

**Members Present:** Karen Fraser, Tara Reimer, Sara Richards, Missy Sawatzky, Kali Dyck, Lisa Funk, Janelle Unrau, Joella Romand, Jasmine Dyck, Carla Barkman, Courtney Priest, Cara Duerksen

**Regrets:** Janel Fast, Alan Fehr, Crystal Dandonneau

1. Call to order- Sara Richards 11:10 am
2. Adoption of Last Meeting Minutes- 1<sup>st</sup> Lisa Funk 2<sup>nd</sup> Missy Sawatzky
3. Adoption of Agenda -1<sup>ST</sup> Carla Barkman 2<sup>nd</sup> Jasmine Dyck
4. Land Acknowledgement: Missy Sawatzky
5. Principle Report: Karen Fraser (see Principal report for more details)
  - 5.1. Grade 1 and 2 Spring concerts.
    - 5.1.1. Teachers may want to send out an email/message about the concert.
    - 5.1.2. Grade 4 farewell-Rainbow stage “The Hockey Sweater” will be paid for by the school. Lunch provided in the gym for the grade 4’s.
    - 5.1.3. Last day June 29 will be picnic day.
  - 5.2. Pergola’s
    - 5.2.1. Post a volunteer request on social media and sign up genius for help with the pergola’s. Encouraged to reach out and ask people who may be willing to help. Looking for this to happen the weekend after May long weekend. Jasmine-will as if the SRSS students can help get these built. (May 28<sup>th</sup>:Construction day or June 11<sup>th</sup>: rain date). Could pay someone \$500 if they are qualified to construct this.
    - 5.2.2. Jasmine will create a sign-up genius for this project.
    - 5.2.3. We will also have to have someone supervise the construction of this project.
  - 5.3. Staffing is not finalized for next year but will be shortly. Jennifer Cuppage, Heather Penner, Amanda Cipriano will be teaching the Grade 1 and 2 split classes.
6. President Report: Sara Richards
  - 6.1. Last meeting we spoke about the constitution. We will address this at the next AGM to make some revisions and review it. We can speak about it on at the June meeting. Please read the constitution and bring it forward at the June meeting any changes that you may need to have done. Ready to vote in September.
  - 6.2. PAC representatives at upcoming events. Spring Concert night: 10<sup>th</sup> (Will discuss further on WhatsApp). May 19<sup>th</sup>: Kindergarten Registration night.
    - 6.2.1. Brochure, poster for informing parents what PAC does.
    - 6.2.2. Kindergarten Registration Night: Bus ride, school tour, playing in the gym-We

will have a Table set up in Gym with PAC info.

6.2.3. May PAC Open-house will be post-poned until Fall (September 13). Will discuss further at our next meeting. We will have flyers available at the June picnic.

7. Treasurer Report: Kali Dyck

7.1. Just over 8,000 in the PAC account. We will have to transfer funds out of this account in May to bring it down to the \$2000 limit.

7.2. Janel Fast has been reimbursed for the Pergolas she Purchased on behalf of PAC (\$4,47998). There is \$5007.02 remaining in the school (PAC) account which is sufficient to cover the full amount of the pergola installation.

8. Fundraising Report: Lisa Funk

8.1. A letter will be sent home Monday May 23<sup>rd</sup>. Collection of items throughout the next few weeks. We will post via social media and send out email reminders. Deadline for items June 20<sup>th</sup>-10:00am. Assemble baskets June 20<sup>th</sup>. Volunteers will be needed to put baskets together.

8.2.

8.2.1. Is this strictly a fundraiser? Speak about this at the next meeting to get details set. Do we only do 6 baskets? Might be better to do it the way we use to do it. BIG baskets instead of little baskets. 2 outdoor baskets? Deadline for items June 20<sup>th</sup>. Ticket Prices: 10 for \$2 or 25 for \$5

8.2.2. Will follow past year donation of item list below:

Class themes:

- |                     |                 |
|---------------------|-----------------|
| 1. Art & Creativity | 1S, 3T, 2LR     |
| 2. Backyard Fun     | 4K, KM, 3/4s    |
| 3. Bakers Delight   | 3R, 2PR         |
| 4. Beach Day        | 4G, KR, 3/4D    |
| 5. Sports           | 4B, KG, 2MF     |
| 6. Dress up         | 1C, 2/4M, 2H    |
| 7. Family Night     | 1JC, 3K, 2KF    |
| 8. I love to Read   | 1G, 3/4B, Staff |

9. Hot Lunch Report- Jasmine Dyck

9.1. Hot Lunch in school is going very well.

9.2. Interested in sending out a survey to parents/teachers to see how they feel about the options and portion sizes. We can also use the sales data to see what food option is repurchased the most.

9.3. Melissa and Crystal: Volunteer help is now welcome to help organize the hot lunch orders. There have been up to 25 students missing some days which requires these meals be taken out of the class bins and set aside to be donated or picked up by parents. Anyone interested in helping with this speak to Jasmine/Melissa.

9.4. Hot Lunch options will be left up to the school to organize for the picnic (Hot Dogs/Subs/Pizza? possibly). Chris Dyck willing to bring BBQ's to the school and prepare them.

10. Special Events Report- Sara Richards/Alan Fehr

10.1. Sign-up genius for May 24<sup>th</sup>. Sara will reach out to plan this further

11. Beautification Team: Cara Duerksen

11.1. Cara meet with Kristen Reimer (teacher liason) to see what we need done.

Sandbox tools added, raised sandboxes in K-1 side, Chalk boards, planting, butterfly garden. Garden boxes have been purchased by school.

11.2. Looking for volunteers to come and clean up the yard and maintain. Would love to see PAC match the schools budget.

12. Next Meeting will be June 14 @ 11:05 am in the Gym

13. Adjournment-12:08 pm