

MARCH

AGENDA/MINUTES

MARCH 11, 2024



7:30 PM / MLES LIBRARY

Attendees: Jaylyn Dueck, Natalie Friesen, Grace Keeling, Kristen vonRiesen, Sam Pauls, Trish Mulaire, Mackenzie Hiebert, Cindy Dick, Carla Wiebe, Marge Daniels, Andrei Mardli, ZOOM: Courtenay Winning, Jess Derksen

Regrets: Pam Nelson, Amanda Hildebrand, Maryanne Hoepner

Guests: Marge Daniels (Indigenous School Liason)

This meeting **will be recorded** via Zoom and the link will be added to our website and agendas:

SUBJECT	TIME ALLOTTED	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
2.0 Acceptance of February 12, 2024 Meeting Minutes		Natalie (co-chair of PAC), opened the meeting at 7:30pm, beginning with the acceptance of last month's minutes.	- Sam Pauls motioned to pass minutes,	

			Jaylyn Dueck seconds	
3.0 Old Business	25 min			
3.1 Subcommittee Events	5-10 min	<input type="checkbox"/> Hot Lunch, Natalie Friesen <ul style="list-style-type: none"> - March 8 went well, the library set up was very helpful and will continue to use this. Carla confirmed the space. Discussion about adding a tip to the order to maintain community relationship and ensure staff are compensated for their work. 10% tip was passed. Next hot lunch will be April 5, forms to go home on March 18 and collected by Friday prior to Spring break. <input type="checkbox"/> Children's Business Market, Grace Keeling <ul style="list-style-type: none"> - This is set for May, there are 40 expected children participants, and Grace and her team will be looking to add volunteers to assist with the event <input type="checkbox"/> Can Jam Curling, Jaylyn Dueck <ul style="list-style-type: none"> - This event is set for March 23. The canteen will be run by volunteers and donations of cookies, donuts, and juice boxes will be provided by Co-op, items will sell for \$1.00 per item. <input type="checkbox"/> Student Involved Conferences pot luck-	<ul style="list-style-type: none"> - Natalie proposed 10% tip for Dominos Hot lunch, Sam Pauls motioned in favour, Jaylyn Seconds, none opposed. Passed. - Carla to follow up with Phys Ed teachers RE: date of bike day - Grace, Kerri, Cindy to continue with children's market planning and reaching out to volunteers 	

		<p>Pam Nelson (unable to attend)- members reported that there was a good response to the meal train email invitation that went out to families and all slots for food have been filled. Meals will be provided at upcoming conferences on Thursday evening.</p> <p><input type="checkbox"/> Morden Police Presentation (April?), Grace Keeling</p> <ul style="list-style-type: none"> - Topic: traffic safety. It was suggested that an evening session for parents by police may be of benefit, and that perhaps this could happen on the same day as the school has bike safety day. Carla to inquire about date. <p><input type="checkbox"/> Co-op Fundraiser, Sam Pauls-SOLD \$29,425.00 in gift cards which resulted in a profit of \$2,942.50. Will provide additional time for late submissions to the fundraiser.</p>		
3.2 Morden School Aged Programming Committee Grace Keeling	15 min	Grace Keeling - This topic is tabled for this evening, no report at this time	- Grace to follow up	
4.0 New Business	35 min			
4.1 Treasurer's Update Jaylyn Dueck	5 min	Non-Profit Chequing Account: \$2835.88 Daily Savings: \$3568.98		

<p>4.2 Teacher's/ Principal's Report Cindy Dick</p>	<p>10 min</p>	<ul style="list-style-type: none"> - Updated school enrollment numbers - Introduction of Kokum Marge who is in attendance at this meeting. Kokum Marge was hired by the school division in November as a new role of Indigenous Liason worker for the WSD. She introduced herself and discussed some of her roles including reading with classrooms and providing an event in June during diversity day. - Security- Staff to be provided with fobs for locks on doors, 3 doors to be locked to ensure all traffic flows through the main doors by the office. - Staff planning cultural events MAMAHTAWISIWIN, sharing and celebrating diversity - There will not be a move up day this June 20 due to a year of transition - Thank you to PAC for providing food during Student Involved Conferences - Upcoming Spirit Week - Donations welcome at Jump Rope for Heart - Book fair available now until March 15 in MLES library - Spring Break March 25-29 - April 26 is not a PD Day as it was initially instated in the calendar - Report from superintendent Mr. Stephen Ross in which a letter was provided to all in attendance. Letter was an overview and clarification of PAC roles and responsibilities, thank you for efforts, and to advice that Mr. Ross will continue to monitor PAC and 	<ul style="list-style-type: none"> - Project 11 discussed as something we may want to look into in the future 	
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		<p>his intentions to attend a meeting in the future</p> <ul style="list-style-type: none"> - Project 11 was discussed as a point of interest to look into for future programming within in the school 		
4.3 Revisit PAC Initiatives List	20 min	<ul style="list-style-type: none"> ● April 14-20 - National Volunteer Week <ul style="list-style-type: none"> - Cindy to follow up on this ● April 24- Admin Appreciation Day <ul style="list-style-type: none"> - It was suggested that PAC provide drink orders and baked goods to admin staff on this day. Cindy is to gather order details, Jaylyn is to purchase these items. None were opposed to this idea. ● Grade 4 grad (swimming?)- it was discussed that this would be reconsidered for next year and that regular plan will continue by school ● Family BBQ carnival event <ul style="list-style-type: none"> - Ideas about using time slots for classes to attend. Plan to provide a hot dog lunch for everyone including staff, students and their families. As there is no Move UP Day this year, June 20 was suggested. It was decided that we would proceed with planning for May 24 as a primary (pending weather) date for the event, with May 31 as a rain date, and June 20th as a final backup. 	<ul style="list-style-type: none"> - Volunteer appreciation: Cindy to look into volunteer appreciation - Admin Appreciation: Cindy to confirm admin drink orders and provide this to Jaylyn, Jaylyn to order drinks and Legends bakery for staff on April 24 - School Carnival tentatively set for May 24 (back up May 31, June 20). Natalie and Carla to be in touch RE: staff 	

		<ul style="list-style-type: none"> ● Refer to national holidays and months (https://docs.google.com/document/d/12K3B75747i20xk7EXcRMM6XwTUsHe8x7uvjIQ1bPto8/edit) <ul style="list-style-type: none"> ○ March ○ April- Volunteer appreciation, Admin appreciation ○ 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: TBD <p>Last week of June 25 rehearsal, 26th early closing</p>	involvement and planning. Subcommittee has yet to be formed.	
<i>Meeting Adjourned</i>	8:30pm	Natalie inquired about any outstanding business or questions. There were none. Meeting was adjourned at 8:30pm.		