

For December 5th 2024 at Ecole Discovery Trails at 7:00pm

Attendance: Mike Lawson, Jen Bates Lagae, Beth Lovell, Theresa Gall, Nadine Lam, Amy Odusola

Staff: Samuel Jerema, Jennifer Kroetsch

Guests: Mandy, Jessica Derksen

Regrets:

	Agenda Item What is to be accomplished	Discussion/Decision	Actions/follow-up required and by whom/when
1.	Welcome and call to order	The meeting was called to order at [7:03] by Mike Lawson	
2.	Adopt agenda Additions or deletions	Additions - none Deletions - none MOTION: to adopt the agenda as presented Motion[] seconded [], [Carried]	
3.	Minutes of last meeting	MOTION: to approve the minutes of the [date] meeting Motion [], seconded [], [Carried]	
4.	Fundraising Committee	<p>Jen and Jess both have some ideas for fundraising</p> <ol style="list-style-type: none"> 1. Thunder cards (contact – Kevin) <ul style="list-style-type: none"> o Percentage would go to Kevin and goes to businesses and creates the card for you o Morden Colligate goes out in the spring o Making Dino cards o Hardest part is collecting o Could have teachers dispersing and collecting o High schools made a decent amount o We get a percentage back o \$20-25 dollars per card o Sell at a different time than the high schools o Eg. Businesses – Coop, home hardware, pizza places o We would need to figure out the businesses and what percentage we get o Could we do it in the Fall? o Anyone can help with the fundraising committee 2. Morden Nursery <ul style="list-style-type: none"> o Willing to partner up to sell gift cards and get percentage back 3. Hartland Meats – Farmer Sausages <ul style="list-style-type: none"> o \$8.00 per link and we decide how much we sell it for <p>Items needed</p>	<p>Jen to look into same and get more information</p> <p>Jess to look into same come spring and do the next fundraiser a few months later</p>

		<ol style="list-style-type: none"> 1. Play Structure <ul style="list-style-type: none"> o Larger items \$250,000 (everything) o Next phase would cost \$120,000 2. Multipurpose Room <ul style="list-style-type: none"> o \$70,000 for folding chairs for concerts and special events o Borrowing chairs from other schools for January 14 concert 3. Common Room <ul style="list-style-type: none"> o Needed to borrow tables and chairs from all classrooms in the common area for lunches. - \$31,000 o 61 chairs and tables (classroom grade tables that can easily be transformed and stacked 4. Projectors are Screens in the Gymnasium - \$50,000 <p>Need to address larger items and make dent in those before we can keep going</p> <ul style="list-style-type: none"> - Fundraising going towards to finishing the play structure <ul style="list-style-type: none"> o Can look into grants o Profits can go from pizza lunches and slowly chip away o Morden Foundation – need to follow division policy 	<p>Jen to construct letter for parents to describe the break down about reason for fundraising</p>
4.	Teacher/ Principle's Report Samuel Jerema	<ul style="list-style-type: none"> - Good stand point with operational budget but don't want to add more larger ticket items - Some classrooms came with supplies from those teachers working in the division - Some classrooms had nothing therefore the \$400.00 allotment was not enough - Happy with furniture and technology - Fundraising can be tangible pieces because the senior play structure is modular and can be installed in pieces <p>New at the school</p> <ul style="list-style-type: none"> - New street hockey sticks, some broken - Gr 5 and 6 to come up with games to play at recess time - Kids are playing on rocks near the track <ul style="list-style-type: none"> o Some staff have raised concern about safety - Went to park twice <ul style="list-style-type: none"> o Kids ruined City of Morden skating rink o Sam had to apologize o Less parent volunteers o Still important for the kids to get outside and being creative - Amy built sensory bins <ul style="list-style-type: none"> o Kids love them 	

		<ul style="list-style-type: none"> - Winter concerts coming up <ul style="list-style-type: none"> o Gr 4 dance themed concert o Recorder club o Dress rehearsal in multipurpose room o Kindergarten concert will mimic a music class in the music room - Bus drivers all had their banquet here - Volleyball tournament <ul style="list-style-type: none"> o Sold hotdog, chip and juice box - Snacks <ul style="list-style-type: none"> o From the nutritional grants o Dino student leaders wearing the hat and aprons o Students order - Seminar rooms <ul style="list-style-type: none"> o Bulletin boards are more collaboration between teachers because they are sharing o Has become a building tool for our classes - All students are going to CCFM to partake in Santa's workshop - February – able to secure finding form G 3-6 to go Festival du Voyager <ul style="list-style-type: none"> o All kids are going together o Vision is all kids are learning together regardless of which program you are in 	
5.	Treasurer's report	Not Applicable	
6..	Required Actions	<ul style="list-style-type: none"> - Bank Accounts (Mike, Samuel) <ul style="list-style-type: none"> o Have not had a chance but will investigate same - Pizza Lunches – Mandy and Jessica <ul style="list-style-type: none"> o Will need to create a subcommittee o Staff member does have experience o Commons area would be better to host them o Thinking January, February would be the first one o Student Leaders also wanting to do same, potentially in December o Issue is transportation and getting pizzas delivered <ul style="list-style-type: none"> ▪ Dominos delivered o No firm price with regards to the pizza o No loyalty to any particular pizza store - Grants (Mike) <ul style="list-style-type: none"> o Endow Manitoba o Get donations matched o Talk to other organizations - PAC Email 	<ul style="list-style-type: none"> • Samuel and Mike to follow up and investigate getting account organized • Mandy will contact Natalie Friesen about how to organize a pizza lunch • Mike to look into some other grants

		<ul style="list-style-type: none"> ○ EDTPACChair@gmail.com - Consider Planning information sessions for parents <ul style="list-style-type: none"> ○ Adding it to the meeting ○ Bake sale 	Samuel to provide a presentation
7.	Adjournment	Mike Lawson adjourned meeting at [8:05pm]	