## DECEMBER AGENDA/MINUTES DEC 16, 2024



7:30 PM / MLES LIBRARY

Attendees:

ZOOM:

Regrets: Maryanne Hoeppner, Pam Nelson

Guests:

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SUBJECT	TIME ALLOTTED	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Acceptance of NOV 2024 Meeting Minutes	1 min		Motion: Second:	
2.0. Treasurer's Report- Jaylyn	2 min	- Non-profit chequing: \$4916.52 - Savings: \$3571.65		

3.0 Overview/Old Business 3.1 Hot Lunch- Natalie	15 min	<ul> <li>December 13th Dominos Hot Lunch</li> <li>Future Hot Lunch dates: Jan 17,</li> <li>Feb 14, March 14, April TBD, May</li> <li>9, June TBD</li> </ul>	
3.2 Fundraiser update - Natalie/Lisa		<ul> <li>Were unable to run December fundraiser as COOP only allows once per year, will run again in Spring</li> <li>Mom's Pantry in New Year, mid January, decide on exact dates</li> <li>Maryanne to help run</li> </ul>	
3.3 Staff Potluck - Pam		<ul> <li>November 21st in the evening, everything went well with great feedback</li> </ul>	
3.4 Holiday Bash - Jaylyn		<ul> <li>Hosted on December 4th 6-7:30</li> <li>Great feedback</li> <li>Radio station provided music and coverage</li> <li>https://www.pembinavalleyonline.com/articles/maple-leaf-school-holiday-bash-a-vision-of-togetherness</li> </ul>	
3.5 Appreciation events- Maryanne		<ul> <li>Upcoming appreciation dates, Maryanne to look into this and report in</li> </ul>	
4.0 Principal's Report- Cindy	15 min	1. School enrolment – 253 Dec. 16, 2024 2. New Music Teacher – Halimat Bamidale 3. Kindergarten – Sharon Fraser Remple – continues in the PM until June 2025 4. Multicultural Event – Folklorama Fri. May 2, 2025 a. Next Planning Meeting Dec. 17 at Noon 5. Phys. Ed. Morning gym time – basketball – about 3 times a week. Lots of interest. January,	

		2025 starting gymnastics. Sign up with Mr. Sloan  6. Regional connections lunch for newcomers 7. Classroom of the month Eagle radio station  – Mrs.Rach-Friesen Gr. 3 class 8. Partnership with MCI Family Studies class and MLES 9. Professional Development for teachers a. Beyond thinking classrooms – Garfield Gini Newman – end of January residency b. MILE (math interactive learning experience) math training – all Gr k – 3 teachers beginning of January 10. Parent Session a. Critical Thinking Session January 27, 2025. 7PM at MLES – more information to come in the New Year.		
5.0 New Business	20 min			
5.1 New positions (vote/discuss)		Outstanding needs:     Secretary to take minutes and attendance at meetings		
5.2. Parent Suggestions/ Comments		<ul> <li>Suggestion: spirit week and other classroom/school events</li> <li>Christmas concert         <ul> <li>last minute venue and program changes</li> <li>PAC school rep for next Fall for additional input/engagement?</li> </ul> </li> </ul>		
5.3 Funding request		- Phys Ed funding request from Phys Ed teacher, Mr. Reid Sloan	\$240 for skating helpers made by piping trades students, any amount helps	
			Motion: Second:	
5.4 Long term fundraiser goal		<ul> <li>Brainstorm long term fundraising goals (examples: updating current supplies/equipment, outdoor items, facility items, things we have seen at other schools that may be of interest for MLES)</li> </ul>	suggestions from parents and school staff on what we would like to see!	

5.5 Other		- Any outstanding items?		
6.0 Meeting Adjourned	1 min	Next meeting: January 20, 2025 at 7:30pm Meeting Adjourned at:  Upcoming 2025 PAC Meetings: Jan 20, Feb 24, Mar 17, April 21, May 26, June 16	Motion: Second:	