

**Members Present:** Karen Fraser, Tara Reimer, Angela Martin, Tanya Penner, Melanie Fast, Wendy Bergen, Darlene Siemens, Melissa Jolicoeur, Carla Barkman, Vanessa Fast, Janelle Unrau, Mark Hiebert, Cara Duerksen

**Absent:** Janell Fast and Kara Friesen

1.0 Call to order - Tanya Penner 11:10am

2.0 Adoption of Minutes from February 12, 2019

2.1 1<sup>st</sup> – Vanessa Fast, 2<sup>nd</sup> Melissa Jolicoeur

3.0 Adoption of Agenda

3.1 1<sup>st</sup> – Melanie Fast, 2<sup>nd</sup> Darlene Siemens

4.0 Principal's Report – Karen Fraser (See School PAC Report)

4.1 Interviews for Secretary position to be held tomorrow.

4.2 Climbing wall – hoping to be going up on Friday.

5.0 Chair's Report – Tanya Penner

5.1 Details of Teacher Appreciation Week still need to be ironed out – see attached handout.

6.0 Treasurer Report – Wendy Bergen

6.1 See financial report.

7.0 Hot Lunch Report – Melanie Fast

7.1 Will shelf Monday lunch idea (bun, cheese, carrot, celery) for now as we have no volunteers and it may prove to be logistically challenging.

8.0 Fundraiser Report – Carla Barkman & Melissa Jolicoeur

8.1 Little Caesar's Pizza on the last day of school?

9.0 Special Events Report –

10.0 Next meetings are April 9, May 14, June 11 at 11:05am in the library.

11.0 Adjournment 11:37am