

**MINUTES of Minnewasta Parent Advisory Council**  
**Tuesday, January 14, 2020**  
**7:00 PM**

**Present:** Geoff Sutton, Rhonda Thomson, Kyle Turnbull, Carla Olusola,  
 Rhonda Plett, Garth Derksen, Tiffany Peters, Jessica Derksen,

**Regrets:** April Harms, Marcy Banman

**Guests:**

<b>SUBJECT:</b>	<b>SUMMARY OF DISCUSSION</b>	<b>DECISION &amp; NEXT STEPS</b>	<b>ASSIGNED TO / DUE DATE</b>
1.0 Call to Order	7:02 PM		
2.0 Mission, Vision & Goals	Review		
3.0 Additions to Agenda	No additions		
4.0 Acceptance of Dec.10, 2019 Meeting minutes	All in favour		
5.0 Treasurer's Report - April H.	<ul style="list-style-type: none"> <li>• DQ, Church Rental, and Hot Lunch bills outstanding</li> <li>• Balances as of January 14, 2020            Chequing account balance \$ 7433.76            Business Platinum Savings \$14433.61</li> <li>• Please see attached report for further details</li> </ul>		

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6.0 Principal's Report – Geoff Sutton	<ul style="list-style-type: none"> <li>• Enrollment of 327, average class size is 23</li> <li>• Administration Meeting – portable for next year is questionable</li> <li>• WSD is having a Budget Exhibition planned for late February or early March</li> <li>• Water Bottle filling station will be installed and money from Capital E Projects</li> <li>• Christmas concert went excellent. Having PAC for crowd control and children drop off was good.</li> <li>• Kindergarten Registration Info night is January 23 at 7:00 at Maple Leaf School. Day Care might be an option to have more parents attend</li> <li>• Decrease of paperwork for Kindergarten registration – trying to incorporate online registration</li> <li>• Early Closing January 15, staff will be involved with school planning with yearly budget</li> <li>• No response back regarding Hot Dog preparation/hot lunch at EMMS</li> <li>• Student Forum at the end of January – Geoff and 3 grade 4 students will be attending with other students (Grades 4 – 12). Team work and exercises to assess and brainstorm ideas and share with WSD admin.</li> </ul>	Geoff will revisit hot dog/hot lunch prep at EMMS	Geoff – Feb.11/20
<b>7.0 Team Activity Reports</b>			
7.1 Event Planning - Garth D.	<ul style="list-style-type: none"> <li>• Next scheduled activity will be February 28 – movie night</li> </ul>	Deferred to Feb.11 meeting	Feb.11/20
7.2 Fundraising - Tiffany P.	<ul style="list-style-type: none"> <li>• No activity this past month</li> </ul>		
7.3 Staff Appreciation - Rhonda P.	<ul style="list-style-type: none"> <li>• January 20 – popcorn and granola bars to staff room</li> </ul>		Jan. 20/20
7.4 Hot lunch - Carla O. & Marcy B.	<ul style="list-style-type: none"> <li>• No activity this past month</li> </ul>		
8.0 Follow up from Dec.10, 2019 meeting			



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	<ul style="list-style-type: none"> <li>If speakers are required in the future, Minnewasta will provide room in their operating school budget (approx. \$1500.00)</li> </ul> <p><b><u>Longterm Goals – Swings/Accessible Play Structures</u></b></p> <ul style="list-style-type: none"> <li>Investigation of grants available for swings and accessible play structures through “Building Sustainable Communities Grant” is needed</li> </ul> <p><b>Next fundraiser will be used to help pay off operating costs.</b></p>		
8.4 Dates for Special Presentations	<ul style="list-style-type: none"> <li>February 11, 2020 at 7:00 before our next PAC meeting (1/2 hour)</li> <li>Darlene Keith (Literacy Coach) to present on the new ELA Cohort and curriculum for K-12</li> <li>Information needed regarding presentation available for parents</li> </ul>	Info from Geoff to Carla to Jess/Facebook, Janelle newsletter	Geoff, Carla, Janelle, Jessica Jan.20/20
8.5 Congestion issues at drop off and pick up	<ul style="list-style-type: none"> <li>PAC suggestions to Carla and then proper e-mail sent to parents regarding concerns and the next steps for action</li> </ul>	E-mail PAC E-mail to Parents Concerns to Geoff	Carla – Feb.11/20
8.6 I Love to Read Month – Rhonda T.	<ul style="list-style-type: none"> <li>No PAC/Family members required at this time – map and counting are no longer needed</li> <li>\$270.00 from PAC budget for Book Fair prizes</li> </ul>		
<b>9.0 New Business</b>			
9.1 Family Movie Night	<ul style="list-style-type: none"> <li>Friday February 28, 2020 – movie night</li> <li>Students will pick a movie</li> <li>Parental supervision is required</li> </ul>	Deferred to Feb. 11 meeting	Garth -Feb.11/20

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	<ul style="list-style-type: none"> <li>• Movie license expires April 5, 2020</li> </ul>		
9.2 Spring Fundraiser	<ul style="list-style-type: none"> <li>• McDonalds 15% and CO-OP 10% gift cards mid February start</li> <li>• McDonalds gift cards at \$10, \$20, \$50 &amp; \$100 increments</li> <li>• CO-OP – their standard increments</li> <li>• Library fundraiser – dates?</li> </ul>	Contact McDonalds and CO-OP  Library fundraising dates	Tiffany – Jan.30/20  Geoff – Jan.30/20
10.0 Next meeting	Tuesday February 11 at 7:00 PM – Music Room		
11.0 Adjournment	8:10 PM		