

WL McLeod Parent Advisory Committee
Meeting Minutes
June 14, 2021

In attendance: Mandi Davidson, Libby Hart, Paula Wylie, Candace Lawrence, Anna Manwaring. Call to Order - **5:03 PM**

1. Quorum of Membership - **NO**
2. Introductions and Explanation about PAC: **N/A**
3. Review of last meeting minutes:
Accepted as read: Anna Manwaring
Seconded: Candace Lawrence.
All in favour.
4. Review of meeting agenda:
Accepted as read: Candace Lawrence
Seconded: Anna Manwaring
All in favour.
5. Executive Reports:
 - a. **Chair's Report:**
 - i. Applied to Fresh to You - will know September 28 if accepted.
 - ii. Growing Smiles fundraiser was a success - smelled wonderful!
 - iii. Kitchen inquired/emailed about a food processor - add to new business.
 - b. **Vice-Chair's Report: Absent - No Report**
 - c. **Secretary's Report:**
 - i. Completed the PAC meeting minutes and prepared the agenda.
 - ii. E-mailed Libby the previous meeting minutes.
 - iii. Kept the Facebook page up to date.
 - d. **Treasurer's Report:**
 - i. Last months discrepancy ~\$10,000 due to late submission to School Board Office - all caught up now. Looks good.
 - ii. Growing Smiles - \$1379.17 - add to farm to school account, applied to wall oven purchase.
 - iii. Gaming - \$2000 out for swing. & Purchase lunch and cake for grade 6 year end celebrations.
 - iv. Discuss purchase of Food Processor in September (Farm to School)

Farm to School - \$24,240.50
PAC - \$6,942.34
Gaming - \$17,371.85
 - e. **Principal's Report:**
 - i. Students have been out to the Redmond Wetlands - love it. Funding provided by the Careers Program
 - ii. Grade 6's to Echo Lake tomorrow - excited for the climbing wall! Tried to accommodate all grades, but was not feasible with restrictions.
 - iii. Share the love day was fun, but sadly low attendance.
 - iv. School Board Office approved our revised report card format! Yay!
 - v. Have hired 2 intermediate teachers!

- vi. Sarah Meads will be joining us for the Strong Start program (previously at Mapes).
- vii. Classes participated in Every Child Matters walk.
- viii. Lots of learning and creating for Aboriginal Day coming up - Lanyards, pouches and many games. Thank you Molly!
- ix. Fun Day is next Friday - Cohorts.
- x. This Friday is Jump Rope For Heart celebration.
- xi. Final Assembly will be on teams. Please join via the link. Share link on newsletter email list.
- f. **Vice-Principal's Report:**
 - i. Mr. Reimers class assisted with Fish/Storm Drain painting.

6. OLD Business:

- a. Computer Lab - Keep in old business.
- b. Walk in Cooler/Outdoor Refrigeration - Not awarded the grant :(
- c. Fundraiser Updates:
 - i. Growing Smiles Fundraiser - Went well - \$1379.17 profit.
- d. 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. **Still no answer from Darren.** Libby will look into doing a garden club, this could then potentially be put through gaming account. **Lots of interest. Leaking - will discuss with Suzie - continue with this style of unit or explore other options - Discuss in September.***
- e. Report Card Idea - Approved by SBO - See principals report.
- f. Number Sense Committee Update - Also presented at last school board meeting by Libby
- g. Janet Mort Literacy - Candace brought it to our attention at the last meeting that Janet Mort has written a new book. The district is working with DPAC to create a series of videos to show the kids. Keep in old business for future meetings.
- h. Physical Game Board - **Keep in old business for any updates. 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? Local artists, Maggie Saito and Terra-Lynn Culberson are looking into doing a physical gameboard on our school property somewhere. They are working on getting some grants and ideas. They also asked students to put together some colouring things without telling the kids what they are for. More to come.**
- i. F2S Food Processor - April emailed the spec sheet for the processor they are wanting. Will discuss in September 2021

7. NEW Business:

- a. Ice cream day - Friday June 18 - PAC to purchase and serve icecream. * New Schedule -Libby will email. Need - Non Dairy, Gluten Free and Sugar Free. **(3 Large -Notice to Event Centre minimum 4 weeks!) BOUGHT 10 @4L and 250 cones (some bowls for GF)**
- b. Grade 6 Lunch - PAC Gaming to pay for lunch and cake.

Adjourned: 5:48 PM

Next Meeting: September 16, 2021 @ 7:00pm. (AGM/Farm2School/Ice Cream Social)