

École Discovery Trails Parent Advisory Council
MEETING MINUTES
For November 7, 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

Guests: Ana Laura Peters, Mandy Cantelon, Cassie Brillinger, Jessica Derksen, Megan Kroeker

Regrets: Nadine Lam

	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 7:02 PM by Mike Lawson	
2.	Adopt agenda Additions or deletions	Additions <ul style="list-style-type: none"> Fundraising and grants Pizza lunch Deletions Agenda and additions were approved	
3.	Minutes of last meeting	MOTION: to approve the minutes of the October 17, 2024 meeting Minutes were approved	
4.	Teacher/ Principle's Report Samuel Jerema	<ul style="list-style-type: none"> First lock down exercise happened Nov 7th, there are a few glitches to work out Hallways have communal bulletin board space for classes/teachers to display projects, artwork, etc Toured the home economics space, the band space, and site for the industrial arts space The universal nutrition program starts next week – each grade will be provided with a snack twice a school cycle Happy to announce that students will now be able to be outside for all breaks, weather permitting. Reminder for parents/caregivers to make sure students are dressed appropriately for the weather 	
5.	Treasurer's report	Not Applicable	
6..	Business Arising	<ul style="list-style-type: none"> How do we set up a bank account for PAC? Who sets it up? We will need to assign signing authority 	<ul style="list-style-type: none"> Samuel and Mike will look into the next steps

7.	New Business	Fundraising Discussion <ul style="list-style-type: none"> • Need to explore if funds could be accessed from the Morden Area Foundation • Pizza lunch fundraiser – Mandy reached out to Little Caesar’s for pricing and availability – was thought that Tues-Wed-Thurs would be best days, and to perhaps assign days to each grade. Each grade could perhaps eat their pizza in the multipurpose space on their assigned day. Discussion about need for some volunteers to assist with pizza lunch days • A cookie with lunch fundraiser was also brought forward – needs to be explored further • A Fundraising Committee is being established – Jen Bates Lagae and Jessica Derksen are willing to help get it started All are welcome to participate – PAC, staff, community members • Samuel will create list of items we can fundraise for – both small/short term fundraising needs, and large/longer term fundraising needs 	<ul style="list-style-type: none"> • Mandy Cantelon and Samuel Jerema will explore this • Mandy will follow up with Little Caesars, Jessica and Mandy will connect with Natalie at Maple Leaf to review how they set up pizza lunch days
8. Adjournment - Mike Lawson adjourned the meeting at 8:15PM			
Next Meeting: Thursday, December 5, 2024 at 7:00pm in person at Ecole Discovery Trails			