

**Members Present:** Karen Fraser, Tara Reimer, Angela Martin, Tanya Penner, Wendy Bergen, Darlene Siemens,, Melissa Jolicoeur, Vanessa Fast, Kristen Friesen, Janelle Unrau, Sara Richards, Kara Friesen, Mark Hiebert  
**Absent:** Melanie Fast, Rebecca Peech, Janell Fast

1. Call to order - Tanya Penner 11:02am
2. Adoption of Minutes from Jan 2019
  1. 1<sup>st</sup> – Sara Richards, 2<sup>nd</sup>-Vanessa Fast
3. Adoption of Agenda
  - 1<sup>st</sup> Wendy Bergen, 2nd Mark Hiebert
4. Principal's Report – Karen Fraser (See School PAC Report)
  - 4.1. Online Kindergarten registration is going well. Numbers look good. They have received minimal feedback.
  - 4.2 Winter Fun Day (Festival du Voyageur theme) – Michael Odette (fiddler) played at an assembly. New date- Feb 20th- Weather permitting.
  - 4.3 Feb 21 Gordon Neufeld parenting evening
  - 4.4 Traffic Safety-Increase in crossing guard time- reported on steinbachonline. Issue with parking in front of school. Karen has requested pylons.
  - 4.5 Climbing wall has been ordered. Hopefully up by spring break.
5.
  - 5.1 Staff Breakfast – thanks Janell Fast and everyone that contributed.
  - 5.2 Teacher/Staff Appreciation Week- suggesting to do our own- March 4-7th?
    - would like parent/student involvement
    - minimal cost
    - to thank all staff
    - ideas (decorate, use bulletin board, students/parents make thank you cards, wear your teacher's favourite colour day, presentation at the assembly on March 5th, maybe snack food for staff (muffins, juice, candy bar)
  - 5.3 Book Fair update- Sandy said most money raised ever. Just under \$6900. Would like to see more classic books to purchase. Seems books for sale are based on pop culture. Sandy tried to get variety and Solastic sends what they choose. School makes money on products sold. Can redeem in books or money.

Question about teaching consumerism as students use library class time to window-shop prior to event starting. Discussion around if all students have \$ to purchase books. Perhaps reframe as students getting ideas on what books they would like to see in their library or classroom.

Suggestion around students getting a bookmark after viewing books?
  - 5.4 Social Media – twitter/instagram- goal to make parents more aware of what PAC is and does. Tanya to set up account.

5.5 Additions to the Agenda Report – Tanya Penner- Sara suggested a new Monday hot lunch idea of cheese, bun, carrot and celery from Main B & B. (\$2.25) Idea was well received by PAC. Logistics of how to prepare and who would volunteer were discussed. No decision made. Treasurer says working with Main B & B is easy.

6. Treasurer Report – Wendy Bergen

6.1 HSD Budget Meeting Update- Wendy attended- HSD has shortfall. Presentation on Website.

6.2 Funds raised through PAC update - see report.

7. Hot Lunch Report – Nothing new to report.

8. Fundraiser Report – Carla Barkman

Ideas for future- 50/50 raffle, Chinos gift cards, Taco in a Bag, Movie Night.

PAC decision to not to fundraise at the moment as climbing wall is still being built.

Request to fundraise in future for sinks in huts to wash hands or hand sanitizer stations. Teachers using wash basins. Long line ups in bathrooms.

9. Special Events Report –

9.1 Need to replace Janell in this role as she has stepped down- Sara and Kara are interested.

9.2 March Staff Appreciation - to be determined

10. Next meetings are Tuesday, March 5th and Tuesday, April 9<sup>th</sup> 11:05am in the library.

11. Adjournment 12:15pm