

Members Present: Karen Fraser, Tara Reimer, Angela Martin, Tanya Penner, Melanie Fast, Darlene Siemens, Wendy Bergen, Carla Barkman, Melissa Jolicoeur, Janelle Unrau, Cara Duerksen, Sara Richards, Kristen Friesen, Kara Friesen

Absent: Vanessa Fast, Mark Hiebert, Kristin Friesen

1.0 Call to order - Tanya Penner 11:08am

2.0 Adoption of Minutes from April 9, 2019

2.1 1st – Melissa Jolicoeur, 2nd Carla Barkman

3.0 Adoption of Agenda

3.1 1st – Wendy Bergen, 2nd Melanie Fast

4.0 Principal's Report – Karen Fraser

4.1 See School PAC Report.

4.1.1 M/S for school to pay for Grade 4 pennants this year. 1st Wendy Bergen, 2nd Darlene Siemens. Carried.

4.1.2 Imagination Grant will cover the cost of the fenced-in soccer area, mud kitchen and planters in the K-1 outdoor environment.

5.0 Chair's Report – Tanya Penner

5.1 Darlene, Wendy & Tanya attended PAC/Liaison Meeting

5.1.1 Two main topics discussed were: use of personal cell phones at school and the Education Review.

5.2 Some coordinator positions available for next year are as follows:

5.2.1 Hot Lunch Coordinator – Tiffany Enns (one year only)

5.2.2 Secretary

5.2.3 Vice Chair

5.2.4 Finances – Vanessa Fast

5.2.5 Special Events – Sara Richards

5.2.6 Any questions or concerns may be directed to Tanya Penner.

5.3 A big thank you to Mark Hiebert for putting together the appreciation video for the teachers and staff!

5.4 Thank you also to Carla Barkman for purchasing the gifts for the staff on Administrative Professionals Day.

5.5 The PAC volunteer handout will be given out during Stay and Play at the Kindergarten Orientation evening.

6.0 Treasurer Report – Wendy Bergen

6.1 See financial report.

7.0 Hot Lunch Report – Melanie Fast

7.1 Nothing new to report.

8.0 Fundraiser Report – Carla Barkman & Melissa Jolicoeur

8.1 Basket Raffle

8.1.1 Letter to go out week of May 27.

8.1.2 Put baskets together June 17.

8.1.3 Tanya to pick up cellophane and baskets.

8.1.4 Themes of baskets will be the same as last year.

8.1.4.1 Art & Creativity

- 8.1.4.2 Backyard Fun
- 8.1.4.3 Baker's Delight
- 8.1.4.4 Beach Day
- 8.1.4.5 Sports
- 8.1.4.6 Dress Up
- 8.1.4.7 Family Night
- 8.1.4.8 I Love to Read

9.0 Special Events Report

9.1 School Picnic

9.1.1 Pie Throwing Contest

9.1.1.1 Karen and Tara confirmed. They will find other volunteers.

9.1.1.2 Will choose from the Bucket Filler names.

10.0 Next meeting June 11 at 11:05am in the library.

11.0 Adjournment 12:10am