

FEBRUARY AGENDA/MINUTES

FEB 12, 2023

7:30 PM / MLES LIBRARY



Attendees: John Neufeld, Pam Nelson, Natalie Friesen, Grace Keeling, Jaylyn Dueck, Carla Wiebe, Cindy Dyck, Andrei Mardli, Sam Pauls

Regrets:

Guests:

This meeting **will be recorded** via Zoom and the link will be added to our website and agendas: <https://youtu.be/EqjYBk2519E>

SUBJECT	TIME ALLOTTED	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Additions to the Agenda			Take a group photo (next hot lunch)	

1.2 Welcome New PAC Members		https://www.canva.com/design/DAF6GaSnqy8/9jPE1VOp0BHmVxBtFowqmA/edit?utm_content=DAF6GaSnqy8&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton <ul style="list-style-type: none"> Courtney Winning, Marketing Coordinator 		
2.0 Acceptance of January 15, 2024 Meeting Minutes		Sam Pauls motion Jaylyn Dueck second		
3.0 Old Business	30 Min			
3.1 Hot lunches Natalie Friesen		<ul style="list-style-type: none"> Donation forms \$400 given 340 meals Update: next hot lunches (can get by with 10 volunteers but better to overstaffed in case) 90 percent of students ordered pizza 	Natalie -Need to clarify on forms for teachers/parents on orders -Set up in library or kindergarten class (Andre) <ul style="list-style-type: none"> March 8 April 5 May 10 June 7 	
3.2 Children's Business Market Grace Keeling		<ul style="list-style-type: none"> Granted \$2500 Pembina Valley Online, news coverage: https://pembinavalleyonline.com/articles/western-school-division-rewards-innovation Pitch to City of Morden at next board meeting: March 2024 	Subcommittee meeting this week or next	

		<ul style="list-style-type: none"> • Call for committee members • Community partnership: Fire department • Opportunity for sponsorship • Leaning towards April 		
3.3 Morden School Aged Programming Committee Grace Keeling		<ul style="list-style-type: none"> • Survey Results • Pembina Valley Online: https://www.pembinavalleyonline.com/articles/grassroots-efforts-form-to-solve-childcare-shortage-in-morden 	<ul style="list-style-type: none"> • MSAP Meeting February 15, will update at next meeting 	
3.4 PAC Communication Grace Keeling		<ul style="list-style-type: none"> • Website update (Norma) Timeline? • Bulletin boards outdoor - Carla still looking into it (special rolling out white board at events) • Social media - communication, open up an Instagram and link the Maple Leaf one 	<ul style="list-style-type: none"> • PAC Storage (behind the gym) Key Access, Natalie ask Norma • TV Screen, getting fixed, access to uploading materials Andrei 	
3.5 Childcare options during PAC Meetings Grace Keeling		<ul style="list-style-type: none"> • Red cross Bb sitting <ul style="list-style-type: none"> • Feb 24 • Bb sitting course • Meeting with Jaxon Forster, Youth Council Member 	Roster of volunteers	
4.0 New Business	45 min			
4.1 Teacher's/		1) School enrolment 482 Feb. 7, 2024	12 short for drinks	

<p><i>Principal's Report</i> Cindy Dick</p>		<p>2) I love to Read – Authors Laura Siemens, Christy Fenton visits, Guest readers, DEAR 3) Thank you for Cuddle up and Read support. Successful evening 4) Artful Narratives – at Pembina Valley Art Gallery Feb. 6 – Mar. 2 Student work on display. Opening Night Feb. 7 5) Celebrating and learning about Black History 6) Festival du Voyaguer – Gr. 3/4 Feb. 21 7) Staff Learning – Grade groups with Minnewasta; Mamatawasin and Thinking Classrooms 8) Security – discussion about locking doors, timed fobs 9) Hearing Screening for all K’s and Gr 1’s and SLP students 10) Staff feedback re: Fundraising; Suggest to have a form for submissions, also looking for board games, Lego, craft supplies—we are always out of markers, glue, etc.,and outdoor items like skipping ropes, balls, shovels, snow saws</p>	<p>and popcorn –More details on security, timed fobs, mirrors, etc. Cindy Fillable form of things that teachers need: –looking for board games, Lego, craft supplies—we are always out of markers, glue, etc.,and outdoor items like skipping ropes, balls, shovels, snow saws (these are items that go above and beyond expenses) –Website, Microsoft Forms, for donations or orders –Options to e-transfer for supplies or hot lunch</p>	
<p>4.2 Revisit PAC Initiatives List</p>		<ul style="list-style-type: none"> • Anyone want to lead the grade 4 grad (swimming) • Family BBQ carnival event and touch base with teachers? 		

		<ul style="list-style-type: none"> ○ June 27 - Usually a ceremony in the gym with a ceremony, pizza lunch, all grade 4 students ○ Manitou pool rental (logistics, bus kids) ● Refer to national holidays and months (https://docs.google.com/document/d/12K3B75747i20xk7EXcRMM6XwTUsHe8x7uvjIQ1bPto8/edit) <ul style="list-style-type: none"> ○ March ○ April ○ May - Children's Business Market ○ June - Carnival BBQ (potentially lunch hour) <ul style="list-style-type: none"> ■ Hot dogs, possibly outdoor games, bouncy castle ■ Need someone to head this, Jay/Nat/Pam <p>-97 Grade 4 students -60 people per bus -Give enough notice for Manitou for lifeguards -Revisit this</p> <p>June 10-18 - Report cards, teachers busy leading up to this</p> <p>June 18-21 Sports Day</p> <p>June 21 - Grade 3 field trip, National Indigenous Day</p> <p>Last week of June 25 rehearsal, 26th early closing</p>		
4.3 Teacher		<ul style="list-style-type: none"> ● Looking for bakers before February 14 	Natalie, Pam, Jay	

<p><i>Appreciation Day</i> Natalie Friesen</p>		<p>(bring goodies earlier in the day)</p>	<p>Coffee, PAC provides coffee, drinks, tea, nut allergy, GF options, \$100 Budget</p> <p>-Grace Keeling First -Pam Nelson Second Motion</p> <p>Minneawasta did potluck for dinner (parent teacher conference) March 14 -Pam Nelson</p>	
<p>4.4 Curling Event Jam Can Jaylyn Dueck</p>		<ul style="list-style-type: none"> • Spring break March 23 • School sends forms out • PAC makes teams, send to Elks • Jay's dad runs curling Elks • Snacks from PAC? 	<p>Jaylyn Dueck</p>	
<p>4.5 Treasurer's Update & Fundraising Jaylyn Dueck & Grace Keeling</p>		<ul style="list-style-type: none"> • Networking, potential community grants (philanthropy, garden bed project, provincial nutritional grant) • Call out to parents who know business owners or have contacts who are open to sponsoring or donating 	<p>Add Cindy Dick to Access Account</p> <p>Budget and Expenses Natalie Friesen motion Pam Nelson second</p> <p>Do this before baseball (start this in March)</p>	

			-Winkler Meats - -Minneawasta 100% startup -Spring fundraiser Spence -Co-op 10% -McDonalds -Boston's Pizza, 10% cashback (in the past got \$2000) Have this in by end of March *different colour forms for hot lunch and fundraisers Sam Paul	
4.6 Guest Speaker: Jeff Forester, Morden Police, choose topic Grace Keeling		<ul style="list-style-type: none"> • Road safety, procedures for pick ups and drop offs, ask about possible presentation dates with teachers/parents • Contacting other PAC in Winkler • Tie in? Safety Policy for kids who walk to School • April, biking, add to next meeting 	How's the turn out for a stand alone presentation? Library	
Additional Notes		Toonie drive <ul style="list-style-type: none"> • Fall time farm to school Manitoba, veggie boxes, 50% of profits, this supports farmers 		
Meeting Adjourned				