

# MARCH

## AGENDA/MINUTES

### March 17, 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 FEB 2025 Meeting Minutes	1 min	<ul style="list-style-type: none"><li>- Pass February 2025 minutes</li></ul>	Motion: Second:	
2.0. Treasurer's Report-Jaylyn	2 min	<ul style="list-style-type: none"><li>- Chequing: \$5,011.23</li><li>- Savings: \$3,572.51</li><li>- \$274 to be provided to Maple Leaf for the theatre performances</li></ul>		

3.0 Overview/Old Business	15 min			
3.1 Hot Lunch- Natalie		<ul style="list-style-type: none"> <li>- Introducing Pepperoni for March Hot Lunch went well</li> <li>- Future Hot Lunch dates: April <b>17th</b> (Hot dog lunch?), May 9, June TBD</li> </ul>		
3.2 Fundraiser update - Maryanne & Lisa		<ul style="list-style-type: none"> <li>- Maryanne: Mom's Pantry confirmed items can be picked up from the school Thursday March 20. Items will arrive at 3pm on Thursday, sorted, pick up can begin at...</li> <li>- Lisa: Samosa Fundraiser update</li> <li>- CO-OP Fundraiser saved for Sept/Oct</li> </ul>		
3.3 Staff Appreciation -Maryanne		<ul style="list-style-type: none"> <li>- Maryanne to confirm upcoming appreciation dates</li> </ul>		
3.4 Funding request		<ul style="list-style-type: none"> <li>- Mrs. Unrau requested funding for classroom equipment</li> <li>- PAC has created a form for teachers to fill out for future funding requests</li> </ul>		
3.5 Staff Potluck Update - Pam		<ul style="list-style-type: none"> <li>- PAC providing Potluck for teachers Thursday, March 20th</li> <li>- Poor sign up so far, needing more parents to sign up</li> </ul>		
3.6 Dream Fair Update		<ul style="list-style-type: none"> <li>- Dream Fair committee planning to meet prior to next months meeting to come up with a template to give to Cindy and teachers, Idea: to host this in the Fall "Fall Dream Fair", to avoid busy June and to kick of the year with a dream?</li> </ul>		

4.0 Principal's Report- Cindy	15 min			
5.0 New Business  5.1 New positions (vote/discuss)  5.2 Update School Website  5.3 Volunteer Certification Help - Lisa	20 min	<ul style="list-style-type: none"> <li>- Outstanding needs:</li> <li>- A real need for additional parent involvement</li> <li>- Secretary to take minutes and attendance at meetings</li> <li>- Add Pam Nelson as member at large and staff appreciation committee (potlucks)</li> <li>- Maryanne as member at large, fundraising, and staff appreciation committee (appreciation days)</li> <li>- Lisa Ferstad as member at large and fundraising committee</li> </ul>		

5.4 Upcoming Events		<ul style="list-style-type: none"> <li>- Madison Wallis, social media rep</li> <li>- Lisa idea: PAC host a volunteer class to help parents receive their certification to volunteer in the school</li> </ul>		
5.5 Other		<ul style="list-style-type: none"> <li>- Brainstorm ideas for Grade 4 Farewell (PAC has \$250 in the budget)</li> <li>- May/June Carnival or Family Event?</li> <li>- Any outstanding items?</li> </ul>		
6.0 Meeting Adjourned	1 min	<p>Next meeting: April 21, 2025 Meeting Adjourned at:</p> <p>Upcoming 2025 PAC Meetings: April 21, May 26, June 16</p>	<p>Motion:</p> <p>Second:</p>	