

FEBRUARY AGENDA/MINUTES

February 24, 2025

7:30 PM / MLES LIBRARY



Attendees:

ZOOM:

Regrets:

Guests:

SUBJECT	TIME ALLOTTED	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Acceptance of DEC 2024 Meeting Minutes	1 min	<ul style="list-style-type: none">- There was no meeting in January due to inclement weather- Pass December 2024 minutes	Motion: Second:	
2.0. Treasurer's Report-Jaylyn	2 min	<ul style="list-style-type: none">- Skate aid fund provided- Cuddle up and Read request approx. \$50: Joslyn Orr. This was approved via email with admin and provided from the \$300 previously voted on and allocated in this years budget		

3.0 Overview/Old Business	15 min			
3.1 Hot Lunch- Natalie		<ul style="list-style-type: none"> - December 13th Dominos Hot Lunch, January 17th Dominos Hot Lunch (article in Pembina Valley Online), Feb 14th Valentine's Day Dominos - Future Hot Lunch dates: March 14 (Dominos with the introduction of pepperoni pizza and cheese pizza), April 17th (Hot dog lunch?), May 9, June TBD - EDT has reached out to shadow Maple Leaf PAC to see how we run Hot Lunch. Jaylyn and Natalie met with Jess in January and then she joined for counting/ordering with Jaylyn, Natalie and Maryanne in February 		
3.2 Fundraiser update - Maryanne		<ul style="list-style-type: none"> - Mom's Pantry fundraiser wrapped up on February 21 (extended it one week past the 14th due to a busy month) - Lisa to assist in running COOP fundraiser in April 		
3.3 Staff Appreciation -Maryanne		<ul style="list-style-type: none"> - Last minute staff appreciation during appreciation week (Feb 10-14), Coffee carafes and Valley Bakery provided for all staff along with a note of appreciation - Parents were invited to participate by dropping by with items for staff (Lisa) - Upcoming appreciation dates, Maryanne to look into this 		
3.4 Kinder registration night -Natalie		<ul style="list-style-type: none"> - Intended to set up a PAC table, was confirmed and approved by S. Jerema, and was unable to attend in the end 		

3.5 Funding request		<ul style="list-style-type: none"> - PAC covered the cost of the skating aids as requested by Reid Sloan (Phys Ed) 		
4.0 Principal's Report- Cindy	15 min	4. Multicultural Event – Folklorama Fri. May 2, 2025 a. Next Planning Meeting Dec. 17 at Noon 10. Parent Session a. Critical Thinking Session January 27, 2025. 7PM at MLES – more information to come in the New Year. 11. Kindergarten registration evening– EDT January 16th		
5.0 New Business 5.1 Staff potluck -Pam 5.2 New positions (vote/discuss) 5.3 Long term fundraiser goal -Pam 5.5 Other	20 min	<ul style="list-style-type: none"> - Student led conferences on March 20-21 - Outstanding needs: - A real need for additional parent involvement - Secretary to take minutes and attendance at meetings - 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) - Any outstanding items? 		

6.0 Meeting Adjourned	1 min	Next meeting: March 17, 2025 at 7:30pm Meeting Adjourned at: Upcoming 2025 PAC Meetings: March 17, April 21, May 26, June 16	Motion: Second:	