
- f. Breakfast Program Cups - Kitchen has requested that we purchase some dishwasher safe cups for the breakfast program. We need more information on this (how many, cost, etc.) Mandi will check in with Heather.
- g. Ski S'kool - PAC agreed to cover the cost for the Grade 3 students to participate in Ski S'kool this year.

8. NEW Business:

- a. Vision Zero Road Safety Grant Program - Deadline is January 14th. Is this something we would be interested in applying for. Discussed and nothing seems necessary at the moment. So we will pass on this.
- b. Pink Shirt Day - Discussed that we should do something cool this year like having the kids designing their own shirts. We would have to order the shirts to get here on time. Libby will check with teachers to figure out sizes. We should also do it for our staff as well. Veronica and Dannilee will do some research on wholesalers to find us a good price on shirts and fabric paint (or other options).
- c. Farm to School - We did not get our infrastructure grant for the cold room. There is a farm to school cafeteria grant for \$10,000 that only goes to 30 students across Canada. Michelle was discussing with Darren Carpenter that maybe this could be a great Vanderhoof school project that all schools can have access to. Darren thinks that even without the grant money, we may be able to pull it off. She will keep in contact with him.

Adjourned: 6:59 PM

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