P.A.C Meeting Minutes (Parent Advisory Council – Woodlawn School) January 9, 2024 @ 11:05am

Preasent Members:	Cara Duerksen, Annette Kehler, Karen Fraser, Tara Reimer, Jody Klebert, Lisa Funk, Jerrilyn Koslowsky, Tamara Roach, Angela Plett, Janelle Unrau
Visitors Present:	Diana Braun
Absent Members:	Joella Romand, Kali Dyck, Sheri Bueckert, Megan Esau,

1.0 Call To Order:

Lisa Funk @ 11:09am

2.0 Adoption of Dec 12th, 2023 PAC Meeting Minutes:

*Minutes need to be revised, will adopt at February 2024 meeting

3.0 Adoption of Agenda

1st Motion: Annette Kehler, 2nd Motion: Janelle Unrah

4.0 Principal's Report: Karen Fraser

* See attached Woodlawn Early Years School PAC Report January 9, 2024 (Important upcoming dates, School Plan 2023-2024, staffing update, fundraiser info, flippers trips)

4.1 Specific Items Mentioned from Karen / Tara:

* Christmas Program went great. Looking to work with Crossview Church next year for a location.

*Shared idea of a possible PAC or parent in the school community to meet with new family's to help them know what is happening at Woodlawn.

*still have not received bill for swings.

5.0 Vote on new Chair: Lisa Funk

*Angela Plett has come forward to take over Chair position from Miranda Hardy

-Nomination 1st: Janelle Unrah, 2nd: Annette Kehler

- All present were in favor

6.0 Treasurer Report:

*Kali was absent therefore no report was available

7.0 Events: Jody

*Not doing anything in January

*will plan a valentines themed teacher appreciation for February 9th, she will send out a sign up genius for items

8.0 Any New Business

*Annette talked to pita pit about a hot lunch option, for \$6 a 6inch pita, drink, and cookie. Going to try this for April hot lunch, charging \$6.50 to cover munchalunch fees.

-she is also going to talk with them about the possibility of a free lunch for the teachers and staff to try.

*Tamara looking to book Rocos fundraiser starting March 20th-April 10th, Deliver to happen April 24th

*Bus driver appreciation went well, feed back was very positive

*Book Fair Febuary 7-9, Angela will double check with Sandy for when she would let help with set up, most likely febuary 1st.

-Angela will also send out a sign-up genius to volunteer to help with the book fair selling.

10.0 Upcoming PAC Meeting:

-Tuesday Febuary 13th 2024 @ 11:05am

11.0 Meeting Adjourned @ 11:43

1st Motion: Janelle Unrah

2nd Motion: Anette Kehler