



## **J.B. Mitchell PAC Meeting Minutes**

**Date:** January 5th, 2020

**Time:** 6:00 pm

**Location:** Virtual Google Meets meeting

### **Attendees:**

Natali Schuit	Danielle Grondin	
Catherine Bell	Paulette Huggins-Principal	
Jackie McMahon	Nicole Kurtz-Vice Principal	
Bryce Wood		
Steve McMahon		
Joelle Rorabeck		

Meeting called to order at 6:06PM

### **Approval of Agenda**

- Motion to approve January 5<sup>th</sup>, 2021 meeting agenda
  - Motion -Natali
  - 2<sup>nd</sup>- Catherine
  - Carried

### **Approval of Minutes**

- Motion to amend December 1<sup>st</sup>, 2020 meeting minutes as follows : “Strike “Parents of French” and replace with “French District Advisory” (page 2)”
  - Motion-Natali
  - 2nd -Joelle
  - Carried
- Motion to approve December 1<sup>st</sup>, 2020 meeting minutes
  - Motion-Natali
  - 2<sup>nd</sup>- Joelle
  - Carried

### **Topic: Chair Report**

Presenter: Natali

- Welcome and Happy New Year!
- Status of vacant PAC Executive Positions



### **Topic: Treasurer Report**

Presenter: Bryce

- Current bank balance at time of meeting
  - Lunch Program \$27,832.81 (+add \$560.00 refund in process)
  - PAC \$3,420.83
  - In process of changing bank signing authority

### **Topic: Lunch Program Report**

Presenter: Danielle

- 128 students using the lunch program as of January 5<sup>th</sup>, 2021
- 1<sup>st</sup> Aid & CPR Training requested. Danielle to survey the LP supervisors to see who is currently certified, who is in need to be certified and who may be nearing expiration of certification. When info is reviewed, the budget will be considered. Budget may only allow for a number of supervisors to be certified each year (proposal of 3 per year)
- Lunch program looking to hire 1-2 additional staff .

### **Topic: South District Advisory Committee**

Presenter -Joelle

- Attended SDAC meeting - December 10, 2020
- JB Mitchell School Trustee - Jamie Dumont
- Budget discussed: 415,000,000 - 420,000,000 budget. 87% of the budget goes to salaries.
- WiFi - Strength/reliability -Update to come from SDAC
- Pandemic Relief
  - 50,000,000 from provincial government/80,000,000 from federal government
  - Update to come from SDAC
- Upgrade to H-VAC systems in the future - No
- Renaming of Cecil Rhodes School - Approved. Website to come shortly with all info.
- SRO (School Resource Officer) - collected feedback from PAC and will present at next SDAC meeting, strongly urging the importance of the program

### **Topic: French District Advisory Committee**

Presenter - Natali

- Bus Driver's Agreement - It has been met
- SRO's and the importance of them
- Remote learning

#### **3 questions asked from FDAC:**

- 1) Does your school have the resource to fill the educational mandate?
  - Maintain budget - Covid 19 is affecting over all budget
  - Enrollment dictates budget, Enrollment is down
  - Projected higher enrollment next year



- 2) Most important issue for your school?
  - Nursery school (free) is a huge asset
  - recruitment needed for French teachers (nationwide struggle)
- 3) Would property taxes going up be O.K to maintain extra programs?
  - Consensus - **NOT in favor**

### Topic: Administration Report

Presenter- Mme Huggins

Looking forward to a GREAT year ahead!

- Huge thank you to all for your dedication, commitment and time
- January:
  - Registration month
  - There will be a virtual presentation
- February:
  - Focus on building community
  - Sale will start for JB Mitchell clothing
- Looking at a “Winter Fun Day”!
  - to be held outdoors
  - dependent on Covid 19 situation
- Masks...What's the feel?
  - reduced common colds and flu
  - less office visits
- How is Covid 19 compliance going?
  - pretty good. Teachers continue to be diligent.

### Topic: Fundraising

Presenter: Mme Huggins

- ✧ **Glenlea Greenhouses** - Spring flower fundraiser. Anticipated start at the end of February.
  - Catherine and Bryce to lead the fundraiser.

- -Motion to move forward - Natali
- -2<sup>nd</sup> - Bryce
- -Carried

### Topic: New Business

- **Artist in Residence** - Virtual art experience. \$1500.00 to artist. \$8-\$10 per student. Cost to artist to be offset by the funds raised from Glenlea Greenhouses. School budget to cover students fees. [www.lizaisakov.com](http://www.lizaisakov.com)
- Supervising Teachers to the Patrol Program inquired about purchasing new toques for all 66 patrols.



\$13.15/ per toque

\$867.90 total

-update to follow, revisit of funds needed.

- Budget Consultation - School Trustee Jamie Dumont to speak at February's meeting

Meeting adjourned at 8:32pm

Next Meeting: February 2<sup>nd</sup>, 2021