

SEPTEMBER AGENDA/MINUTES SEPT 17, 2024



7:30 PM / MLES LIBRARY

Attendees: Maryanne, Lisa, Madison, Stephanie, Cindy, Jaylyn, Natalie

ZOOM: Reuben, Presa, Salazar, Seun Ojedeji

Regrets: n/a

Guests: Asten McGill

| SUBJECT | TIME ALLOTTED | SUMMARY OF DISCUSSION | DECISION & NEXT STEPS | ASSIGNED TO / DUE |
|---|---------------|--|-----------------------|-------------------|
| 1.0 Acceptance of JUNE 2024 Meeting Minutes | 1 min | Will accept June minutes in October | | |
| 2.0 Welcome/ Introductions | 10 min | Natalie - Chair Jaylyn - Treasurer Cindy- Principal Attendees | | |
| 3.0 Overview/Old Business 3.1 PAC guidelines/roles 3.2 Overview of last year events | 25 min | Resource Guide for Manitoba Parent Council https://24.files.edl.io/eLJwPazYZFqJRofvnmjgsAnTqCT2no6RhI41RNVgPLncSEDL.pdf -Fundraisers (Coop, Hot Lunch, Samosas) - Events (Staff appreciation, Children's Business Market, Farewell Carnival) | | |

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| <p>3.3 Ongoing discussion RE safety, supervision, food security</p> <p>3.4 Updated treasurer report- Jaylyn</p> <p>3.5 Brainstorm ideas -Things we have done and liked -Things we would like to see done differently -Things that we would like to see that have not been done before</p> | | <p>Non-Profit Chequing: \$3044.06 Daily Savings: \$3570.76</p> <ul style="list-style-type: none"> - Children’s Business Market/Entrepreneur Club - Parent/Teacher Potluck Supper - Hot Lunch - Dominos, explore other options - Custodian Day, October 2nd (3 people - Shane, Rob & Dennis) | <p>Custodian Day Motion - Maryanne Second - Jaylyn</p> | <p>\$10-15 Maryanne to get gift for all three custodians</p> |
| <p>4.0 Principal's Report- Cindy</p> <p>Food program- Asten</p> | <p>10 min</p> | <p>School Report</p> <ol style="list-style-type: none"> 1. School enrolment – 252. Sept 17, 2024 2. School Reconfiguration and location of classrooms. Grade ½ all in East wing/Heritage. Grade3/4 all in North new wing. a. SchoolOutside door assignments: <ol style="list-style-type: none"> i. Gr 3 –4 all enter North ii. Gr 1 – all enter Loop doors iii. Gr 2 – all enter East doors iv. K – all enter K doors 3. School doors are ALL locked after 9:00 AM each day 4. Reminder to parents; No drop off on 12 th street, use patrols or Visitor parking 5. School Survey – Sharing with the Board 6. New Nutrition funding – daily breakfast and daily AM Snack -Asten 7. New Staff – see attached list of all staff <ol style="list-style-type: none"> a. Eunice Quitalig – Gr 4 b. Josylyn Orr – Gr 2 c. Mark Coates – Gr 1 | <p>All parents are welcome to attend school board meetings</p> <p>Nutrition funding - Idea to partner with hot lunch</p> | <p>Attach school survey to the minutes</p> |

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| | | <p>d. Terry Mansell – transition to teaching Gr 2</p> <p>8. Student Clubs – Gardening club, Legends Run Club, more activities to be organized</p> <p>9. Soft Start – all classes</p> <p>10. Orange Shirt Day – activities planned for week of September 23 – 27. Kokum Marge at MLES</p> <p>11. Terry Fox Walk/Run on Sept 27</p> <p>12. New Cell phone policy</p> <p>13. Department of Education Framework for learning Framework for Learning Education and Early Childhood Learning (gov.mb.ca)</p> | <p>15-20 kids attend breakfast program Snacks are offered at the end of each hallway. Open to feedback</p> <p>Soft start - first 15-20 mins of the morning</p> <p>Contact Cindy if you are interested in Framework for Learning</p> | |
| <p>5.0 New Business</p> <p>5.1 Discuss first Fundraiser event and dates, volunteer</p> <p>5.2 Discuss hot lunch start date</p> <p>5.3 New positions (vote/discuss) -secretary -social media -fundraiser organizer -appreciation organizer</p> <p>5.4 Any outstanding business</p> | 15 min | <p>Fundraising Ideas - COOP, Mom's Pantry, Bothwell Cheese, Banman Meats (Farmer Sausage) -COOP (ASAP)- -Moms Pantry in November?</p> <p>Hot Lunch - Start in mid October (Check with Norma)</p> <ul style="list-style-type: none"> - Volunteers needed for day of (11:30-12:15) - High school Cafeteria (hot lunch option?) <p>Positions Continued Natalie - Chair Jaylyn - Treasurer New Madison - Social Media</p> | <p>Motion: Jaylyn Second: Madison</p> <p>Motion: Jaylyn Second: Natalie</p> | Natalie to ask Sam Pauls if she is interested in running the COOP Fundraiser |
| 6.0 Meeting Adjourned | 1 min | <p>Next meeting: Tuesday, October 15 at 7:30</p> <p>Meeting Adjourned at 9:00</p> | <p>Motion: Madison Second: Maryanne</p> | |

