

**Members Present:** Tara Reimer, Angela Martin, Tanya Penner, Melanie Fast, Darlene Siemens, Carla Barkman, Vanessa Fast, Janelle Unrau, Cara Duerksen, Sara Richards, Kristen Friesen

**Absent:** Karen Fraser, Wendy Bergen, Melissa Jolicoeur, Mark Hiebert, Kara Friesen

1.0 Call to order - Tanya Penner 11:10am

2.0 Adoption of Minutes from March 5, 2019

2.1 1<sup>st</sup> – Carla Barkman, 2<sup>nd</sup> Vanessa Fast

3.0 Adoption of Agenda

3.1 1<sup>st</sup> – Sara Richards, 2<sup>nd</sup> Kristen Friesen

4.0 Principal's Report – Tara Reimer (See School PAC Report)

5.0 Chair's Report – Tanya Penner

5.1 Teacher Appreciation Week went over very well!

5.1.1 There was a lot of milk and coffee leftover.

5.1.2 Tanya to email volunteers who may have left food containers.

5.2 Mark to complete the appreciation video and present it at an upcoming assembly.

5.3 Administrative Professionals Day – Carla to pick up \$25 flower gifts for Janette, Crystal and Sandy

5.4 Coordinators will be needed for September 2019

5.4.1 Hot Lunch – Mel Fast's last year

5.4.2 Treasurer – Wendy's 2year term is up

5.4.3 Vice Chair – Darlene Siemen's last year

6.0 Treasurer Report – Wendy Bergen

6.1 See financial report.

7.0 Hot Lunch Report – Melanie Fast

7.1 Tiffany Enns has tentatively accepted the Hot Lunch Coordinator position for next year, but would be able to stay on for only one year.

8.0 Fundraiser Report – Carla Barkman & Melissa Jolicoeur

9.0 Special Events Report –

9.1 Taco in a Bag

9.1.1 Tuesday, May 14?

9.1.2 \$5.00/bag

9.1.3 Sara to call Sobey's & Main Bread & Butter; Vanessa to call Mr. Coum bs at SRSS to see if they could cook the beef for the taco in a bag fundraiser.

9.1.4 Orders should be in by May 10 and we would offer it at the 1:00 nutrition break.

10.0Next meetings are May 14, and June 11 at 11:05am in the library.

11.0Adjournment 11:56am