

Minutes
WL McLeod Parent Advisory Committee
October 15th, 2024

Chair: Position vacant.		DPAC Rep: Paula Wylie Ashley Kennedy	✓
Co- Vice Chair: Position vacant.		Principal: Libby Hart	✓
Treasurer: Cheryl Kuoppala	✓	Vice Principal: Erin Baker	✓
Secretary: Dannilee Marttinen	✓	Members at large: Trinda Elwert	

1. Call to Order: **5:06 pm**
2. Introductions and Explanation about PAC: **N/A**
3. Review of last meetings minutes

Accepted as read: **Cheryl**

Seconded: **Paula**

4. Review of agenda

Accepted as read: **Cheryl**

Seconded: **Trinda**

5. Executive Reports

Chair's report:

- No chair at present.

Vice-Chair's report:

- No vice chair at present.

Secretary's report:

- Did agendas and minutes.
- Facebook posts.
- Input DFS orders.
- Teacher cards made and handed out.

DPAC Representative Report:

- Paula and Ashley are now co-secretary for DPAC.
- Carrie Smith presented on a new mental health website for our area.
nechakocares.org
- Staff fatigue discussed especially in regards to food programs.

- DPAC is wanting to know what all schools are doing in regards to size inclusivity.
- DPAC plans to distribute excess funds over \$1000 amongst all of the active PACs since the money is just sitting there otherwise.

Treasurer's report:

Farm to School Account: Opening: \$21,377.80 Closing: \$23,596.59
 Income: \$7,164.75 Expenses: \$4,945.96

-Income from June hot lunch.

-Expenses from June payroll.

PAC Account: Opening: \$12,998.17 Closing: \$13,478.17
 Income: \$480.00 Expenses: \$0

-Income from craft fair tables.

Gaming Account: Opening \$10,148.75 Closing: \$10,148.75
 Income: \$0 Expenses: \$71.40

-Expenses from a Grade 6 missed payment.

-Gaming grant has been approved

Principal's Report:

- Informal learning updates went home on Friday. Talk About Learning is happening next Tuesday.
- Teachers are appreciating the cards from PAC.
- Play is getting started. Auditions were happening last week.

Vice-Principal's Report:

- Finished CCR assessments.

6. Old business:

a. Fundraisers for 2024/2025 -

- i. DFS - Fundraiser ran from September 20 - October 4th. Should ship out by October 25th. Profit ended up being \$1,304.14 after taxes.
- ii. Craft Fair - Lindsay did up the registrations for this. Dannilee will put together a craft fair committee to head this. Already booked up and have people signing up to be on a waitlist. Craft fair will be on December 7th.
- iii. Your Green Kitchen - Package arrived with samples and postcards. Dannilee will copy and get these ready to go out for the 18th.
- iv. Purdy's - Do this one for Easter. Look into having taxes pre-added to the costs.
- v. Growing Smiles - Do this one in the Spring. Trinda, Jasmine, and Cheryl will work on this one.
- vi. Make it Sow - Start advertising beginning in January. Ashley will run this one again.

- b. Fish on Fences -** This has been postponed until Spring due to a staff shortage. They have said they will give us a discount due to the inconvenience.

- c. Farm to School Transition - Libby looked into keeping Aimee in her position for longer. Unfortunately this did not work out. We did get 2 hours which Verna has taken over. Aimee has moved on to a position in the kitchen.

7. New Business:

- a. Turkey Dinner - This will be done on Thursday the 12th of December. We will need volunteers for serving and for cleaning up afterwards. Paula will look into having Connexus help serve again this year. Dannilee will post closer to looking for volunteers. They have requested 1-2 for helping to serve starting around 10:30am and some for helping to clean up after.

Trinda moved to support the cost of this up to \$1,000.
Paula seconded. All were in favour

- b. Ski Skool - Grade 3s will be doing this again. It will cost \$10 per student per day for 4 days total. This equals out to being \$40 per grade 3 student.

Paula moves to support this for \$40 per student.
Trinda seconded. All were in favour.

- c. Grade 6 Yearbook - Put in old business for future discussions.

Meeting Adjourned: 5:54pm

Next Meeting: November 12, 2024 at 5:00PM