

For April 10th, 2025 at Ecole Discovery Trails at 7:00pm

Staff: Samuel Jerema, Jenn Kroetsch

Regrets: Jessica Derksen

	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 [7:00pm] by Mike Lawson	
2.	Adopt agenda Additions or deletions	Additions NONE Deletions NONE MOTION: to adopt the agenda as presented Carried	
3.	Minutes of last meeting	MOTION: to approve the minutes of the [March 6 th , 2025] meeting Carried	
4.	Fundraising Committee	<p>Jam Can</p> <ul style="list-style-type: none"> - Attendance was very low this year and was very close to cancelling it - Mike L. followed up with Dave H. and they stated he much preferred smaller numbers - Pembina Valley came and did interviews - 6-7 parents volunteered for the Canteen - We should create a list of what we did this year and who donated what, provide the list to Dave so he can pass on to the next group - Having a pre and post meeting with Dave would be better for next year - Dave would allow us to use his coffee machine - Things to consider for next year <ul style="list-style-type: none"> o Giant Tiger would donate juice boxes if we contacted them at least 2 weeks in advance o Donuts can be sold for more <p>Hot Lunch</p> <ul style="list-style-type: none"> - No pizza lunches this month - DSL is doing Subway Lunch - Potential to alternate months for lunch. One month for DSL and one for PAC - PAC Pizza Lunch – May 29th and 30th, 2025 <p>Spring Fundraiser</p> <ul style="list-style-type: none"> - Pizzapalooza – Pizza Lunch and Selling Pizzas at the same time <ul style="list-style-type: none"> o Spenst Brother – Hoping to do same after Co-op fundraiser – end of May 	<ul style="list-style-type: none"> - Mandy C., Brent Bates Lagae, Theresa G. will organize Pizza Lunches - Jen B. L. and Jessica D. to arrange same

		<ul style="list-style-type: none"> ○ Top class that sells the most spent brother pizza gets to make pizza with Mr. Jerema in the home ec lab <p>Smile Cookie</p> <ul style="list-style-type: none"> - Jenna S. applied and application has been passed on to the owner of Tim Hortons 	
4.	Teacher/ Principle's Report Samuel Jerema	<p>March Update</p> <ul style="list-style-type: none"> - Admin Council – will take a little longer to finalize the Super Intendant <p>Festival of the Arts</p> <ul style="list-style-type: none"> - Students were preparing for the choir. - Grade 3-4 students are preparing on Tuesday. - 60 kids in choir <p>Park Recess</p> <ul style="list-style-type: none"> - Happening again - Grade 3-4 students will be going on Tuesday and will be staying out later so the choir kids can go do their performances <p>Grass on the Property</p> <ul style="list-style-type: none"> - Interior circle of the grass was planted early - Grass on the perimeter of the track was planted late - Kids finding ways to get around staying off the grass - Community members are currently walking all over the grass, wondering how this is going to affect the warranty <p>Play Structure</p> <ul style="list-style-type: none"> - Used by the Daycare and other community members, which is a great thing <p>New Grade 7 for 2025-2026 School Year</p> <ul style="list-style-type: none"> - Currently preparing to get the grade 7's in - Sam is currently working on the curriculum and all the options provided to the Grade 7's - There will be 3 classes total; therefore, there will only be 3 grade 7 teachers - Will get lots of time in home economics lab and industrial arts lab - School division has allocated a large allowance for the Home Ec and Industrial Arts Lab - Mr. Devin Addison will be the Industrial Arts Teacher - Band and Choir – looking to figure out what the options are going to look like. 	-

		<ul style="list-style-type: none"> - Still trying to figure it out how to provide all the programming and options to the students - Ms. Dyck will be teaching band/music in some form - Timetable will look different than other schools but it will likely be a 1 off. <p>EDT Sports for Gr. 7 – Presented by Mr. Eddy</p> <ul style="list-style-type: none"> - Zone 4 – teams of different schools come together and play in different leagues - Smaller version – Altona, Gretna, Winkler and Plum Coulee - Will have teams in cross country, soccer, volleyball, basketball, badminton, track and field sports. - EDT will have an option to host and create more fundraiser opportunities by running canteens - Will be a brand-new experience for some students - This year, they have been trying to get the Gr. 5 and 6 up to speed to prepare for next year. - We would like to have Jerseys for the school - Small Goal: 20 – 25 jerseys per gender - Cost - \$30.00 per jersey - Big Goal: Have multiple sets of jerseys so they wouldn't have to share between different sports. - This would last longer per jersey - Can group the sports by similar jersey - Sports don't overlap when grouped - Sizing – suppliers would provide a variety of sizes - Total cost – approx. \$3500.00 to achieve the ultimate Big Goal - There is cost to run the programs but no cost to the students to participate to the middle years. <p>Hot Dog Party</p> <ul style="list-style-type: none"> - April 30th for the house party for I Love to Read month - Time is noon <p>Track Days</p> <ul style="list-style-type: none"> - Top three of each grade will go to Winkler - Kids will have to wear athletic wear with Dino shirt 	<ul style="list-style-type: none"> - Theresa G. and Brent B.L., to volunteer to assist with hot dog lunch - Mike L. to follow up with Christine regarding BBQ borrowing and - Will need Hallal and vegetarian hot dogs.
5.	Treasurer's report	<p>Overview</p> <ul style="list-style-type: none"> • March Starting Balance: \$1769.0 • March End of Month Balance: \$1849.8 • April Current Balance: \$2473.87 <p>Total Revenue: <u>\$2860.15</u> Total Expenses: <u>\$2779.27</u></p> <p>Samosa Fundraiser (Completed) Revenue: \$3552</p>	

		Expense: \$1833.22 Profit: \$1718.78 Pizza Lunch (Completed) Revenue: \$2358 Expense: \$1658.44 Profit: \$699.56 Jam Can (Completed) Revenue: \$341 Expense: \$296.81 Profit: \$44.19 Notes: The leftover samosas are being used for another samosa fundraiser. April Revenue to date - \$341.00 from Jam Can	
6.	Unfinished Business	Co-op Gift Cards for Jerseys <ul style="list-style-type: none"> - We get 10% back for every 100 - For every \$300.00 spent will supply us with 1 jersey. Ideas – idea having parents “sponsor” a jersey where they can purchase a jersey for the school <ul style="list-style-type: none"> - Deadline is May 2nd, 2025 Bank Account <ul style="list-style-type: none"> - To be determined if WSD will be donating a fund - No further information currently provided Playground <ul style="list-style-type: none"> - Business can sponsor the play structures but there is going to be hoops that need to be jumped around to get their names on the play structures. - Everything would have to be cleared by the division Support Staff Appreciation <ul style="list-style-type: none"> - Hot Dog lunch for EA’s and custodian on April 30th on the same day - 19 EA’s, custodian staff, and admin staff 	<ul style="list-style-type: none"> - Mike L. to reach out the WSD (Steven) regarding potential donation for PAC funds - Jen B.L. to check with staff about dietary restriction
7..	New Business	WhatsApp Group <ul style="list-style-type: none"> - PAC created a WhatsApp group - Parents at the PAC that would like to be in the group chat can add their phone number and will be added Summer Months <ul style="list-style-type: none"> - Will be breaking Grant Submission for Playground <ul style="list-style-type: none"> - Need to find time to plan time to find bigger donations - Summer time would be a great time to meet - Separate committee needed to get this going. 	<ul style="list-style-type: none"> - Nadine L. to input all members that sign up to be on WhatsApp

		- Play structure companies need to know as soon as possible once funds are received.	
7.	Adjournment	Mike Lawson adjourned meeting at [8:21pm]	
Next Meeting: Thursday, May 15 th , 2025 at 7:00pm in person at Ecole Discovery Trails			