

MINUTES of Minnewasta Parent Advisory Council
Tuesday, March 10, 2020
7:00 PM

Present: Rhonda Thomson, Carla Olusola, Rhonda Plett,
 Garth Derksen, Tiffany Peters, Jessica Derksen, Rhonda Wiebe,
 Marcy Banman

Regrets: April Harms, Geoff Sutton,
 Kyle Turnbull

Guests:

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE DATE
1.0 Call to Order	7:04 P.M.		
2.0 Mission, Vision & Goals	Review		
3.0 Additions to Agenda	9.3 Principal Appreciation Day		
4.0 Acceptance of Feb.11, 2020 Meeting minutes	All in favour		
5.0 Treasurer's Report – Carla O. for April H.	<ul style="list-style-type: none"> • Balances as of March 10, 2020 <li style="padding-left: 20px;">Chequing account balance \$ 34,611.89 <li style="padding-left: 20px;">Business Platinum Savings \$14,717.95 • Please see attached report for further details 		
6.0 Principal's Report – Rhonda T. for Geoff Sutton	<ul style="list-style-type: none"> • Enrollment of 333 • Anticipating approx. 350 students next year. No portables arriving • Projector will be installed April 6th. It will be ready after spring break. • Field trips are starting to be booked – teachers will provide information to students and families when applicable. • Library – the current Library will be viewed as a “learning commons” space for students as they will have this area to use as a work space for 		

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	<p>research, technology, etc. Additional furniture will be purchased to accommodate this new environment.</p> <ul style="list-style-type: none"> • Student Led Conferences will be held March 19th evening and March 20th morning. No classes for students March 20. • Report card writing day was Monday March 9, reports will go home on March 17. • Budget Exhibition was Feb 26th at MCI gym – Minnewasta showcased: Jenn and Cindy (resource and health spaces), Carl K. (robotics), Karin F. (day in the life of a Grade 2 students), Kyle T. (Physical literacy, Chantelle Y. (coding). It was a good event with a good attendance. 		
7.0 Team Activity Reports			
7.1 Event Planning - Garth D.	<ul style="list-style-type: none"> • Movie Night February 28 – “Abominable.” • The attendance was down from the last movie night – only 54 Minnewasta students and families. The gym was quiet during the movie and there were no issues with food and beverages on the gym floor. • Thornview donated all of the popcorn • Ordered 10 dozen donuts – lots of donuts/beverages left over • Profit of \$46.52 • Next activity will be a family games night in May 	Family Games Night - Garth	May/ 2020
7.2 Fundraising - Tiffany P.	<ul style="list-style-type: none"> • CO-OP (\$2074.50) and McDonald's (\$559.00) gift cards profit • 62 families sold • 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 - TBA • Gift Cards will be distributed to parents/caregivers at Student Led Conferences March 19 from 3:30 – 8:30. Other arrangements can be made if unable to pick up then. • Cannot sell CO-OP gift cards for the remainder of the calendar year • One NSF cheque to be dealt with. 	<p>Draw for Boston Pizza & Valley Bowling - TBA</p> <p>Distribute gift cards</p> <p>NSF cheque – April & Tiffany</p>	<p>Tiffany - March 21/ 2020</p> <p>Rhonda & Garth – March 19/2020</p> <p>April & Tiffany - ASAP</p>

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	<ul style="list-style-type: none"> • 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"> • Friday, March.6 – staffroom snacks provided by family volunteers • March 21-27, 2020 – "Wellness Week" • Saturday March 21 – Renew Wellness in Winkler – Chair Massages with students practicing for their Massage Therapy – signup deadline March 13 • Monday March 23 – 12-1:00 – Chair Massages with Dyane Wiens (library) • Monday March 23 – 4-5 – PiYO- with Andrea Fehr (Multipurpose Room) • Tuesday March 24 – 12:15 – 12:45 – Calming Breath & Mindful Movement with Brooke Nelson (Multipurpose Room) • Wednesday March 25 – 12:15-12:45 – Mindfulness Meditation with Chantelle Neufeld (Library) • Thursday March 26 – 12 – 1:00 – Chair Massages with Dyane Wiens & Janine Schellenberg (Library) • Friday – TBA • Sign-up sheets and more information in the staff room by Monday March 16 • April events: April 9 – staff treats, students to make banner flags for decorations for staff lunch in May • May events: May 1, 22, 29 – staff treats, May 5 – staff lunch in Multipurpose Room • June events: June 5, 12, 19 -staff treats 	<p>Wellness Week – set up and sign-up sheets</p> <p>Month of April events</p> <p>Month of May events</p> <p>Month of June events</p>	<p>Rhonda – week of March 23-27/2020</p> <p>Rhonda – April 20/2020</p> <p>Rhonda – May 31/2020</p> <p>Rhonda – June 30, 2020</p>
7.4 Hot lunch - Carla O.	<ul style="list-style-type: none"> • February was the free hot lunch (pizza) – PAC pays for this event • 261 orders were placed (11 staff) = 59 pizzas were ordered • Next hot lunch is March 16, 2020 - DQ • Hot Dog lunch options – EMMS cafeteria - \$3.60/hot dog (cooked and wrapped) – Carla O. declined the offer. 	Jessica to look for volunteers Marcy B. able to help	Jess – March 16/2020

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	<ul style="list-style-type: none"> Catholic Church option for hot dog preparation/Food Handling Certificates "MunchLunch" - online order form for hot lunches in schools. 	Catholic Church hot dog – Carla O. MunchLunch investigation by Carla	
8.0 Follow up from Feb 11, 2020 mtg			
8.1 Resignations	<ul style="list-style-type: none"> Official resignations from PAC are due next month. April Harms' treasurer position will be open Carla O.'s 2 year term position as president will be up, but will let her name stand for another term. 	Treasurer position President position	April.14/20
8.2 Meeting with the School Board	<ul style="list-style-type: none"> Carla O. and Rhonda P. attended with Maple Leaf, EMMS, and MCI PAC members with the WSD board of trustees. Round Table discussion regarding budget, education review speculation, portables, student enrolment, etc. Recommendations to have all principles there from all schools, have the WSD to have a formal agenda on what they would like to discuss, and an invitation for next year's meeting with some preparation time to survey our student families for their insights so as Minnewasta representatives we can come better prepared. Carla and Rhonda P. highlighted some great things that we do at Minnewasta 	Year at a glance – February meeting with WSD board of trustees	Carla – February 2020
8.3 JamCan – Rhonda P.	<ul style="list-style-type: none"> Saturday March 28, 2020 at Morden Curling Club Rhonda P. has all the teams made (174 students with 40 teams) Waiting for Dave Hartry to provide further details on times of draws, etc. Rhonda P. will provide lunch/snacks for Elk volunteers Rhonda P. will provide canteen (donuts, pop, coffee, juice boxes) 	Subway Party Pack – Garth D. Volunteers to help work canteen	Rhonda – March 28, 2020

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9.0 New Business			
9.1 Meal for Student Led Conferences	<ul style="list-style-type: none"> • Rhonda T. to ask teachers what they would like for supper – chili, pulled pork • Thursday March 19, 2020 (supper for 4:30 PM) and Friday March 20, 2020 – muffins, fruit tray, granola for 8:30 AM 	Volunteers to make/bring food	Jessica – Mar.19/2020
9.2 Admin Appreciation Day	<ul style="list-style-type: none"> • Wednesday April 22, 2020 • Jenelle Strome and Kathy Neufeld • Cards and flower bouquets (\$25.00 each) • Gift card (\$25.00) for Jenelle only 	Flower bouquets, cards, and gift cards	Rhonda P – April. 22/2020
9.3 Principal Appreciation Day	<ul style="list-style-type: none"> • Friday May 1, 2020 • Geoff Sutton will be taken out for lunch by Garth D. on behalf of PAC 	Lunch with Geoff	Garth D & Geoff S. – Friday May.1/2020
10.0 Next meeting	<ul style="list-style-type: none"> • Tuesday, April 14, 2020 @ 7:00 P.M. 		
11.0 Adjournment	<ul style="list-style-type: none"> • 8:35 P.M. 		