

MINUTES of Minnewasta Parent Advisory Council
Tuesday, June 11, 2019
7:00 PM

Present: April Harms, Geoff Sutton, Carl Klassen, Rhonda Thomson, Carla Olusola, Rhonda Plett, Garth Derksen, Tiffany Peters, Robyn Loutchan, Krystyna Gruszka

Regrets:

Guests:

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE DATE
1. Call to Order	7:05 pm		
2. Agenda Approval & Additions	Additions: 7.3 Teacher Retirement Gifts		
3. Approval of Minutes of May 14, 2019	Name change of Janessa Bergman to Janessa Bergen and Garth Doerksen to Garth Derksen	1 st Garth / 2 nd April	
4.0 Treasurer's Report – April Harms	<ul style="list-style-type: none"> • Please see attached report • BBQ CO-OP \$849.50 • Fundraising Total for the year \$5309.25 • Hot Lunches YTD \$2826.99 • Chequing account balance \$ 7384.91 • Business Savings Account <u>\$14433.61</u> • Total \$21818.52 	Acceptance of Treasurer's Report: 1 st Garth D./ 2 nd Robyn L.	
5.0 Principal's Report	<ul style="list-style-type: none"> • Moved to AGM 		
6.0 Follow-up from May 14, 2019 meeting			

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6.1 Parent Survey	Deferred to September 2019		
6.2 Minnewasta Shirt update and discussion - Garth	<ul style="list-style-type: none"> • Sizing guide will NOT be given to families to order • Need approx. size and #'s to keep price quoted by Prairie Sky • Order takes approx. 60 days to complete, therefore need the order by end of June. • Approx. 430 shirts total (200 medium for K-2 and 175 large Grade 3+4) • Rhonda Plett to make a sign-up sheet for staff (due June 28) • Yellow (Daisy) shirt with blue Minnewasta logo on the front • T-shirts will be in next year's budget 	<p>Garth D. maintain communication with Prairie Sky</p> <p>375 - youth 200 medium & 175 large</p> <p>Adult – sizes wait on list</p>	<p>Garth D.</p> <p>Rhonda P. June 17, 2019</p>
6.3 Hot Lunch	<ul style="list-style-type: none"> • Last hot lunch for 2019 is June 18 • Kristine S. to organize volunteers • Robyn & Krystyna agreed to organize hot lunch for 2019-2020 • Marcy Banman – another possible organizer 	<p>Carla to check with Marcy B.</p>	<p>Carla</p>
6.4 Sports Day Canteen - Tiffany	<ul style="list-style-type: none"> • Tuesday June 25 open from 10-12 and 1-3 • Tiffany and Dyane W. to organize and find volunteers • School will lend tent to PAC for event • All items are 50¢ - freezies, water, chips, juice boxes • Sell all extra PAC hot lunch items • Robyn L. to purchase freezies from Costco • 70 @ 9 boxes = 630 freezies • 50 @ 8 boxes = 400 small bags of chips • Rhonda P. to make flyers for kids to take home 	<p>Tiffany – volunteers & coordinate canteen</p> <p>Rhonda P. - flyers</p>	<p>Tiffany June 25,2019</p> <p>Rhonda P. June 20,2019</p>
6.5 Social Media Platform	<ul style="list-style-type: none"> • Deferred to strategic planning meeting 		
6.6 Volunteer Sign up App/Website	<ul style="list-style-type: none"> • Deferred to strategic planning meeting 		
6.7 Year at a Glance	<ul style="list-style-type: none"> • Deferred to strategic planning meeting 		

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6.8 CO-OP Fundraising BBQ - Garth	<ul style="list-style-type: none"> • Garth D. organized this event with CO-OP on Saturday May. 25th from 10 - 6PM • Very successful, fun, had many volunteers • Profit of \$849.50 • Sold sausage burgers and hot dogs, chips, and drinks 		
6.9 PAC Wrap-Up Supper	<ul style="list-style-type: none"> • Thursday June 20, 2019 @ 5:30 • The Oaks - Minnewasta Golf Course • PAC to invite Jenelle & Kathy from office • PAC to invite Trisha Thiessen, Marcy Banman, Dyane Wiens, Shane Thomson 	<p>Geoff to make reservations</p> <p>Rhonda P. to invite all not at meeting</p>	<p>Geoff June 19,2019</p> <p>Rhonda P. June 17,2019</p>
6.10 Proposed Constitutional Amendments	<ul style="list-style-type: none"> • Copy of Proposed Con. Amend. in attached minutes 		
6.11.1 Elections	<ul style="list-style-type: none"> • Change at May meeting to announce delegates and they have to be attending that meeting for their nominations to stand 		
6.11.2 AGM	<ul style="list-style-type: none"> • Sufficient can be defined as: "50% of executive" 		
6.11.3 Member at Large	<ul style="list-style-type: none"> • What is the definition? <ul style="list-style-type: none"> ○ 3 Members at Large to a max of 10 		
6.11.4 Executive Terms	<ul style="list-style-type: none"> • Members may hold an executive term for a maximum of 2 consecutive 2 year terms (4 consecutive years). 		
6.11.5 Robert's Rules of Order	<ul style="list-style-type: none"> • A stop gap idea until a working group can review and update the constitution – researching a method that will work with our PAC 	<p>Motion to accept Prosed Constitutional Amendments – by show of 6 hands (all in favour)</p>	
7.0 New Business			
7.1 Strategic Planning Session	<ul style="list-style-type: none"> • Set up date in summer • Mission, vision, values, dates, masterplan 	<p>Set up date of meeting</p>	<p>Carla – June 30, 2019</p>

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	<ul style="list-style-type: none"> • Communication with parents via social media 		
7.2 Constitutional Working Group	<ul style="list-style-type: none"> • Last change of Constitution was in 2001 • Work together with Strategic Planning Group • Name change 	Set up date of meeting	Carla – June 30, 2019
7.3 Teacher's Retirement	<ul style="list-style-type: none"> • Darlene Wirth (15 years at Min. = \$75) • Bonny Carson (17 years at Min. = \$85) • \$5 per year of service at our school • Gift Card from Morden Nursery • WTA, WSD, Years of Service Awards, Staff, Students, and other places acknowledge the staff 	To purchase and to present Gift Certificates \$75 & \$85 from Morden Nursery	April – June 28, 2019
8.0 Next meeting			
8.1 Strategic Planning Session	<ul style="list-style-type: none"> • Summer of 2019 	TBA	Carla
8.2 PAC Meeting	<ul style="list-style-type: none"> • Tuesday, September 10 @ 7 PM 	Reserve Music Room	Geoff June 30
9.0 Adjournment	<ul style="list-style-type: none"> • 8:10 PM 		