

WL McLeod Parent Advisory Committee
Meeting Minutes
October 19, 2020

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

1. Call to Order - **5:15 PM**
2. Quorum of Membership - **YES**
3. Introductions and Explanation about PAC: **N/A**
4. Review of last meeting minutes:
Accepted as read: Amber Tait,
Seconded: Anna Manwaring.
All in favour.
5. Review of meeting agenda:
Accepted as read: Candace Lawrence,
Seconded: Paula Wylie.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Distributed Fresh To You order forms.
 - ii. Signed and brought bank signing authority papers to the bank.
 - iii. Made up newspaper blurb.
 - b. **Vice-Chair's Report:**
 - i. Absent.
 - c. **Secretary's Report:**
 - i. Completed the PAC meeting minutes and prepared the agenda.
 - ii. Sent previous minutes and 2020 AGM minutes to Libby.
 - iii. Prepared the bank signing authority papers to be brought in.
 - iv. Have been trying to post via Facebook of any notable updates with fundraisers.
 - d. **Treasurer's Report:**
 - i. No outgoing funds this month due to signing authority.
 - ii. Signed at the bank for signing authority.

Farm to School - \$8,266.49

PAC - \$6,537.58

Gaming - \$22,072.67

- i. Gaming grant came in (\$5,520) and was deposited on October 14th.
- e. **Principal's Report:**
 - i. End of September student count was at 268. We are the 4th largest school in our district. Largest for elementary schools.
 - ii. Student led conferences tomorrow.
 - iii. We have been working on the Remembrance Day ceremony. It will be different this year. The plan is to have it available for viewing through Teams app.
- f. **Vice-Principal's Report:**
 - i. Ski Skool is coming up for grade 3 students. It will take place over 2 different days. Ski Skool has been great and very cooperative with health and safety protocols due to covid.

7. OLD Business:

- a. Teacher Funds -
 - i. Cards are made up, we just need the money to go in them.
 - ii. Anna priced out a tire swing (\$2,521 + freight and taxes). Libby talked to Aaron, he figures we should place them by the long jump or put them where the monkey bars are. Mandi motioned that we go ahead and purchase this. Voted. All in favour.
- b. Facebook Engagement Contest -
 - i. We will be doing up an engagement post requiring the person to enter by liking and sharing our post/page.
 - ii. Mandi will call the theatre to see about getting a family pass as the prize.
- c. Road Direction -
 - i. We had amazing volunteers come out to help direct traffic the first week of our Damon Square traffic pattern change.
 - ii. Michelle did up a survey and posted it to Facebook. She will email the results of the survey to PAC and Libby.
- d. Fundraisers -
 - i. We should be sending these out with the newsletters to help teachers be able to get these out more efficiently.
 - ii. Discussed doing Purdy's fundraiser. Anna will look into this.

8. NEW Business:

- a. No new business this month.

Adjourned: 6:00 PM

Next Meeting: November 16, 2020 @ 5:00pm.