

Members Present: Karen Fraser, Tara Reimer, Tanya Penner, Melissa Jolicoeur, Vanessa Fast, Janelle Unrau, Sara Richards, Carla Barkman, and Cara Duerksen

Absent: Leah Read Schroeder, Janell Fast, Kristin Friesen, Tiffany Sawatzky, Tiffany Enns, and Lindsey Verret

1. Call to Order – 11:11 am
2. Adoption of Minutes from meeting on January 21st, 2020
 - 2.1. 1st Carla Barkman, 2nd Vanessa Fast
3. Adoption of Agenda
 - 3.1. 1st Sara Richards, 2nd Janelle Unrau
4. Principal Report – Karen Fraser (see report)
 - 4.1. Outdoor Play Area
 - 4.1.1. Working on grants. Cara Duerksen and Chris Schroeder looking after the CO-OP grant. Will hold off on the Accessibility grant until next year.
 - 4.1.2. Lack of paths and drainage issues.
 - 4.1.3. Karen will draft a letter to parents who are capable to help with labour.
 - 4.1.4. Suggestion of families to donate trees.
 - 4.2. Earth Day
 - 4.2.1. School fundraiser (reusable bags, veg bags, etc..)
5. Chair Report – Tanya Penner
 - 5.1. PAC Logo contest will be going out to students today.
 - 5.2. Staff Appreciation Week
 - 5.2.1. March 23rd – 27th (the week before Spring Break).
 - 5.2.2. Lunch on the 24th will be provided to all staff from PAC.
 - 5.2.3. Simple but super special for all staff.
6. Additions to the Agenda – Tanya Penner
 - 6.1. Nothing added to Agenda
7. Fundraiser Report – Carla Barkman
 - 7.1. Decided not to do the chocolate fundraiser. It would bring in a lot of money, but we just don't have the time and volunteers to organize another big fundraiser for this school year.
 - 7.2. Hot Lunch Fundraiser
 - 7.2.1. Would bring potentially a couple hundred dollars each week.
 - 7.2.2. Carla will look at ordering in Hamburgers from McDonalds and clarify what is needed from PAC to do this.
 - 7.2.3. Cheeseburger Mondays (March 23, April 6, 20, and 27)
 - 7.2.4. Letter will be sent home to parents

8. Treasurer Report - Vanessa Fast
 - 8.1. No statements received for the month of January.
9. Hot Lunch Report – Tanya Penner
 - 9.1. Tiffany Enns and Tiffany Sawatzky will share position. Tiffany S will represent during the meetings.
10. Special Event Report – Sara Richards
 - 10.1 No staff treats in February. Have many volunteer opportunities for the March Staff Appreciation.
11. Outdoor Play Area – Melissa Joliceour
 - 11.1 Potential for parents to donate with an option of tax-deductible receipt from Hanover School Division (min of \$25).
 - 11.2 Letter drafted by Karen for parents to show ways they can help and the breakdown of cost of project.
12. Volunteer Report – Janell Fast
 - 12.1 Volunteer Forms should be sent out to parents again. Volunteers are less than other years.
 - 12.2 Book Fair
 - 12.1.1. \$6750.65 raised at the Book Fair
 - 12.1.2. Option to have a \$10 and under table for next year
13. Next Meetings – March 17th, April 14th, May 12th, and June 9th
14. Adjournment – 11:52