

WL McLeod Parent Advisory Committee
Meeting Minutes
October 11, 2022

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

1. Call to Order - **6:03 PM**
2. Quorum of Membership - **YES**
3. Introductions and Explanation about PAC: **N/A**
4. Review of last meeting minutes:
Accepted as read: Mandi Davidson,
Seconded: Anna Manwaring.
All in favour.
5. Review of meeting agenda:
Accepted as amended: Mandi Davidson,
Seconded: Anna Manwaring
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Getting things for kitchen wish list. Did research for that. Sent it to the PAC email. Northern Food Equipment gave us a quote.
 - ii. Paper came for the Stofer's fundraiser. Broke it down into class sizes. Ready for the teachers to do their part.
 - iii. Picked up DFS orders. Online order total was around \$3,000. Veronica will input paper orders online.
 - b. **Vice-Chair's Report:**
 - i. Picked up and delivered smile cookies to the school.
 - ii. Ice cream social went well. Good turnout.
 - iii. Picked up and brought in 300 spoons.
 - iv. Attended the DPAC meeting.
 - c. **Secretary's Report:**
 - i. Completed September's meeting minutes and agenda for tonight.
 - ii. Facebook posts.
 - d. **Treasurer's Report:**
 - i. Farm to School Account: \$15,174.64
 1. Expenses: \$2,517.45
Kitchen staff and groceries
 2. Income: —
 - ii. PAC Account: \$1,392.27
 1. Expenses: 376.44
Smile cookies
 2. Income: —
 - iii. Gaming Account: \$18,854.64
 1. Expenses: \$183.65
Grade 6 food reimbursement.
 2. Income: \$5,320.00
Gaming grant.
 - i. Working on the craft fair. Got the sign up forms out today. Two have been handed in already.

e. **Principal's Report:**

- i. Opened a new class for grade 3/4s. So much work, but so worth it. Went very smoothly all things considered.
- ii. Interims go out this Friday. Student-led conferences this Tuesday.
- iii. Shrek Jr. is getting going.

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

- i. Equine assisted learning is getting started this week with CSFS.
- ii. New staff and volunteers recently.
- iii. SD91 will be providing more opportunities for wetland field trips.

7. OLD Business:

- a. Computer Lab - Keep in old business.

8. NEW Business:

a. Fundraisers for 2022/23:

- i. DFS - Orders were due back on the 7th. Online order income was around \$3,000. Paper orders will be input as online orders.
- ii. Stofer's Images - Candace let them know it would likely be out this week. Rather than sending originals to parents, it would be best to photocopy them for the parents to view. Teachers are to have them in on the 19th. That gives Dannilee and Veronica time to photocopy and send out by the 24th. The orders will then be due back on the 4th.
- iii. Growing Smiles - Veronica got the package. Discussed and decided that we send out Purdy's and house plants fundraisers together in February.

- b. Kitchen List - Veronica has done research for this and has sent it to the PAC email. Libby will bring a kitchen needs list to the F2S meeting and we can discuss more about it then.

- c. Being More Inclusive - Libby will follow up for ideas on this. A couple suggestions include: "Parents and Caregivers" or "Positive Adult Council".

d. Farm to School:

- i. Beef - Mandi may have 2 beef lined up as donations (tentatively). This would potentially be a charitable donation/partnership with Four Rivers Cooperative.
- ii. Meeting - October 25, 2022 at 6:00PM

- e. Student Affordability Grant - DPAC sent out an email to the PAC with more information about this. We should think about how we can use this to alleviate our F2S PAC account. We will discuss this more at the F2S Meeting on the 25th.

Adjourned: 7:02 PM

Next Meeting: November 8, 2022 @ 6:00PM