

Members Present: Karen Fraser, Tara Reimer, Sara Richards, Missy Sawatzky, Kali Dyck, Lisa Funk, Joella Romand, Courtney Priest, Cara Duerksen

Regrets: Janel Fast, Alan Fehr, Crystal Dandonneau, Janelle Unrau, Carla Barkman, Jasmine Dyck

1. Call to order- Sara Richards 11:12 am
2. Adoption of Last Meeting Minutes- 1st Kali Dyck 2nd Lisa Funk
3. Adoption of Agenda -1ST Carla Joella Romand 2nd Cara Duerksen
4. Land Acknowledgement: Sara Richards
5. Principle Report: Karen Fraser (see Principal report for more details)
 - 5.1. Reviewed New Belief Statements (see Principal Report). Karen would like feedback if there is anything else to be considered.
 - 5.2. Pergola Update: Hanover Screw Piling will no longer be able to do the job. Cara, Sara and Karen have been connecting to discuss the next step. We will need to make a decision on the following: 1. whether to return the pergola's to Costco for refund. 2. Consult a different company to request a quote for piles and installation of the gazebos. Joella will be connecting with her husband to see if he can do this project through his company. Landon Friesen also does some of these projects so Kali/Joella will connect to see if they could provide this service. We will aim to install around August 22 before the start of the new school year.
 - 5.3. PAC asked: How are you doing? Karen responded that they are hopeful! Excited for the end of year and looking forward to the new school year ahead.
 - 5.4. Staffing has been completed and class placements are done.
6. President Report: Sara Richards
 - 6.1. Kindergarten Registration/ Spring Concert Feedback: Great to have the handout for parents to take but found that parents took the PAC pamphlet and missed out on a concert program. Great feedback from the Kindergarten Night. Next year we should try to have PAC representatives there at each session. Parents are excited to learn about what Woodlawn has to offer and may have questions we can answer!
 - 6.2. Review PAC constitution (Found on Woodlawn webpage/Parents/Parent Advisory Council Tab)
 - 6.2.1. Additions to be considered and voted on at Fall 2022 AGM:
 - i) ADD to Section 5: Disputes/disagreements between members are encouraged to be addressed privately among those members involved. If unresolvable, then the Chair would be involved.
 - ii) Add-PAC will apply teamwork, honesty, integrity, transparency and respect throughout their efforts as PAC members.

- 6.3. Please let Sara know if there are any other amendments you feel can be added to the Constitution.
7. Treasurer Report: Kali Dyck
 - 7.1. Current balance in PAC account: \$4,000.00
8. Fundraising Report: Lisa Funk
 - 8.1. Donations for the basket raffles are streaming in. We will need a team to help assemble them on June 20 during school hours. Lisa Funk will communicate to provide details of when volunteers are needed.
 - 8.2. During the picnic we will have a PAC booth set up. Courtney Priest has volunteered to bring a portable gazebo to set up our booth under.
 - 8.3. Lisa Funk will communicate further details and areas that we will need volunteers (ie: PAC booth, pies, basket raffle, etc.) for the picnic day-scheduled shifts so that all can enjoy some time with their children during the picnic.
9. Hot Lunch Report- Jasmine Dyck
 - 9.1. Do we need a hot lunch committee next year to help distribute the food when it arrives at the school? Perhaps a volunteer group that can be on a scheduled rotation. This will ensure Jasmine has some flexibility and doesn't need to do it alone every time. It will also alleviate some of the work that Melissa has to do-calling if kids are not at school, etc. We can also have non-PAC members volunteer in this capacity. We could create a sign-up genius.
 - 9.2. Karen will also ask Melissa to add a note on the form for parents to choose to donate or pick-up meals if kids are not present on hot lunch days. This will help Melissa out so she doesn't have to call each parent and ask each time.
 - 9.3. Smitty's Hot Lunch has been reschedule to June 21st rather than June 27th due to the grade 4 farewell.
10. Special Events Report- Sara Richards
 - 10.1. Treated by PAC. We discussed keeping it simple by having lemonade/iced tea and cupcakes/cookies.
11. Beautification Team- Cara Duerksen
 - 11.1. There are many small jobs that will require volunteers. All volunteers on school property will require current criminal record/child abuse registry checks completed in order to help.
 - 11.2. Kristen Reimer and Cara Duerksen met and are awaiting soil delivery for next week.
 - 11.3. We will need someone to purchase plants for the planters
 - 11.4. A sign-up genius will be created to help with watering during the summer months. Wednesdays between 8-4 will be the time and the job takes between 1-2 hours.
 - 11.5. Kristen Reimer would like to begin wilding a portion of the playground in order to make it a more natural landscaped area. Tall grasses, trees, plants that are native to our region. This will help engage the students and stimulate natural learning and curiosity.

11.6. Future playground grants/planning will need a lot of collaboration and organization. We can apply for grants with the help of a certified playground company that specializes in school yard structures. We will also require a well written maintenance plan for any watering, snow clearing, etc. that needs to be done throughout the year (this is required for most grant applications).

12. PAC positions up for re-election next year

12.1. Secretary

12.2. Special Events Coordinator

13. Additions to meeting

13.1. Meet the Teacher Night will be September 6- We would like to have some PAC representatives to answer any questions and provide information about the upcoming AGM

14. Next Meeting will be September 21 @ 11:05 am in the gym

15. Adjournment-12:07 pm