

Members Present: Karen Fraser, Tara Reimer, Tanya Penner, Darlene Siemens, Janell Fast, Melissa Jolicoeur, Carla Barkman, Kim Dyck, Sara Richards, Vanessa Fast, Kristen Friesen, Mark Hiebert, Kara Friesen

Absent: Melanie Fast, Wendy Bergen, Jennie Fehr, Rebecca Peech

1. Call to order - Tanya Penner 11:07am
2. Adoption of Minutes from AGM – September 4, 2018
 - 2.1.1st - Melissa Jolicoeur , 2nd Vanessa Fast
3. Adoption of Agenda
 - 3.1.1st - Janell Fast, 2nd Darlene Siemens,
4. Principal’s Report – Karen Fraser (See Parent Council Report)
 - 4.1. Have heard very little feedback on the Balanced School Day. Some PAC members provided feedback that they like the new schedule- Children are not coming home from school as hungry.
 - 4.2. Website- Karen has updated. Impressed with Web designer’s work.
 - 4.3. Traffic Safety- PAC brainstormed ideas (better signage, use of cones to mark no stopping zone, rewards, warning tickets, increase crossing guard supervision. **Karen: TO CONTACT Bylaw Officer to determine if city can help. Sign is confusing to drivers. Are vehicles allowed to park on Barkman?**
 - 4.4. Requests for financial support from PAC- All previous projects are completed except for Learning Garden. SRSS will build the arbour. Plaque to thank sponsors. -Motion for PAC pizza to fundraiser money to go towards funding a climbing wall in gym. All in favour of this project. Motion Carried.
 - 4.5. Question regarding K-grade 1 playground condition. In rough shape, lots of mud. **Karen will ask the division to level the field.** Request for more trees to be planted for shade.
5. Chairs Report – Tanya Penner
 - 5.1. PAC Volunteer Forms returned- 32 in total
 - 5.2. Website Updates- Now includes fundraiser info, PAC meeting dates and more
 - 5.3. Additions to the Agenda- 1. Jennie Fehr is stepping down from PAC as a MAL due to time of meetings no longer works for her schedule. 2. Suggestion that PAC could volunteer to help with picture day in the future. 3. Regarding “replying all to emails” **PAC to reply to the Chair only unless requested to reply all.**
6. Treasurer Report – Wendy Bergen- see report
7. Hot Lunch Report – Mel Fast (absent) Letters were sent home in September advertising Hot Lunch Fridays. Feedback- Cheesy pasta is too fancy, kids don't like it. Huge portion. **Tanya to speak with Mel regarding other options.** Question regarding cleanliness of bins used to transport food to classrooms. **Karen will follow up on.**
8. Fundraiser Report – Carla Barkman & Melissa Joliceour
 - 8.1. Spent Pizzas update - Great job- Carla and Melissa on all the work you did to set up this fundraiser!!!

- 8.2. goals for fundraising -2017 sold 2598 pizzas. 2018 target-4000 pizzas, our cost \$7 pizza- will sell for \$10 per pizza, 5 flavours. Request for parents to pay by cheque or e-transfer.
- 8.3. dates- Fundraiser will run from Oct 26- Nov 9th. PICK-UP of pizzas will be during Student-led conference on Nov 22 at the Lutheran Church from 3:30pm-? letters will be sent home Oct 25th, **Karen will give a Phone call reminder, update Webpage as well,**
- 8.4. school/teacher involvement- same as last year
- 8.5. volunteers- **PAC requested to help with distribution on Nov 22nd starting at 3pm to unload.** Church will be open for use of bathroom and warming up for volunteers.
- 8.6. prizes- Kid Zone passes- 10 were donated, Pool passes- 2 were donated, Movie passes- **approved to be purchased.** Pizza party for the class that raises the most money. **PAC to order extra pizza's, juice boxes and cookies for party.**
- 8.7. Assemblies- **PAC to advertise at assembly on Oct 25th. Janell to rock the pizza costume once again.**
- 8.8. Decide what our fundraising project will be for this year. PAC agreed to Spent Pizza -Possible 2nd fundraiser- To Be Determined at a later date. Discussion around parent-led BINGO

9. Special Events Report – Janell Fast

- 9.1. Staff Appreciation in October- Thanks to Janell for bringing cookies to the staff. Greatly appreciated. Plan is to bring something monthly for staff. **Janell to coordinate with volunteers.**
- 9.2. Lunch for Teachers during Student Led Conference. Will be during 1pm lunch break- Tacos? **Janell to coordinate volunteers.** Discussion surrounding PAC funds to pay for staff lunch. PAC approval to use funds to cover cost of lunch for staff. PAC will solicit food donations for other staff appreciation events.

10. Next Meeting

- 10.1. Tuesday, November 13th at 11:00am

11. Adjournment PAC - 11:58am