MINUTES of Minnewasta Parent Advisory Council Tuesday, April 8, 2025 7:30 PM In person meeting at Minnewasta School Music Room

Present: Tiffany Peters, Jeri Martens, Kersti Dyck, Amy Rachul, Stephanie Wieler

Regrets: Ashton Krahn, Geoff Sutton, Kari Kauenhofen **Guests:**

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Call to Order	Tiffany called meeting to order at 7:37pm		
2.0 Acceptance of March 11, 2025 meeting minutes	Kersti motioned to accept minutesStephanie seconded the motion		
3.0 Additions to the Agenda			
4.0 Teacher/Principal's Report			
5.0 Treasurer's Report – Jeri Martens	 Not for profit chequing account: \$4,627.38 Business Platinum Saving: \$30,373.99 Cheques were cashed by Kyle Turnbull (for gym equipment) and Minnewasta School (Musical Instruments & Scholastic bookmarks) Jeri will reimburse Kersti for staff appreciation costs with cheque this week 		Jeri

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
6.0 New Business			
6.1 Additions to School Newsletter	• Tiffany will ask Macy to take a picture of newly purchased musical instruments when they all arrive (along with some students) for School Newsletter to show appreciation to parents displaying what PAC's fundraiser money was able to purchase!		Tiffany
	 Tiffany will notify Jenelle for newsletter post & Ashton to post on Social Media of the open PAC positions, along with a short job description for the next school year: 		Ashton
	 Open PAC Positions: Treasurer, Hot lunch coordinator, Staff Appreciation coordinator 		
6.2 Staff Appreciation – Kersti Dyck	 Supper for student involved conferences went well! May 5th-9th will be staff appreciation week – Kersti will try to get volunteers involved in bringing snacks. Kersti has some fun ideas for staff! Discussed that a binder/folder with information needs to be started for staff appreciation position with helpful information to pass on to the coordinator for next year 	Kersti will add the records she has kept from the year to a binder	Kersti
6.3 Administration Appreciation day	 Administration day is April 23rd for Jenelle & Chelsea – Kersti will buy gift cards/cards 	Stephanie is able to help deliver a special drink on that day if needed	Kersti
6.4 PAC Positions for Next School Year	Openings: Treasurer, Hot Lunch Coordinator, Staff Appreciation Coordinator		
7.0 Old Business			

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7.1 Hot lunch	 Discussed that a binder/folder with helpful information, forms used, costs, etc. needs to be started for hot lunch coordinator for next school year No hot lunch planned for April, there will be one in May 	Kari will start a binder with helpful information	Kari
7.2 Fundraising – Stephanie Wieler	 Banman Meats – Stephanie has submitted all the paperwork to Banman Meats. The school sold about \$4,450 worth of sausage, our profit was \$1,445.36 Seems lower then previous years, but still making a profit so will continue to offer this fundraiser 	Waiting to hear pickup date from Banman Meats and then will arrange pickup time	Stephanie
8.0 Next Meeting	• May 13 th , 2025 at 7:30pm		
9.0 Adjournment	Tiffany adjourned the meeting at 8:26pm		