

**Members Present:** Karen Fraser, Tara Reimer, Sara Richards, Melissa Sawatzky, Cara Duerksen, Kali Dyck, Lisa Funk, Janelle Unrau, Nancy Friesen, Joella Romand **NEW:** Courtney Priest

1. Call to order- Sara Richards 2:05 pm
2. Adoption of Last Meeting Minutes- 1<sup>st</sup> Lisa Funk 2<sup>nd</sup> Kali Dyck
3. Adoption of Agenda -1<sup>ST</sup> Cara Duerksen 2<sup>nd</sup> Nancy Friesen
4. Principal's Report-Karen Fraser (see Parent Council Report for more details)
  - 4.1. Hearing screening didn't take place last year so all K-2 students will be assessed and referred if necessary.
  - 4.2. No Volunteers in school until November as per HSD. Picture day will proceed without Parent volunteers.
  - 4.3. Hot Lunch will begin in a few weeks after the overflow lunch areas are running smoothly. Past hot lunch tickets will be honored. Parents will be informed in the next email update from the principal.
5. Chair's Report- Sara Richards
  - 5.1. New Coordinators are as follows:
    - 5.1.1. Special Events Coordinator/ Volunteer Coordinator: Nancy Friesen accepted
    - 5.1.2. Beautification Team/ Outdoor School coordinator: Cara Duerksen accepted
  - 5.2. Will touch base with Karen and Tara which items remaining on our wish list will be prioritized for outdoor playground improvements.
  - 5.3. Woodlawn Grant update: Melissa Sawatazky
    - 5.3.1. Reviewing previous grant applications and adding additional information and data where needed. Melissa Sawatzky has found several other Grant options that we are eligible to apply for depending on the projects we hope to focus on this year. Some grant options will match funding raised by organization (see Grant Application List). Cara and Melissa will discuss the options available and decide which ones fit our needs best. We discussed prioritizing shade areas on the playground to increase learning areas (Possibly purchase Costco Pergola: approx. \$1499)
6. Treasurer Report-Kali Dyck
  - 6.1. A little over \$1700 in our PAC account. Nothing else to report.
7. Fundraising report- Lisa Funk
  - 7.1. Fundraising letters have been sent out. Confirmed church parking lot for pizza distribution on November 10.
  - 7.2. Several concerns regarding Rocco's for our Pizza sales as some would have preferred Spent. Others parents are hesitant to support Roccas given their public position on the current health orders. We are also seeing many other schools/organizations doing pizza fundraisers. Funds raised by Pizza sales AND donations will be used to determine which class has the highest sales to win the pizza party. Parents will receive donation receipts if they choose to donate by cash/cheques.

- 7.3. Scooters have been purchased (2 x \$60 each). Roccas has confirmed that Pizza Party will be awarded to the top selling class as we are a returning fundraising school.
  - 7.4. Karen Fraser and Tara Reimer will make a video riding the scooters to promote the grand prizes for top sellers. Sara Richards will connect with them and arrange a time to put this together.
  - 7.5. Future fundraisers were discussed as follows: Christmas Wreath fundraiser put on by the school. PAC will possibly do a spring fundraiser with Mom's Pantry, Make it Sew (Heritage Seeds). Lisa Funk is researching different options.
8. Hot Lunch report: Sara (presented for Jasmine Dyck)
    - 8.1. Hot lunch options that Jasmine Dyck were presented and discussed. It was decided to keep Main Bread and Butter as our Hot Lunch Option this year and keep the cost at \$3.25.
    - 8.2. School Pizza sales are struggling since Niakwa closed. We use to make a profit on this however covid rules complicate distribution of pizza.
    - 8.3. Check with Jasmine if we could do Smitty's hot lunch options one Monday per month for \$5.00 as a treat (\$1.00 would go to PAC fundraising account)
    - 8.4. Requesting all Hot Lunch deliveries for 1pm in time for the second nutrition break.
  9. Special Events Report: Sara Richards (Nancy Friesen will be taking on this position)
    - 9.1. Great feedback on the last Staff appreciation event. Way to go Jasmine on decorating and making the space look amazing! Still lots of treats left in the lunch room for staff to enjoy.
    - 9.2. Coffee truck is not in the budget since the base rental for the truck to park at the school is \$650.00.
    - 9.3. We will not be doing monthly events due to changing covid restrictions. Our next event will be held closer to the Christmas break.
10. Additions to the Agenda
    - 10.1. None to report
  11. Our Next meeting is scheduled for November 9<sup>th</sup> at 2pm to accommodate overflow lunches in gym-location TBD
  12. Adjournment-2:58pm