

**MINUTES of Minnewasta Parent Advisory Council  
 Tuesday, March 11, 2025  
 7:30 PM  
 In person meeting at Minnewasta School Music Room**

**Present:** Geoff Sutton, Tiffany Peters, Jeri Martens, Kersti Dyck, Amy Rachul, Kari Kauenhofen, Ashton Krahn, Macy Clayton

**Regrets:** Stephanie Wieler  
**Guests:**

<b>SUBJECT:</b>	<b>SUMMARY OF DISCUSSION</b>	<b>DECISION &amp; NEXT STEPS</b>	<b>ASSIGNED TO / DUE</b>
<b>1.0 Call to Order</b>	Tiffany called meeting to order at 7:34pm		
<b>2.0 Acceptance of February 11, 2025 meeting minutes</b>	<ul style="list-style-type: none"> <li>• Kersti motioned to accept minutes</li> <li>• Jeri seconded the motion</li> </ul>		
<b>3.0 Additions to the Agenda</b>			
<b>4.0 Teacher/Principal's Report Geoff Sutton</b>	<ul style="list-style-type: none"> <li>• Currently have 257 students</li> <li>• Lots of community bookings, some on weekends</li> <li>• Stanley park day will be planned this year – potentially need parent volunteers for this</li> <li>• Two grade 4 students from Minnewasta attended a student leadership forum for division to gain students opinions on February 28th</li> <li>• March 20<sup>th</sup> and March 21<sup>st</sup> will be student-led conferences- report cards being sent home on March 18<sup>th</sup></li> <li>• Gymnastics was set up in the gym this past month- went well</li> <li>• I Love to Read month was awesome this year– Camp</li> </ul>		

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	<p>Minnewasta. Thanks to PAC for bookmarks and staff who organized</p> <ul style="list-style-type: none"> <li>• Players from the Winnipeg blue bombers came on Feb. 13<sup>th</sup> to read to students</li> </ul>		
<p><b>5.0 Treasurer's Report – Jeri Martens</b></p>	<p>Not for profit chequing account: \$13 302.61 Business Platinum Saving: \$30 3370.71</p> <ul style="list-style-type: none"> <li>• \$10,678.27 cheque given to Macy for instruments</li> <li>• \$650 needs to be reimbursed to Kyle for gym equipment</li> <li>• Jeri asked - do we need to transfer money from savings into chequing after the cheque for \$10,678.27 is cleared? <ul style="list-style-type: none"> <li>▪ Decided to leave it for this month and reevaluate where account balance is for next month</li> </ul> </li> </ul>	<p>Cheque for Kyle Turnbull</p>	<p>Jeri</p>
<p><b>6.0 New Business</b></p>			
<p><b>6.1 Additions to School Newsletter</b></p>	<ul style="list-style-type: none"> <li>• Hot lunch dates that are coming up (none for April)</li> <li>• Banman meats fundraiser is coming up next week</li> <li>• Open positions on PAC for next school year</li> </ul>		
<p><b>6.2 Staff Appreciation – Kersti Dyck</b></p>	<ul style="list-style-type: none"> <li>• Taco salad supper and dessert planned for March 20<sup>th</sup> evening conferences</li> <li>• Kersti has contacted volunteers to bring food already</li> <li>• Kersti is asking when is staff appreciation is? Geoff will figure out a date and get back to her next meeting</li> </ul>	<p>Kersti will plan something for staff appreciation week</p>	<p>Kersti  Geoff</p>
<p><b>6.3 Administration</b></p>	<ul style="list-style-type: none"> <li>• April 23<sup>rd</sup> for Jenelle and Chelsea</li> </ul>		

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<b>Appreciation day</b>	<ul style="list-style-type: none"> <li>• May 1<sup>st</sup> for Geoff</li> </ul>	Kersti will buy gift cards	
<b>6.4 Confirm 2025-2026 PAC meeting dates</b>	<ul style="list-style-type: none"> <li>• Oct 14</li> <li>• Nov 18</li> <li>• Jan 13</li> <li>• Feb 10</li> <li>• Mar 10</li> <li>• April 14</li> <li>• May 12</li> <li>• June 9</li> <li>• Tiff</li> </ul>	Send the dates to the division office and Jenelle to make sure they get on the calendar for next school year	Tiffany
<b>6.5 Deadline for intention to resign from PAC Executive</b>	<ul style="list-style-type: none"> <li>• Kersti Dyck, Kari Kauenhofen, Tiffany Peters will be moving on from the committee next school year</li> </ul>		
<b>7.0 Old Business</b>			
<b>7.1 Hot lunch – Kari Kauenhofen</b>	<ul style="list-style-type: none"> <li>• March 25<sup>th</sup> is the next hot lunch</li> <li>• Forms go out this friday</li> <li>• Committe decided there will be no hot lunch in April</li> </ul>		Kari
<b>7.2 Fundraising – Stephanie Wieler</b>	<ul style="list-style-type: none"> <li>• Banman Meats fundraiser forms will go out on March 17<sup>th</sup> and will run until March 28<sup>th</sup> – sausage should arrive the week after Spring Break</li> </ul>		Stephanie
<b>8.0 Next Meeting</b>	<ul style="list-style-type: none"> <li>• April 8, 2025 at 7:30pm</li> </ul>		
<b>9.0 Adjournment</b>	<ul style="list-style-type: none"> <li>• Tiffany adjourned the meeting at 8:08pm</li> </ul>		