

**MINUTES of Minnewasta Parent Advisory Council**  
**Tuesday, April 9, 2024**  
**7:00 PM**  
**In person meeting at Minnewasta School Music Room**

**Present:**

Jenn Kroetsch, Geoff Sutton, Tiffany Peters, Stephanie Funk, Stephanie Wieler, Amy Rachul, Marcy Friesen, Kari Kauenhofen

**Regrets:** Jeri Martens, Kersti Dyck, Ashton Krahn  
**Guests:**

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Call to Order	7:07pm Stephanie F. called the meeting to order		
2.0 Additions to Agenda	none		
3.0 Acceptance of March 12, 2024 meeting minutes	<ul style="list-style-type: none"> <li>• Tiffany motioned to accept minutes</li> <li>• Kari seconded the motion</li> </ul>		
4.0 Treasurer's Report	- Kyle submitted his bill for gym equipment for the year, Jeri will reimburse him for this purchase this week (this is in PAC's yearly budget)	- reimburse Kyle for gym equipment from PAC account	Jeri
5.0 Teacher/Principal's Report – Geoff Sutton	<ul style="list-style-type: none"> <li>• Minnewasta has a current enrollment of 338 students, last year at this time there were 336 students</li> <li>• Currently there are 32 Kindergarten registrations for next year</li> <li>• Lots of changes for next year involving teachers and classroom spaces</li> <li>• The plan right now is to have two classes at each grade level, except for grade 4 there will be three classes</li> <li>• Mr Carl Klassen has returned half time to the grade ¾ classroom</li> <li>• Mrs Karen Fehr will be presenting at next division board meeting</li> </ul>		

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	<p>(literacy)</p> <ul style="list-style-type: none"> <li>• A big thank you to PAC &amp; parent volunteers for providing supper for staff during conference evening</li> <li>• Field trips are starting to get organized – this year there will likely be more requests for parents to volunteer as E.A.'s will be going along as mainly one on one with special needs students</li> <li>• Track and field day will be June 19 – PAC canteen will be planned</li> <li>• Stanley park day will be June 27</li> <li>• No school day coming up on Friday, April 12th</li> <li>• There will be no move up day this year, too difficult to plan with all the changes that will be happening with the opening of the new school</li> </ul>		
<b>6.0 New Business</b>			
<b>6.1 April Newsletter</b>	<ul style="list-style-type: none"> <li>• To be added into school newsletter – just the reminder for parents to have checks done in order to volunteer for field trips – or could sign a declaration statement that nothing has changed if checks were completed last year</li> </ul>		
<b>6.2 April Staff Appreciation – Kari Kauenhofen</b>	<ul style="list-style-type: none"> <li>• Admin assistant day is April 24<sup>th</sup> – for Chelsea &amp; Jenelle</li> <li>• May 1<sup>st</sup> administration day – For Geoff &amp; Jenn</li> <li>▪ Kari will take care of this – no parent volunteers needed</li> </ul>	Will purchase favourite drinks or other small gift for these staff members to give them on this day	Kari
<b>6.3 Hot lunch – Kersti Dyck</b>	<ul style="list-style-type: none"> <li>• No hot lunch planned for April, we will be planning one for May</li> </ul>		
<b>7.0 Review Parent Advisory Council Obligations and Expectations</b>	<ul style="list-style-type: none"> <li>• Since there are a few members missing today Geoff will email out a document containing PAC framework guidelines – members can read through this and come back with any questions at our next meeting</li> </ul>		
<b>8.0 Next Meeting</b>	<ul style="list-style-type: none"> <li>• May 7<sup>th</sup>, 2024 @ 7:00pm</li> </ul>		
<b>9.0 Adjournment</b>	<ul style="list-style-type: none"> <li>• Stephanie F. adjourned the meeting at 7:24pm</li> </ul>		