Date / Time : Jan.18, 2022 Meeting Location: Virtual Meeting Meeting Chair: Caitlin Buchel/Alisha Bradbury Minutes Taken By: Rebecca Simpson-Litke

(15 participants)

Chair Greeting (Caitlin)

- No one opposed the recording of the meeting
- Last meeting's minutes approved

REPORTS

Treasurer & Lunch Program Report (Amy)

- PAC account is \$2008.85 (after staff lunch in December)
- Lunch account is \$28,454.13
- Email address for the lunch program has been changed to Amy's email address

Gift Cards (Caitlin, Denessa, Lauren)

- Approved a \$30 gift card as a thank you to Art Zuke, who picked up our trees for the enchanted forest
- Approved a \$100 gift card for the landscape architect, Matthew Peters
- Caitlin Buchel moved and Kirsten Marquardson seconded these motions, PAC approved unanimously

Lunch Program Changes (Caitlin)

- Is there a way to streamline the milk money and lunch program fee collection? Can we accept e-transfers, permission click, other options? Any ideas are welcome
- Mme Ostermann/Amy/Caitlin will check with Sabrina about permission click and check out what would be involved in e-transfers

Fun Lunch? (Caitlin)

- Caitlin has checked out HealthyHunger.ca to see if this might help streamline fun lunches as well payment can be collected electronically this way (we've been a few dollars short the past few lunches)
- Denessa will ask Boston Pizza on Taylor if they would be willing to be added to Healthy Hunger (report back in February)
- March before Spring Break is a good possible time for the next one

Principal's Report (Mme Ostermann)

- General Items
 - Emergency practice procedures next fire drill will be done this week 2 lockdowns, 3 hold and secure, 1 evacuation, 6 fire drills left
 - o Polar Bear Club is ongoing
 - Enchanted Forest thank you to parents who put this together!
 - o 2022-23 registration is up on website open houses will not happen
- COVID
 - current enrolment is 168 students 13 students isolating due to being a close contact
 - none of our kids are considered fully vaccinated yet, so isolation is 10 days from initial contact (10 days starts the following day, can return on the 11th day) – isolation information was sent out for close contacts and positive cases (more documents to follow)
 - one student has been at school this week and tested positive a couple of staff members had Covid over the break but weren't at school
 - there are 15 students whose families have chosen to keep kids at home because of high numbers in community
 - schools/teachers not required to provide materials for these students, but our teachers have tried to send materials and include kids remotely
 - there was some confusion about mask information initially medical masks are not a provincial mandate, but because of our spacing, we have decided to keep that as a requirement
 - we are trying to do our best to keep kids 2m apart (we can get 1.8m in smaller classes and 1.5m in larger classes)
 - staggered lunches have been restarted rooms 1, 2, 3 have recess then lunch, rooms 4, 5, 7 vice versa ½ stays in room and the other ½ goes to the gym so we can keep 2m apart if families can bring kids home for lunch, that would be appreciated for families that have kids on different lunch schedules, one pickup and drop-off is fine and they will just go to their cohort when they return or stay at home for the whole lunch period
 - a reminder that snacks are happening outside now during breaks, so please send snacks that can be eaten outside
 - vaccination clinic is on February 1 (pop-up, so families can come with their child)
 1-3pm for students in the building (e-consent form can be filled out), 3:30-on is for families
 - MB Health and schools are not required to identify cases and contact schools are reporting on attendance patterns, which will be posted on our website (updated every Friday) cases and close contacts will be on the website Mme Ostermann will send an email if there is a case in your child's class

- daycare guidelines are different they do have to contact families contacts within the school do not have to isolate unless symptomatic, but if contact is outside of school, they do have to isolate for 10 days
- Construction ongoing wrapping up brick on the front detail work on inside is happening after hours – all tradespeople entering the building are vaccinated and masked
- Safety Concerns no updates regarding our inquiries to city councillors about the crossing on Grant, aside from initial acknowledgement of letters

Teacher Representative (Mme Ferrage)

- Library could use more books in both English and (especially) French
- Dominique has received a \$2000 grant for more French books
- Do we want to do a fundraiser for I Love to Read month to help fund books for the library?
- We can also accept gently used book donations
- The book fair gets us books for the library, but this hasn't been as successful in the last two years because virtual
- Teachers can apply for Indigo book grants Mme Ostermann can look into it and Clara will provide some background info
- Teachers can coordinate a Scholastic wish list so parents can buy specific books with their orders
- Kids could buy a book for the library and put a sticker saying who donated it
- A letter will be sent out for I Love to Read month with various options for how to get more books to the school donate money or books (used or new) Avery will draft a letter and circulate to Lauren, Caitlin, and others for feedback

Playground Committee Report (Lauren)

- Outdoor classroom is now complete! 3 evergreen and 3 deciduous trees around limestone blocks, seating logs and stumps
- PD staff education day on how to use will be upcoming
- Berms will be completed when snow melts
- Jan.11 new volunteers meeting forming subcommittees for new grant writing
- Enchanted forest thanks to Art Zuke & team, Denessa, Andrew Parkinson, Connie Van Rosmalen, Rod Edwards, Meghan, and Caitlin for helping to set this up on Jan.8-9
- Polar Bear Club teachers can volunteer to supervise, 2 EAs are required for supervision
- Conquer the Cold workshop Feb.6, 11-3pm great source of info for school and daycare staff Mme Ostermann will send out details

Fundraising (Denessa)

• Glenlea delivery date will be Mondayday, May 16, 8:45am

Artist Mural Grant Update (Mme Ostermann, for Meghan)

- Artist was supposed to start on Jan.13 but had to be pushed back due to remote learning
- Project will now start on Jan.25 2 weeks long artist talks to classrooms for design ideas, takes each small group (4-5 kids at a time, starting with youngest) to start painting various elements
- More specific info coming indoor latex paint will be used (not washable), so kids will need smocks
- Theme will be our otter and outdoor education we were not able to find an Elder to advise us on the 7 teachings, but that will continue as part of classroom conversations in the school

NEW BUSINESS

Staff Appreciation (Caitlin)

- Can we coordinate treat sign-up sheets again?
- Mme Ostermann will send out messages to class reps on behalf of PAC for treat sign-ups
- Caitlin will follow up with Lauren about sign-up document

Parent Rep Contact Info

• Can we ask Parent Reps for permission to allow PAC to contact them when they sign up in the fall?

Parent Advisory Committee (Kirsten)

- We may have cuts to our program because of people moving out of the area, newly settled teacher/custodian contracts, cap on property taxes
- Budget talks start early this year (in February)
- Parent input is being requested see link <u>https://www.winnipegsd.ca/page/12380/wsd-budget</u>

Meeting Adjourned (Caitlin) 7:34pm

- next meeting is February 15, 6pm