

Agenda
WL McLeod Parent Advisory Committee
April 5, 2023

1. Call to Order: 5:04om
2. Quorum of membership: **NO** Attendees: Heidi Tanninen, Paula Wylie, Anna Manwaring, Mandi Davidson, Stacy Tanninen, Candace Lawrence, Libby Hart.
3. Introductions and Explanation about PAC: **N/A**
4. Review of last meetings minutes

Accepted as read: Anna

Seconded: Paula

5. Review of agenda

Accepted as read: Anna

Seconded: Paula

6. Executive Reports

Chair's report:

Nothing to report

Vice-Chair's report:

-conferred with Anna re: teacher cards. No nice cards in town. Wait until Easter.

Secretary's report:

-March minutes recording and submitted by Mandi Davidson - Thank you!

DPAC Representative Report:

Meeting tomorrow, April 6. Email received about BCCPAC Townhall tonight. Paula will try to attend the zoom meeting as our BCCPAC Member PAC rep. Also notice of AGM and conference. Will be held in Richmond. Conference Friday, May 5. AGM May 6&7. Paula is interested in attending - will confirm if she can. It would just be the conference on the Friday. PAC will need to vote to approve covering the cost of Conference Fee, Hotel, Flight, Meals. Fees would be payable from Gaming.

Treasurer's report:

Farm to School Account: Opening \$11,412.47
Income: \$7,795.75

Closing: \$13,540.59
Expenses: \$5,667.73

PAC Account: Opening \$5,735.21
Income: \$ 0.00

Closing: \$4,739.65
Expenses: \$995.56

Gaming Account: Opening \$18,854.64
Income: \$0.00

Closing: \$17594.64
Expenses: \$1,260.00

- *Farm to School expenses - Groceries and Payroll. Groceries are high. Discussion of looking into Cisco or other bulk ordering program to reduce costs.
- *Pac Account - reimburse Mandi for Purdys submission and Paula for syrup for carnival
- * Ski Skool came out of gaming.

Principal's Report:

Still working on reimbursing Farm to School from Student Affordability Grant. Working with Board Office. Very complex.

-Annual Egg hunt tomorrow.

-Play is Imminent! Approximately 1200 students attending for school shows!

-Outdoor refrigeration unit is in Vanderhoof. Meeting with SD91, maintenance, Michelle Roberge, Darren Carpenter re: placement and who is paying for what confirmation. Placement is being reviewed due to recent vandalism in the area where it was originally intended to be place.

-Speaking of vandalism - camera are approximately 5 months out - good news, SD91 has indicated it is a cost to them, not McLeod or McLeod PAC.

Vice-Principal's Report:

-Little Library - connected with April Snow. She is going to connect with menshed re: cost. Paula also to connect with contact through work who had a role in starting other Little Libraries.

7. Old business:

- a. Computer Lab - Keep in old business.
- b. Teacher cards - Anna bought the ugly cards. We will get them out tomorrow.
- c. Carnival - Beautiful weather, fire, beavertails, drumming. It was amazing!
- d. Little Library
- e. Grade 6 year end - No solid plans yet. Will do something and will be asking for \$\$ can use gaming funds.
*Side note - Echo Lake not running summer camps - Libby to look into if the school weeks are still happening and if the grade 6 celebration similar to last year can happen (we provided hotdogs, cake)
- f. Terry Fox Shirts - too expensive.
- g. Year Book update - Paula will be in on Mondays (not this monday because it is a holiday) to work on school computers. Photos etc. cannot leave school drives.
- h. Growing Smiles update - May 1-14 Arrive May 24.

8. New Business:

- a. Year end BBQ/Watermelon/Other - Kitchen has been asking.
- June 26, PAC will pay for lunch with fruit. Lunch item TBD - Hot dogs likely.
 - b. Spuds in Tubs Request - Lori Gridley request.
 - Received funding from Co-Op. Do not need our support
 - c. Early Learning Programs
 - May and June we will be running a pilot program 2 days per week after the Strong Start program. 1:00-3:00pm. The program is called JustB4 and is a pre-school program for 3 and 4 year olds. It will be facilitated by our strong start leader, Sara Meads. There is a cost to parents to access. It is not part of the other government subsidized or funded programs.
 - d. Open Floor

- Garden email sent out - Matthew wondering about what seeds to obtain and how do we obtain them.
 - Speak to the kitchen - see what they want.
 - Purchase seeds and submit for reimbursement from Farm to School. **Also, We can ask Kelly at Ace the Showroom Place. She is happy to support our program. They also donate to Sinkutview and EDS garden programs. Co-Op might also donate. I believe the library is doing a Seedy Saturday -it might be worth looking into. and the Nechako Food Network meeting might also provide seed resources.
- I also think there had been some talk of expanding the F2S program to include harvesting of seeds from our crop... Michelle or other lead might know more on this.

Meeting Adjourned: 6:07

Next Meeting: May 3, 2023 @ 5:00 PM