Date / Time : Oct.19, 2021 Meeting Location: Virtual Meeting Meeting Chair: Caitlin Buchel/Alisha Bradbury Minutes Taken By: Rebecca Simpson-Litke/Alisha Bradbury

(19 participants)

Mme Ostermann asked to record the meeting - no one opposed

Chair Greeting (Caitlin)

• Last meeting's minutes approved

REPORTS

Treasurer Report (Amy)

• PAC account is \$2613.16

Lunch Program Report (Amber)

• Lunch account is \$35,404.02

Fun Lunch Update (Denessa/Lauren)

- very large order – all but 6 students are participating, everyone is excited!

- if we move our lunch program account to an institution rather than credit union, then we can use permission click for orders (rather than having to deal with paper orders and cash)? – or look into Healthy Hunger program instead? – Lauren will look into the restaurants that are available through this program – want to make sure they can accommodate Covid protocols

Principal's Report (Mme Ostermann)

- **Emergency Practice** 2 fire drills and 1 lockdown drill have been completed, several more to complete for the year
- **Terry Fox Run** we raised over \$3200 for the foundation (goal was \$1200)
- **Farm to School Fundraiser** profit of \$2645 going towards the playground thanks to Denessa and Lauren who helped out with organization, along with the grade 5s and 6s
- **Orange Shirt Day Assembly** outside ceremony went well and was very touching, well received by the children
- Halloween there will be celebrations, but no parade/dance costumes will be permitted and worn in the afternoon, notice will go out with instructions – no costume masks or weapons – kids should come with faces painted in the morning – any treats should be checked with classroom teacher and must be individually wrapped, sent by Oct.26
- Scholastic Book Fair virtual again this year, info coming in November

- Koats for Kids drive Nov.1-12 this year materials can be dropped in a recycling bin by the daycare entrance
- **Covid Info** in a language program, not seeing mouths is challenging, but for now, we have to stick with the medical grade masks provided by the school division Caitlyn will bring some sample clear window masks that have now been approved in Canada as medical grade in case they can be adopted instead
- Assemblies still not allowed Remembrance Day will be by video, parent-teacher will likely be virtual as well
- **Staffing** we are now fully staffed for the lunch program Denise, Denessa, Lauren, Karen, Mme Jocelyne, Mme Ginette are working Mme Jocelyne is retiring as an EA, last day is Oct.29, but staying on as lunch program supervisor
- **Construction** currently no heat in the building, have installed temporary heaters
 - work on exterior is ongoing
 - walls/windows of gym are supposed to start next week and exhaust fans being put in
 - o not sure when entrance concrete will be poured
 - plans over winter break to redo ceiling, lights, flooring in rm.9, ceiling and lighting to be replaced in rm.10
 - o outdoor classroom has been delayed (was supposed to start Monday)
 - renos are staying just on the school side, not the daycare for now there is a proposed expansion for the school (including gym and 6 classrooms, daycare space) and this wing might be affected – not sure when this phase 2 would begin
- **Crosswalk** thank you to families who have put in 311 requests and have reported traffic concerns to Wpg police police have been watching the walk
 - Mme Ostermann has contacted Councillor Orlikow and Matt Allard with data about how many vehicles go through the flashing lights (an alarming number!)
 - Alisha Bradbury and Avery Jodoin will also draft letters on behalf of the PAC form letter can be created for parents to sign and send to councillors
 - Alisha has been investigating why speed on Grant is so fast compared to Corydon

 parking is allowed, so speed is reduced, signage is clear
 - Will make a request that Wpg police have a regular speed camera near the school and ask for a loading zone sign to make people aware that cars can stop outside the school
 - Mme Ostermann has requested a sign to flash when people are exceeding the speed limit, and request for side-mounted lights

Teacher Representative (Mme Kaila Allegro)

Playground Committee Report (Lauren/Meghan)

• Construction on berms in outdoor classroom is starting tomorrow! – limestone blocks for seating have been dropped off

- Looking to provide a proper play structure and outdoor classroom
- If anyone is interested in helping with the Playground Committee in the future, please email Meghan and Lauren looking to recruit more help with this call will be put out in the November newsletter

Artist Mural Grant (Meghan/Caitlin/Rebecca)

- Annie Bergen was chosen as the mural artist because of her experience with this sort of program
- Starting in January, she will discuss with students and an Indigenous elder about ideas for the design of the mural use the otter and the 7 teachings
- Will be painted on 5 4x8 panels of plywood can be moved if need be
- Annie starts with youngest kids on background, then texture layer, with oldest students working on finest details at the end students will learn various artistic techniques and concepts perspective, brushes, decoupage, etc.
- She will bring materials and smocks for kids the school will prime, seal, and mount on the wall
- Annie had recommended an elder with the school division, but that person is not available
- Have art funds from the school division Mme Ostermann will look into whether this could be used for an honorarium for the elder possibly use an upcoming fundraiser for this?
- Mme Allegro is our Indigenous Education Rep for our school, so could also help brainstorm about this
- 2 days' worth of work for the elder and invite back for a ceremony Denise has volunteered to bead something for the elder, along with the honorarium

NEW BUSINESS

Fundraising (Lauren/Meghan/Caitlin)

- Glen Lea link has gone out for winter fundraiser (thanks Denessa!)
- Montrose school does an ongoing label fundraiser could be a good idea for us Lauren looked into a Canadian label company, but they don't do fundraising – Caitlin will set up an account with Oliver's labels – will be an ongoing fundraiser – a note will go out to parents and put in newsletter
- Playground will do another online 50-50 for the spring
- Purdy's chocolates is asking if we're interested in a fundraiser, but we've already got Glen Lea can investigate for Valentine's or Easter instead
- For our fundraisers, could we set up an option just to donate, rather than purchase the item, and then offer tax receipts? there is a donation button on our website for this kind of thing reminders will go out about this
- Mom's Pantry? Wine raffle with DeNardi? suggestions for the future?

MAPC Membership (Caitlyn)

- Manitoba Association of Parent Councils AGM on Thursday Caitlin will attend and report back
- MB Excellence in Education Awards Caitlin will share the info with PAC so we can consider this

PAC Sponsored Staff Lunches (Lauren)

- PAC to organize a lunch for Mme Jocelyne to send her off in October and/or around the holidays
- There's a large card in the school for Mme Jocelyne for staff and kids to sign

Meeting Adjourned (Caitlin) 7:19pm