

## PAC Meeting Minutes: May 18, 2022

In attendance- Kelly Farmer, Bekki Stemp, Cindy Schaeffer, Mark Lawson, Justen Chin, Tiffany Perreault, Laurie Pozernick

Meeting commenced 6:35 pm

1. Secretary's Report- We deferred the approval of March's Meeting minutes as distribution was not completed.
2. Treasurer's Report- Kelly Farmer
  - Parents are using e transfers a lot to pay for hot lunches.
  - Hot Lunch profits: Subway \$83.95, cinnamon buns \$36.71, pizza buns \$39.90, pierogi \$827.00
  - Unfortunately we are around \$1000 below our goal for fundraising this year.
3. Principal's Report- Mark Lawson
  - o Community Use Updates
    - Class Configurations for 2022-2023
    - o K/1 (~19 students)
    - o Grade 2/3 (~23 students)
    - o Grade 4/5 (~21 students)
    - o Grade 5/6 (~21 students)
    - o Grade 7/8 (~25 students)
4. School events
  - o Portfolio Videos being sent home by classroom teachers (Early June)
  - o Kindergarten School Tour Evening (Early June)
  - o Camp Manitou (June 7<sup>th</sup>)
  - o Outdoor Band Concert at SCI (June 7<sup>th</sup>)
  - o Track and Field for grade 5-8 (June 14)
  - o Marathon Club Potential Run (June 19<sup>th</sup>)
  - o Grade 7/8 Human Rights Museum (June 22<sup>nd</sup>)
  - o Tabloid day / afternoon (last week of school)
  - o End of Year Celebrations
    - K – Grad Tea (June 29)
    - Grade 8 Grad (June 28/29)
    - School Celebration BBQ (June 29)
5. School plan (planning day was on May 16)
  - o Literacy
  - o Numeracy

- Wellness
6. Reminder about upcoming School Board Elections in the fall
    - PAC involvement recommended!
  7. Upcoming School Playground Changes
    - The fenced daycare area is expanding. This may impact the hardtop area, one basketball hoop and the picnic shelter.
  8. Wishlist (Google doc shared with PAC/PAC president)

Kelly asked for a total for the cost of the Camp Manitou field trip so that the PAC knows how much we are contributing. The total was not available at this time. However it was noted that at the last PAC meeting the PAC passed a motion to support the field trip with 50% of the cost, up to \$1,250. Kelly will work with Mrs. Kelpin to provide the funds.

9. Teacher's Report- Justen Chin
  - Mother's day mugs were painted as gifts using marker pens. Marathon club will be starting soon. Mr. Chin is hoping to have enough students participating and then running in the Manitoba Marathon on June 19.
  - Mark also thanked Mr. Chin for his contributions this year at the school. Sadly, he will not be teaching at Balmoral School next year.
10. Hot Lunch Report- Cindy Schaeffer
  - Our next hot lunch is Tuesday, May 24 (the Kiln). There have been 10 hot lunch days this year, impressive considering the changes needed to be made for covid. Cindy is hoping that the next one will be June 9- taco in a bag. An online parent volunteer sign up will be used for the upcoming hot lunches, it is hoped that this will work more efficiently for Cindy while planning the lunches. Cindy is able to send out a request for what she needs help with and volunteers can decide if they can help.
  - Cindy also mentioned that the Hall can host our annual Christmas Lunch again next year. A tentative date of December 22 has been set.
11. Old Business
  - No new updates on the tree project as other community groups are involved. It takes time to have everyone review etc. Jason Dodd will update once he hears details.
12. New Business:
  - a) Class configurations- see Mark's report
  - b) Fall fundraiser- Bekki asked if we would like to do Show and Save next year as a fundraiser. Discussion was positive around trying it again, however no one was willing to take on the organizing of that fundraiser at this time. We will wait to plan something until the fall.

- c) First meeting for next school year- We are hoping that the school will be doing an open house before school starts next year. If that is the case, the PAC would like to have a table set up to help inform and recruit new members. Mark asked for parent feedback on when to do the open house, and all parents in attendance said that they liked the open house before school starts. Mark will let the PAC know if this will go ahead. Our next meeting is set for September 21, 2002.

Meeting adjourned 7:20 pm.