

**École Discovery Trails Parent Advisory Council**  
**MEETING MINUTES**  
**For October 17th 2024 at Ecole Discovery Trails at 7:00pm**

Attendance: Mike Lawson, Beth Lovell, Cassie Brillinger, Opeyemi Shokunbi, Nadine Lam, Jen Bates Lagae, Amy Odusola

Staff: Samuel Jerema, Jennifer Kroetsch

Guests: Jessica Derksen, Mandy Cantelon, Ana Laura Peters, Jenna Skoglund

Regrets: Theresa Gall, Sangeeta Parthasarathy

	<b>Agenda Item</b> What is to be accomplished	<b>Discussion/Decision</b>	<b>Actions/follow-up required and by whom/when</b>
1.	<b>Welcome and call to order</b>	The meeting was called to order at [7:00pm] by Mike Lawson	
2.	<b>Adopt agenda</b> Additions or deletions	<b>Additions</b> <b>NONE</b> <b>Deletions</b> <b>NONE</b> <b>MOTION:</b> to adopt the agenda as presented Carried	
3.	<b>Minutes of last meeting</b>	<b>MOTION:</b> to approve the minutes of the [Jan 9 <sup>th</sup> , 2025] meeting  Carried	
4.	<b>Fundraising Committee</b>	<b>Samosa Fundraiser</b> <ul style="list-style-type: none"> <li>- Mrs. Dhillion contacted Jess and wanted to start having the fundraiser going and is happy to start the fundraiser for samosas.</li> <li>- Parents received information about fundraiser on Feb 5<sup>th</sup>, 2025</li> <li>- Cost is \$3.00 per samosa</li> <li>- At Maple Leaf, they were able to sell 850 – 900</li> <li>- Mrs. Dhillion will profit \$1500 and PAC will raise \$1500 for 1000 samosa.</li> <li>- Samuel suggests purchasing 1000 samosas and selling the leftovers at the canteen over time.</li> <li>- Pick up date is Feb 21<sup>st</sup>, 2025 from 1 – 4pm at the schools.</li> </ul> <b>Thunder Cards</b> <ul style="list-style-type: none"> <li>- Kevin Gooch contacts businesses and creates a “Dino Dollar Card”</li> <li>- Kevin would need to contact businesses to determine their commitment.</li> <li>- Nicole would not like us to sell at the same time as Morden Collegiate</li> <li>- Sell for \$20.00 and school would get \$10.00</li> <li>- Minimum order of 200 cards (\$4000.00 cost and we would get half)</li> <li>- Morden Collegiate does it in the spring</li> <li>- Question plan for Fall 2025</li> </ul>	

		<b>Country Perogies Shop</b> <ul style="list-style-type: none"> <li>- PAC would get \$2.00 for every dozen sold and \$8.00 for 2.25 kg packages</li> <li>- Company will help generate order form</li> <li>- PAC would have to pay ahead of time prior to getting the check.</li> </ul> <b>Smile Cookie Day</b> <ul style="list-style-type: none"> <li>- Contact local Tim Hortons and would be willing to put on Smile Cookie Day</li> </ul>	<ul style="list-style-type: none"> <li>- Jenna Skoglund to try and connect with Tim Hortons to look into Smile Cookie Day</li> </ul>
4.	<b>Teacher/ Principle's Report Samuel Jerema</b>	<ul style="list-style-type: none"> <li>- 31 shovels purchased and students loved it. Kids made huge tunnels outside. Fort building has been a huge project for the kids.</li> <li>- Kids have been wanting to stay after school to build same</li> <li>- Staff meeting <ul style="list-style-type: none"> <li>o Teacher asked for supplies to build up a library of resources for special needs population</li> <li>o Teacher has provided a list and would like our help to reach out to the community to obtain more supplies</li> <li>o Staff encouraged to send a letter out to all parents and create a drop off bin</li> </ul> </li> <li>- School Budget <ul style="list-style-type: none"> <li>o Our school has spent 112% of our start up budget already</li> <li>o School Board expected this, and the division will honor operating budget</li> </ul> </li> <li>- Jam Can Information <ul style="list-style-type: none"> <li>o Started 2013 at the end of the curling season and have kids try curling</li> <li>o Registration happens on a link with date stamped</li> <li>o Teams are created</li> <li>o PAC would make the teams and send to Dave Hartry</li> <li>o Event to be held Saturday before Spring Break (March 29<sup>th</sup>, 2025)</li> <li>o PAC to run the canteen and the school gets the profits <ul style="list-style-type: none"> <li>▪ Donuts</li> <li>▪ Candy</li> <li>▪ Chips</li> <li>▪ Etc.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- Mike to contact Dave Hartry to confirm date of Jam Can and ensure he is willing to do the draw.</li> </ul>
5.	<b>Treasurer's report</b>	Not Applicable	
6..	<b>Required Actions</b>	Bank Accounts <ul style="list-style-type: none"> <li>- President, Vice President, Treasurer, Secretary and Principle (in emergency</li> </ul>	•

		<p>circumstances only) will have signing authority</p> <ul style="list-style-type: none"> <li>- Two signors will be needed in order to do same</li> <li>- Full name of the school or EDT PAC will be recognized</li> <li>- Online banking will be</li> </ul> <p>Motion made by Jen Bates Lagae to have President , Vice president, Treasurer, Secretary and Principle (In emergency circumstances only) will have signing authority on the Ecole Discovery Trail Parent Advisory Council bank account and online banking. Only two signers required. Seconded by Amy Odusola</p> <p>Motion carried</p> <p>Pizza Lunch</p> <ul style="list-style-type: none"> <li>- Forms created by Mandy and Jess</li> <li>- Hoping to submit the forms out for March 2025</li> <li>- Document to be moved to PAC google drive in order</li> <li>- Asking PAC members to review the documents</li> </ul> <p>Super Intendent Hiring Process</p> <ul style="list-style-type: none"> <li>- PAC met with school board about their ideas on what to look for in a super intendent</li> <li>- Mike and Beth Lovell attended on our behalf</li> <li>- Common discussion about having a community minded candate</li> <li>- Spoke about being more vocal and talk to the Provincial Government regarding our needs for a new high school</li> <li>- Duties looking for someone to begin August 2025</li> </ul> <p>Morden Foundation</p> <ul style="list-style-type: none"> <li>- Foundation starting Spring meetings</li> </ul> <p>EDT PAC Social Media</p> <p>Parent Presentation – Might happen on March 6, 2025 at 6pm</p>	<ul style="list-style-type: none"> <li>- Mike to connect with Samuel about how to submit an application</li> <li>- Jazmyn to begin making these accounts</li> <li>- Samuel to notify everyone</li> </ul>
7.	<b>Adjournment</b>	Mike Lawson adjourned meeting at []	
Next Meeting: Thursday, March 6 <sup>th</sup> , 2025 at 7:00pm in person at Ecole Discovery Trails			