

MINUTES of Minnewasta Parent Advisory Council
Tuesday, February 11, 2020
7:00 PM

Present: Geoff Sutton, Rhonda Thomson, Carla Olusola, Rhonda Plett,
 Garth Derksen, Tiffany Peters, Jessica Derksen, April Harms,
 Rhonda Wiebe

Regrets: Kyle Turnbull

Guests: Darlene Keith – Literacy
 Coach at 7:00 P.M.

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE DATE
1.0 Call to Order	7:49 P.M. – after the presentation by WSD literacy coach Darlene Keith		
2.0 Mission, Vision & Goals	Review		
3.0 Additions to Agenda	9.3 JamCan		
4.0 Acceptance of Jan.17, 2020 Meeting minutes	All in favour		
5.0 Treasurer's Report - April H.	<ul style="list-style-type: none"> • Balances as of February 11, 2020 <li style="padding-left: 20px;">Chequing account balance \$ 7696.88 <li style="padding-left: 20px;">Business Platinum Savings \$14717.95 Please see attached report for further details		
6.0 Principal's Report – Geoff Sutton	<ul style="list-style-type: none"> • Enrollment of 328 • Kindergarten registration is currently at 71 children, thus a 4th Kindergarten class will run in September (anticipating approx. 80 to be enrolled) • I LOVE TO READ month (Rhonda T. reported) – students are motivated this year to read as the incentive is that the class that reads the most minutes will have a chance to cover Mr. Sutton with silly string. • I Love to Read month theme is “The Amazing Race” – Racing across Canada with various stops along the way. The school must read 250 		

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	<p>hours to reach the next stop. Students are engaged with viewing the class leader board and watching the bus move across the map.</p> <ul style="list-style-type: none"> Administration Meeting – no portables for next year (anticipating over 350 students in Sept), therefore class sizes will grow. Student Leadership Forum to be held on Feb.19 – Geoff and 3 grade 4 students will be attending with other students (Grades 4 – 12). Teamwork and exercises to assess/brainstorm ideas and share with WSD admin. Professional Development Day – discussion of changing and updating school goals. All changes will be available on the Minnewasta website. The Grade 3's are selling cookies every Wednesday in February to fundraise money and awareness for various organizations. The snow shovels and forms have arrived and are being used at recess. 		
7.0 Team Activity Reports			
7.1 Event Planning - Garth D.	<ul style="list-style-type: none"> Next scheduled activity will be February 28 – movie night Movie choices will be voted on in school – Toy Story 4, Abominable, and Wall-E. PAC decided not to renew the license once it expires this spring – wait until September to purchase a new one. 	Volunteers needed Garth to organize event	Tiffany, Rhonda T. Rhonda P. Jessica & Garth – Feb 28, 2020
7.2 Fundraising - Tiffany P.	<ul style="list-style-type: none"> Spring Fundraiser includes: CO-OP and McDonald's gift cards. Both businesses will give back 10% of all sales. Letters sent home on February 13, 2020 Due date February 27, 2020 Family incentive – for every \$100 in gift cards sold, family will be entered in a draw for a \$50 Boston Pizza and \$50 Valley Bowling gift certificate. Gift Cards will be distributed to parents/caregivers at a later date which is to be determined. This fundraiser will assist with operating costs 	<p>Collection of all forms & money in by Feb. 27</p> <p>Distribute gift cards</p>	<p>Tiffany – Feb.27/20</p> <p>Tiffany - TBA</p>

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	<ul style="list-style-type: none"> • Short Term Goal – winter recess equipment – shovels and snow forms were purchased. • Mid-Term Goal – projector in gym will be purchased and installed by April 3, 2020 • Long-Term Goal - Investigation of grants available for swings and accessible play structures through “Building Sustainable Communities Grant” is needed 		
7.3 Staff Appreciation - Rhonda P.	<ul style="list-style-type: none"> • Monday Jan 20 – Popcorn & Granola bars in the staffroom, tea for Bonnie Fehr – provided by PAC • Friday, February 7 – staffroom snacks provided by family volunteers • February 10-14, 2020 is teacher/staff appreciation week – PAC to provide cinnamon buns from Valley Bakery for all staff (approx. 40) • Upcoming meeting with team to discuss March events (Wellness Week) • Friday, March 6 – staffroom snacks will be provided by family volunteers 	Cinnamon Buns for staff Meeting for March staff events Volunteers for March 6 snacks	Rhonda P. – Feb.13/20 Rhonda P. – Feb 29/20 Rhonda P. – Feb 29/20
7.4 Hot lunch - Carla O.	<ul style="list-style-type: none"> • January pizza hot lunch profit \$566.70 • February is the free hot lunch (pizza) – PAC pays for this event • 261 orders were placed (11 staff) = 59 pizzas were ordered • Hot Dog lunch options – EMMS cafeteria 	Rhonda P. & Tiffany will assist EMMS – hot dog lunch prep?	Marcy B. – Feb. 19/20 Geoff – March.10/20
8.0 Follow up from Jan. 17, 2020 mtg			
8.1 Projector & Screen	<ul style="list-style-type: none"> • Projector system from Inland Audio with screen, hook ups, guards, and necessary equipment as per quote will be installed during Spring Break (March30-April 3). • Total price will be less then original quote – under \$10,000 	Projector install	April.3/20
8.2 Family Movie Night – Feb. 28	<ul style="list-style-type: none"> • See above 7.1 		
8.3 Spring Fundraiser	<ul style="list-style-type: none"> • See above 7.2 		

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8.4 Parent Survey	<ul style="list-style-type: none"> Carla O. to send out to all Minnewasta families in February via Survey Monkey - Issues include: hot lunch, fundraising, movie nights, meeting times/dates, PAC positions, etc. PAC reviewed and discussed survey questions. 	Survey	Carla O. – Feb 29/20
9.0 New Business			
9.1 Resignations	<ul style="list-style-type: none"> President – Carla O. will let her name stand for another 2 year term Vice President – Garth Derksen (one year term remains) Treasurer - April Harms will resign after June 30, 2020. Her 2 year term has ended. She has agreed to help mentor the incoming treasurer Secretary – Rhonda P. (one year term remains) Fundraising – Tiffany P. (one year term remains) Volunteer Coordinator – Jessica D. (one year term remains) Staff Appreciation – Rhonda P. Hot Lunch – Carla would like to pass along to Marcy B. 	<p>Treasurer Position Filled</p> <p>Hot Lunch Co-or. – Marcy B.?</p>	June 30/20
9.2 Meeting with the School Board	<ul style="list-style-type: none"> WSD board of trustees would like to meet with all PAC members from EMMS, Maple Leaf, and Minnewasta regarding our budget requests, growth in Western and the upcoming Ed Review announcement. 	Meeting with WSD	All PAC members – Feb.18 or Feb.20/20
9.3 JamCan	<ul style="list-style-type: none"> Rhonda P. to be Minnewasta Rep. JamCan to be held Saturday March 28/20 @ Morden Curling Club All forms will go out Feb 25/20 and returned to the office by Feb 28/20 	Rhonda P. to contact Linda Marek & Jenelle Strome	Rhonda P. – Feb.28/20
10.0 Next meeting	<ul style="list-style-type: none"> Tuesday, March 10, 2020 @ 7:00 P.M. 		
11.0 Adjournment	<ul style="list-style-type: none"> 9:04 P.M. 		