

Members Present: Karen Fraser, Tara Reimer, Sara Richards, Melissa Sawatzky, Cara Duerksen, Kali Dyck, Lisa Funk, Janelle Unrau, Nancy Friesen, Joella Romand, Jasmine Dyck
Regrets: Carla Barkman, Janelle Fast, Crystal Dandonneau, Leah Read, Courtney Priest

1. Call to order- Sara Richards 2:08 pm
2. Adoption of Last Meeting Minutes- 1st Melissa Sawatzky 2nd Janelle Unrau
3. Adoption of Agenda -1ST Nancy Friesen 2nd Cara Duerksen
4. Principal's Report-Karen Fraser (see Parent Council Report for more details)
 - 4.1. Remembrance Day November 11, 2021 (No School)
 - 4.2. School PD Day-Teachers will be working on numeracies in the A.M. and self-directed PLC's in the P.M. They will focus on an area of interest or self directed classroom goal (ie. Area of interest, Literacy, outdoor education, indigenous perspective, etc.)
 - 4.3. Nov. 29 will be a report card writing day to insure meaningful assessments can take place for each student.
 - 4.4. December 9-student lead conferences will be on on google meet booked by parents on parent portal.
 - 4.5. Virtual Christmas Concert for Grades 3-4. Kindergarteners will be doing classroom program that will be posted on Seesaw.
 - 4.6. Division has asked us to hold off on volunteers until January. Discovery Time has been approved by the division and will begin the week of November 17 after the 2nd nutrition break between 2-3:30. Currently only 2 volunteers signed up to lead this so we will be dividing into 2 sections. Grade 1's will get discovery time and we are still determining how to combine grade 3's and 4's to take part in this. We have remaining volunteer spaces for parents to sign up. If anyone is interested they can contact Laura Lawrence @ llawrence@cefmanitoba.org.
 - 4.7. Hot Lunch- Melissa (secretary) is willing to help out with distributing hot lunch. She will collect and count all the money and deliver the lunches once per week. This is possible during the 1st nutrition break only while Crystal is also in the office.
 - 4.8. Oakridge fundraiser has been sent out.
5. Chair's Report- Sara Richards
 - 5.1. Teacher Appreciation event for teachers the week of December 9 during student lead conferences. All PAC members vote that a special event should be organized again. Nancy, Sara, and Jasmine will discuss options and make a plan.
 - 5.2. PAC liaison meeting (Report by Carla Barkman)
 - 5.2.1. PAC liaison meeting
 - Restoring safe schools document was deemed the school is in yellow.
 - Want to stay in yellow and working hard to keep our kids in school. That is the goal
 - This far been able to stay from going to remote.
 - Sports-Meeting with principals to see if in school sports will be allowed spectators starting November
 - Music-Christmas concert - virtual

- Immunization clinics in schools - schools still having them.
- Vaccinations for ages 5-11 to come (November ?) only with parental consent
- Learning update:
- Working on hiring another reading clinician
- Hired extra Eas instead
- Personal devices and social media k-4 not necessary
- Senior years - most kids purchase - concerns if they are using it appropriately
- Helping students use it properly
- What can we do with middle years- recommend to teach how use it respectfully
- Can find it on the website responsible use of technology
- Concerns with younger kids would be if an adult is watching what the kids are doing.
- Supposed to connect to guest wifi network
- www.common sense media.org looks through videos and gives it another rating. & gives teachers resources / grade specific
- Welcometomylifeonline.com finds out more info about a individual. to teach students once something is online you can't get it back.
- This policy has taken months to write
- As of now, it is up to the principals for grade 7&8 to use their phones on the playground
- Learning recovery where is the support for the teachers ? Kevin Cameron came in to speak to staff about working through trauma. Principals are encouraged to have those conversations with teachers.
- Hoping to have volunteers in the near future.

6. Treasurer Report- Kali Dyck

6.1. Last year \$12,402.00. Total Profit 2021: \$9,847.60.

7. Fundraising report- Lisa Funk

7.1. Sold over 25,000 in Total. \$9,857.00 raised before donations. \$610.00 received as donations (School Fund), 136 Students participated, 1,797 pizzas sold, 178 packages of shells. Successful Fundraiser!

7.1.1. Pizza pickup will be November 10, 2021 at the Church Parking lot across from Woodlawn School. (Janelle, Nancy, Lisa and Sarah distributing). Joella will post Instagram PAC announcement to make sure parents know where and when to pick up. (A-L from 5-6 M-Z 6-7). NOTE: Next year we will insure we have contact numbers written on the forms so we can connect with any parents that forget about pizza pickup.

7.1.2. Winning Class is Mrs. Cipriano's Grade 1 Class \$2,295.00.

1st place: Charlie Zayjack \$1,267.50.

2nd place: Ethan Anderson (KR1) \$895.00

3rd Place: Greyson Unger (KG1) \$800.00

7.1.3. Lisa is working on another Fundraiser for February 2022

7.1.4. Past Fundraiser Data to consider for future fundraisers. (see table below)

Year	Pizza Supplier	Cost per Pizza	# of Student participants	# of Pizza's sold	PROFIT
2017	Spent	\$10.00	197	2608	\$7,821.00
2018	Spent	\$10.00	155	2768	\$8034.00
2019	Spent	\$10.00	146	2680	\$8040.00
2020	Rocco's	\$12.50	n/a	n/a	\$12,402.20
2021	Rocco's	\$12.50	136	1797 (pizza) 178 (Shells)	\$9,847.00

8. Hot Lunch report- Jasmine Dyck

- 8.1. We will begin 1 hot lunch per month from Smitty's which will begin on November 22, 2021. Pre-orders due Friday December 19, 2021 by parents. \$5.00 per lunch (remove juice box option). Jasmine will send out a form with the menu options. Karen will confirm with Melissa Thiessen (secretary) about how payment and order will be collected. Karen and Jasmine will discuss further.
- 8.2. PAC Hot lunch coupons will be accepted with an additional \$1.00 charge to cover the cost of the hot lunch. (School Pizza lunch vouchers will be honoured at a future date)
- 8.3. Karen is looking into Pizza Lunch options and which business can accommodate individual packaging. Kali suggested looking into Chicken Chef as an option.
- 8.4. Delivery will be to the school and Melissa Thiessen (secretary) will take care of distribution of Hot Lunch at 10:40 a.m.
- 8.5. Jasmine said she is also willing to accommodate teachers if anyone wants to order from the regular menu and receive it delivered to the school along with hot lunch orders.

9. Special Events-

- 9.1. Sara and Nancy will discuss options for bringing Teachers and EA's lunch during Student Conferences in December. December 10, 2021. Will contact Karen for more details. Jasmine maybe able to do something fun through Smitty's.

10. Outdoor Beautification Report- Cara Duerksen

- 10.1. Waiting on the SRSS Carpentry department to provide a quote on how much a pergola would cost. Price would include materials but no labour.

11. Additions to the Agenda

- 11.1.1. How has the staffing been going? Is there anything PAC can do the support the school with the current circumstances? Karen encourages anyone interested in subbing as an EA should apply to the HSD and would have many opportunities to work within the school. Joella will make a post to promote these subbing opportunities.

12. December meeting December 14th (Time and location TBD)

13. Adjournment-3:07pm