

MEETING MINUTES

SOUTH RUTLAND ELEMENTARY PARENT ADVISORY COUNCIL

Thursday, February 9th, 2023 @ 6:34 pm

Meeting called to order by Lorna Campbell, SRE PAC Vice-President

ATTENDANCE

Judi Geib Shasta Scott Mark Watson

Amanda Lucas - President & Signing Authority (**absent**)

Lorna Campbell - Vice-President & Signing Authority

Sally McLaren - Secretary & Signing Authority

Corinne Herman - Treasurer

Amanda Kraft - CO-PAC Representative

AGENDA APPROVAL

Judi G. made the motion to adopt the agenda. Cori H. seconded.

Motion carried by majority vote.

APPROVAL OF MINUTES

Judi G. made the motion to approve the January 12th, 2023 minutes. Cori H. seconded.

Motion carried by majority vote.

PRINCIPAL'S REPORT: MARK WATSON

Staffing: There will be three student teachers starting immediately to help out in classrooms.

Projects: Work orders have been put in for both the bench and the new water cooler. They will be covered by the district, the PAC doesn't have to pay it.

Reading Club: The morning Reading Club was a huge success.

Harmony Day: Harmony Day is next week, there will be an assembly and activities. We will possibly do something food wise near the end of February.

PRESIDENT'S REPORT: AMANDA LUCAS (no report, absent)

VICE PRESIDENT'S REPORT: LORNA CAMPBELL

Fundraisers: We are doing another Purdy's fundraiser for Easter, we'll open it Monday and ordering will close March 13th, 2023.

We are also going to do a Seed Fundraiser, you order & pay online and we receive 40% of the profit. We'll start advertising next week and the seeds should be delivered by Spring Break.

TREASURER'S REPORT: CORINNE HERMAN

The SRE PAC bank account balances as of January 12th, 2023 are as follows:

General Account balance is \$13,963.20

Gaming Grant Account balance is \$356.72 (approx)

Grade 5 account balance is \$39.00

We are still waiting to receive our Gaming Grant, it is being reviewed.

We have earned \$37.85 from our Fundscrip fundraiser since December 2022.

Request for Funds: There were no requests for field trips presented at this meeting.

COPAC REPORT FOR FEBRUARY: AMANDA KRAFT

Kate Cummings - budget presentation

Amy Geislinger - Trustee report

Indigenous art studio 12 - hopeful for graduation requirement

Kept the second Q and A period in meetings

Asking the government for a continuation of the student affordability fund going forward rather than just having it this year.

Review of the sexual health program coming up?

Terry Beaudry - SD23-No report

Susan Bauhart - COTA-Nothing to report

Terry Wishlow - CUPE

Deal has been ratified with the district

Zach Johnson - District student council, Waste management in schools, signage

Presentation from Dan Duncan (ADHD - Inside Out) coming soon (date TBD)

PACs supporting PACs still being looked at (PACs with a lot of financial capabilities helping others)

Letters will be sent to various government groups/individuals about getting the underpass that was proposed by Crystal Waters Road. SD23 can not provide bussing to students in the area as buses turning left across the highway has been deemed too dangerous.

South Rutland Elementary is close to the top of the list for playground replacement (hopefully within the next 5 years) - one of 3 schools on the list but we don't know how many will happen each year.

Spring break - looking at a calendar survey some people don't like the 2 week spring break so if you do (or do not) watch for this.

Next meeting TBD

COMMITTEES:

Grade 5: No update at this time.

Hot Lunch Report: Thank you to our volunteers Judi G. and Melody S for serving Hot Lunch. Also, thank you to Mary who has been doing the ordering side of Hot Lunch, she will be stepping down and Lorna C. and Amanda L.W. have taken over. Shasta S. is going to contact restaurants regarding more Hot Lunch options as has been requested by parents.

PAC Fridge Update: The Grant of \$1,000 for a fridge replacement was approved through the school, however it doesn't cover the full cost of a new fridge. We will need to let Mr. Watson know when we have picked a fridge and the purchase order will be made via the school district.

Lorna C. made the motion to spend up to \$5,000 on a replacement fridge for the PAC. Amanda K. seconded. Motion carried by majority vote.

FUNDRAISERS:

Movie Night February: We had to cancel January's due to lack of volunteers. There was discussion about doing one on Friday's, but we wouldn't have staff support. We'll try to set a possible date, and hopefully be able to have hotdogs at the concession.

NEW/OTHER BUSINESS

Judi G. inquired about having a company from Alberta, Alien Inline Skating come in as an activity for the students.

Mr. Watson said that we have had them before, they are pricey and he wants to do Gymnastics for this year.

Year-End Event - We need to decide on a budget and activity for our year end event. We need to confirm that any inflatables we use are insured. The City is doing a Park-N-Play for each school in the district if they want. We could book that as part of our year-end event.

Lorna C. made the motion to spend up to \$3,000.00 on our year-end event. Cori H. seconded. **Motion carried by majority vote.**

NEXT MEETING DATE - April 13th, 2023 (was canceled)

Motion to adjourn (7:12 p.m.)