

WL McLeod Parent Advisory Committee

Meeting Minutes

September 16, 2021

In attendance: Heidi Tanninen, Dannilee Marttinen, Candace Lawrence, Anna Manwaring, Libby Hart, Amber Tait, Paula Wylie, Kasi Fawcett, Lisa Zukewich, Veronica Long, and Mandi Davidson.

1. Call to Order - **7:37 PM**
2. Quorum of Membership - **YES**
3. Introductions and Explanation about PAC: **N/A**
4. Review of last meeting minutes:
Accepted as read: Anna Manwaring,
Seconded: Veronica Long.
All in favour.
5. Review of meeting agenda:
Revised to add in new agenda items (water bottles and robotics).
Accepted as revised: Heidi Tanninen,
Seconded: Lisa Zukewich.
All in favour.
6. Executive Reports:
 - a. **Chair's Report:**
 - i. Nothing further to add from AGM.
 - b. **Vice-Chair's Report:**
 - i. Nothing to add.
 - c. **Secretary's Report:**
 - i. Completed the PAC meeting minutes and prepared the agenda.
 - ii. Attempted to keep the Facebook page up to date.
 - iii. Signed some cheques here and there.
 - iv. Sorted out the DFS packets and the PAC fundraiser sheet for each class.
 - d. **Treasurer's Report:**
 - i. Gaming Account: \$14,980.72
 - ii. Farm To School Account: \$17,395.04
 - iii. PAC Account: \$6,936.34
 - e. **Principal's Report:**
 - i. Tire swing went in this summer.
 - ii. Awesome renovations are still going on. Aside from the PAC supplied oven, not one cent of the renovation project has come from the school. It would be nice to do something to show our appreciation to the workers once the project is complete.
 - f. **Vice-Principal's Report:**
 - i. Nothing to add.

7. OLD Business:

- a. Computer Lab - Keep in old business.
- b. Indoor Garden - This is going good. The system is still in Susie's room. They love it. It has been requested that we get another one. Libby spoke to Darren about maybe doing another one. Have not heard back yet. Libby will look into doing a garden club, this could then potentially be put through gaming account. Discuss this at the farm to school meeting.
- c. 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.
- d. F2S Food Processor - April emailed the spec sheet for the food processor they are wanting. It would be a \$1200 investment. Heidi motioned that we give the funds to purchase this food processor. Veronica seconded. All in favour. Motion carried.

8. NEW Business:

- a. 2021/2022 Fundraisers:
 - i. DFS - Dannilee sorted these out for each class. Fundraiser ends October 6th.
 - ii. Colibri - Sell dates will be January 25 - February 7
 - iii. Purdy's - for Christmas. Last day for order submissions would be November 30th. Anna is looking into this.
 - iv. Fresh to You - We should know by September 28th. Minimum 40 bundle order again.
- b. Tim Horton's Smile Cookies - Tim Horton's Smile Cookies - 325 cookies have been ordered for pickup at noon at Tim Horton's. St. John's Hospital Auxiliary is the recipient of the 2021 "Smile Cookie Campaign". Motion was made through email. Anna motioned that we purchase them for Fun Day this Friday. Amber Tait seconded. Quorum voted yes. Anna placed the order. Dannilee will pick these up at noon on Friday.
- c. Spud Tubs - Lynn Gauthier emailed Mandi requesting that PAC sponsor her and Lori Gridley's class to start the "Spuds in Tubs" project. It costs \$100 per class to sponsor. For the two classes it would be \$200 total. Dannilee motioned that we sponsor the two classes for this project. Heidi seconded. All in favour. Motion carried.
- d. Water Bottles - We are down to about 50 water bottles left in storage. We will need to order more for next year. Bring up again in February.
- e. Robotics - Veronica motioned that we support the robotics program again this year for up to \$600. Amber seconded. All were in favour. Motion carried.

Adjourned: 8:17 PM

Next Meeting: October 18, 2021 @ 6:00pm.