## MINUTES of Minnewasta Parent Advisory Council Tuesday, May 13, 2025 7:30 PM In person meeting at Minnewasta School Music Room

Present:	Geoff Sutton, Tiffany Peters, Stephanie Wieler, Jeri Martens, Kersti Dyck, Amy	Regrets: Kari Kauenhofen
	Rachul, Ashton Krahn	Guests:

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Call to Order	Tiffany called the meeting to order at 7:33pm		
2.0 Acceptance of April 8 <sup>th</sup> , 2025 meeting minutes	<ul><li>Stephanie motioned to accept minutes</li><li>Kersti seconded the motion</li></ul>		
3.0 Additions to the Agenda			
4.0 Teacher/Principal's Report Geoff Sutton	<ul> <li>Currently there are 258 students attending Minnewasta</li> <li>Community bookings for the gym are pretty full, there is also soccer going on now on the school grounds in the evenings</li> <li>Stanley Park day for all students is being organized for June 26<sup>th</sup></li> <li>Planning for the next school year is underway</li> <li>Sports day has been postponed from last week to this Thursday however the forecast is calling for rain so will likely postpone for following week</li> <li>Incoming Kindergarten students – there will be no playdate dates, or information days this spring, instead all incoming K students will be invited to come to an event on Move Up day in the gym to meet some staff and do some activities</li> <li>Transition days will be happening again for fall</li> <li>June will be busy with field trips -parents who would like to volunteer need to make sure they have all checks complete in order</li> </ul>		

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	<ul> <li>to help out</li> <li>PAC thank you supper planned for the June 10<sup>th</sup> meeting</li> <li>Thinking ahead: Minnewasta would like to host a welcome back event in fall for parents and students in conjunction with PAC's support – would like to have more parent-involved events!</li> </ul>		
5.0 Treasurer's Report – Jeri Martens	<ul> <li>Not for profit chequing account: \$3,113.81</li> <li>Business Platinum Saving: \$30,407.69</li> <li>All cheques have been cashed so accounts are up to date</li> <li>Need to order cheques</li> <li>Jeri reviewed the budget – staff appreciation is slightly over budgetmay need to adjust that amount for next year</li> <li>Renee Klassen &amp; Cindy Murray will be retiring this year – PAC will be planning gift cards to show our appreciation</li> <li>PAC debit cards can be returned to Jenelle in the office at the end of the year to be redistributed to those who need it next year</li> </ul>	Kersti will ask Jenelle to determine how many teaching years each teacher has taught at Minnewasta and also inquire about what type of gift card they might be interested in	Jeri Kersti
6.0 New Business			
6.1 Additions to School Newsletter	<ul> <li>Macy will take pictures of new instruments purchased and pass them onto Jenelle to add into the newsletter</li> <li>June AGM date will be added</li> </ul>		
6.2 Staff Appreciation – Kersti Dyck	<ul> <li>Principal appreciation day was May 1<sup>st</sup> – Geoff received a gift card to Golf Town</li> <li>May 5th-9<sup>th</sup> – Educators Appreciation Week – Kersti prepared something special for staff for each day of the week!</li> <li>For June – Kersti is thinking of planning having volunteers bring in ice cream treats, we could also decorate the sidewalk in the front of the school with chalk the last day of school or a poster</li> </ul>		

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	to wish staff a great summer	
6.3 Sports Day	PAC will not have a tent this year	
	<ul> <li>Instead the freezies will be passed out to each student by the firemen coming at the end of the day in the fire truck</li> </ul>	
	<ul> <li>Discussion on freezies being passed out at Stanley Park by PAC – Tiffany will ask Kyle to purchase more once the sports day freezies are used up</li> </ul>	Tiffany
6.4 June AGM	Discussion regarding PAC Executive positions for next school year	
	• Open positions need to be shared on social media page to see if there is any interest, specifically looking for the Treasurer and Staff Appreciation coordinator positions	al media page Ashton
7.0 Old Business		
7.1 Hot lunch	May 27 <sup>th</sup> will be the next and last hot lunch	
8.0 Next Meeting	• Tuesday, June 10 <sup>th</sup> , 2025 at 7:30pm	
9.0 Adjournment	Tiff adjourned the meeting at 8:11pm	

Submitted by Amy Rachul on May 14, 2025