

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

Present: Geoff Sutton, Tiffany Peters, Stephanie Funk, Stephanie Wieler, Jeri Martens, Kersti Dyck, Amy Rachul, Kyle Turnbull, Kari Kauenhofen, Ashton Krahn

Regrets: Jenn Kroetsch
Guests:

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Call to Order	Stephanie F. called the meeting to order at 7:07pm		
2.0 Additions to Agenda			
3.0 Acceptance of November 14, 2023 meeting minutes	<ul style="list-style-type: none"> • Tiff motioned to accept minutes • Kyle seconded the motion 		
4.0 Treasurer's Report – Jeri Martens	<p>Not for profit chequing account: \$33,441.10 Business Platinum Saving: \$95.98</p> <ul style="list-style-type: none"> • Jeri made a motion to transfer \$29,000 from PAC's chequing account into the platinum savings account (which would leave approximately \$5000 in the chequing account.) <ul style="list-style-type: none"> ○ Reasoning: in case of theft of debit cards and also to gain interest. ○ Stephanie W seconded the motion ○ All in favour, none opposed • Decision was made to add Kersti's name to the PAC account in order for her to receive a debit card for use in monthly hot lunches 	<p>Jeri will move \$29,000 from PAC's chequing account into the platinum savings account</p> <p>Kersti will go to the bank in order to get her name added to the account</p>	Jeri
5.0 Teacher/Principal's Report – Geoff Sutton	<ul style="list-style-type: none"> • Currently Minnewasta has 337 students in the school 		

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	<ul style="list-style-type: none"> • There are a good number of parents volunteers for the school, but need to remind them to make sure they have correct checks and paperwork done • Christmas Concerts went well. It was nice to have the school's concerts on two different nights, but we may only need it for this year as numbers will be changing again for next school year due to the opening of Discovery Trails School • School's continuous Improvement Plan: usually January staff meeting includes planning school goals for next year however with the possibility of staff relocations for next year due to new school opening they will wait on this • Thanks for the snacks from PAC in December! • Lots of gym rentals – they have a booking for the gym almost every evening • January 18th is the Kindergarten Information Night for the next school year held at Maple Leaf School – expect larger attendance due to the opening of Discovery Trails school • There will be an assembly on January 30th at 11:00am • Would like to ask PAC to support I Love to Read month by supplying the funds for prizes for the students <ul style="list-style-type: none"> ▪ Gift certificates for the book fair – cost at \$288.00 ▪ Bookmarks for each child – cost at \$150 	<p>PAC will supply the money needed to support I Love to Read month prizes</p>	
6.0 New Business			
6.1 January Newsletter	<ul style="list-style-type: none"> • Nothing to report 		
6.2 I Love to Read Month	<ul style="list-style-type: none"> • The school would like to buy prizes for I love to Read Month for students using PAC funds. The cost is \$288 for gift certificates and \$150 for bookmarks. 	Approved	
6.3 January Staff Appreciation – Kari Kauenhofen	<ul style="list-style-type: none"> • Nothing planned for January, but there are plans in place for February for teacher appreciation week (February 12-16) <ul style="list-style-type: none"> ▪ Monday “We would crumble without you” (Cookies, milk) ▪ Tuesday “Dip Dip Hooray” (Dips, veggies, fruit) 		

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	<ul style="list-style-type: none"> ▪ Wednesday: "You deserve a break!" (Kit Kat bars) ▪ Thursday: "Breads and Spreads - we knead you!" • School admin could also provide additional snack for staff on Wednesday or Friday as to not overlap 		
6.4 February Hot lunch – Kersti Dyck	<ul style="list-style-type: none"> • January 18th hot lunch is coming up • The free February hot lunch will be on Feb. 15th <ul style="list-style-type: none"> ▪ One pizza slice is covered, additional slices can be purchased • Kersti asked if we should try to get juice boxes and/or treats donated from Coop, Giant Tiger or Dominoes for the free lunch? 	PAC decided that would be a good idea to ask for donations since we support these businesses every month.	
7.0 Spring Fundraiser – Stephanie Wieler	<ul style="list-style-type: none"> • Need to call Banman Meats to see if we could sell sausage in the spring as our next fundraiser • Committee agreed that it's a good fundraiser as we gain 100% profit • This year we need to make sure the information is clear that it is 3 packages, which equals 6 links as there was some confusion last year • Tentative dates for fundraiser would be Feb 19-23 for the paper to go out to parents 	Tiff will call Banman Meats to confirm they are interested in doing this fundraiser again	
8.0 Next Meeting	<ul style="list-style-type: none"> • February 13, 2024 @ 7:00pm 		
11.0 Adjournment	<ul style="list-style-type: none"> • Stephanie F adjourned the meeting at 8:01pm 		