

**MINUTES of Minnewasta Parent Advisory Council
 Tuesday, November 19, 2024
 7:30 PM
 In person meeting at Minnewasta School Music Room**

Present: Geoff Sutton, Tiffany Peters, Stephanie Wieler, Jeri Martens, Amy Rachul, Kari Kauenhofen, Ashton Krahn, Kyle Turnbull

Regrets: Kersti Dyck
Guests:

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Call to Order	Ashton called the meeting to order at 7:35pm		
2.0 Additions to Agenda	- discuss potentially changing the start time for future meetings		
3.0 Acceptance of September 24, 2024 meeting minutes	<ul style="list-style-type: none"> • Kyle motioned to accept minutes • Kari seconded the motion 		
4.0 Treasurer’s Report – Jeri Martens	Not for profit chequing account: \$12,474.89 Business Platinum Saving: \$30,162.56 <ul style="list-style-type: none"> • \$347.27 profit from October hot lunch 		
5.0 Teacher/Principal’s Report Geoff Sutton	<ul style="list-style-type: none"> • Minnewasta currently has 250 students • Community bookings for the gym are starting to fill up • K-4 Christmas Concert is December 18th with two concerts (1:30pm and 6:30pm) People are encouraged to attend afternoon concert if possible as evening is expected to be quite full • Update on Nutritional Program at School – Minnewasta is looking to add a breakfast program, which is almost ready to go, hoping to start in December • October spirit week went well – thanks PAC for the extra treat 		

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
	<p>for each student– the Kindness club students helped deliver the candy on Halloween</p> <ul style="list-style-type: none"> • Remembrance day assembly went well – Mrs. Yake & Mrs. Thompson's class led the assembly and did a great job • Parent/teacher conferences coming up this week – looking forward to the supper provided for the teachers- Thanks PAC & Parent Volunteers for this! • Reports cards went home via email today! So far everything seemed to go smoothly with this new process • Geoff looked into communication board for the playground – working with the staff to see if it can get underway 		
6.0 New Business			
6.1 Additions to School Newsletter	<ul style="list-style-type: none"> • Hot lunch dates for the year 		
6.2 Christmas Concert	<ul style="list-style-type: none"> • No help needed from PAC 		
6.3 Staff Appreciation – Kersti Dyck	<ul style="list-style-type: none"> • Kersti has the supper planned for this Thursday's Parent/Teacher Conferences for staff – soup, buns, salad & dessert • Worked well to use Meal Train for parent volunteers to sign up 		
6.4 Grant Options	<ul style="list-style-type: none"> • Discussion around if we would benefit from applying for grants – agree that we should finalize an appropriate and beneficial use for the money first • Discussion on potential options for use of grant money 	Continue discussion at next meeting	
6.5 Change meeting time	<ul style="list-style-type: none"> • Change the meeting time to 7:30 for future meetings to better suit schedules 	Geoff will make sure this gets changed on the school calendar	
7.0 Old Business			

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
7.1 Hot lunch – Kari Kauenhofen	<ul style="list-style-type: none"> • Has been smooth start, volunteers are in place to help during noon hour • Hot lunch will be this coming up this Tuesday, Nov. 26th • Orders paid by e-transfers have been working well (easier to keep track of using PAC's email) • No hot lunch in December 		
7.2 Fundraising – Stephanie Wieler	<ul style="list-style-type: none"> • Bothwell cheese fundraiser is out, due back on Nov. 27th • Coop/Spent fundraiser profit was \$2,210 (slightly lower than last year however we do have considerably less students this year) 		
8.0 Next Meeting	<ul style="list-style-type: none"> • Next meeting is December 10th, 2024 		
9.0 Adjournment	<ul style="list-style-type: none"> • Tiffany adjourned the meeting at 8:15pm 		

Submitted by Amy Rachul on November 20, 2024