

MINUTES of Minnewasta Parent Advisory Council
Tuesday, June 10, 2025
7:30 PM
In person meeting at Minnewasta School Music Room

Present: Geoff Sutton, Tiffany Peters, Stephanie Wieler, Amy Rachul, Kari Kauenhofen, Ashton Krahn

Regrets: Kersti Dyck, Jeri Martens
Guests:

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Call to Order	Tiffany called the meeting to order to 7:34pm		
2.0 Acceptance of May 13 th 2025 meeting minutes	<ul style="list-style-type: none"> Stephanie motioned to accept minutes Ashton seconded the motion 		
3.0 Additions to the Agenda	<ul style="list-style-type: none"> 		
4.0 Principal's Report - Geoff Sutton	<ul style="list-style-type: none"> Currently there are 258 students- Minnewasta is expecting slightly lower enrollment for next year Community bookings are still coming in June 26th is Stanley Park day – freezies provided by PAC May 23rd was Sports Day– big thanks for Mr Turnbull for organizing this! It was his last day before his paternity leave June 19th is Move Up day from 11:00-12:00pm where students will find out and meet their next year's teacher (also included in June report cards) June 19th is also a Welcome to Kindergarten event taking place at the same time as the move up day where incoming Kindergarten students and parents can meet some staff and do some activities Lots of field trips happening in June – the volunteers that signed 		

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	<p>up all have had their clear checks done</p> <ul style="list-style-type: none"> • Graduations at Minnewasta will be June 24th for grade 4 students at 1:30, and June 26th for Kindergarten students • This Friday, June 13th is Noon Dismissal • Last day of classes is June 27th, dismissal is at 10:10am • And a really big thank you to PAC members that are ending their positions this year! Kari, Tiffany and Kersti! 		
5.0 Treasurer's Report – Jeri Martens	<p>Not for profit chequing account: \$2,785.11</p> <p>Business Platinum Saving: \$30,443.06</p> <ul style="list-style-type: none"> - Cost for freezies for Stanley Park will need to come out of the chequing account yet - Will need to purchase a new USB drive next year - Additional cheques have been purchased (\$80) 		
6.0 New Business			
6.1 Newsletter Additions	<ul style="list-style-type: none"> • Thanks to Macy for putting in the note about the purchased instruments into the last school newsletter! 		
6.2 Grade 4 Farewell	<ul style="list-style-type: none"> • Manitou swimming pool rental fee covered by PAC 		
6.3 Stanley Park	<ul style="list-style-type: none"> • Freezies will be covered by PAC • They will be handed out from 2-2:30pm by PAC and parent volunteers 	Tiffany will deliver freezies to the park from the school	Tiffany
6.4 PAC AGM	<ul style="list-style-type: none"> • Reports were read by all positions • Positions for next year: <ul style="list-style-type: none"> ○ Ashton Krahn - President ○ Jeri Martens - Vice President ○ Amy Rachul – Secretary ○ Cheryl Hoepfner - Hot lunch coordinator 	A signing officer transfer letter needs to be typed up to change over signing authority at the bank for the next	Amy

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	<ul style="list-style-type: none"> ○ Stephanie Wieler – fundraiser coordinator ○ Open position – Treasurer ○ Open position - Staff appreciation coordinator 	school year.	
Amy7.0 Old Business	•		
7.1 Hot lunch – Kari Kauenhofen	<ul style="list-style-type: none"> • The new Hot lunch form worked much better! • The spreadsheet and general routine of how hot lunch operates has been passed onto Cheryl (taking over from Kari next year) • The remaining hot lunch treats could be available for use for conflict manager party or however school sees fit to use them up! • PAC had a profit at each hot lunch except the free lunch in February 		
7.2 Staff Appreciation – Kersti Dyck			
8.0 Next Meeting	• Tuesday, October 14 th 2025		
9.0 Adjournment	• Tiffany adjourned the meeting at 8:15pm		

Submitted by Amy Rachul on June 11, 2025