

Attendance

Laurie Fraser, Allyssa McIarty, Erin Kuhl, Melissa Trudel, Brooklynn Flear, Kendyl Whiskin, Andrea, Bryntann Youngberg

Opening Business

CALL TO ORDER: 6:03 pm Wednesday, February 07, 2024

ADOPTION OF AGENDA:

MOTION: To accept the agenda for Wednesday, February 07, 2024

Motion: Melissa Trudel Second: Allyssa Mclarty

ADOPTION OF MINUTES

MOTION: To accept the minutes from Wednesday, December 06, 2023

Motion: Melissa Trudel Second: Allyssa Mclarty

Principals Report

Ms. Laurie Fraser

- Registration
 - o 25 French immersions have registered, projected to be 30
 - 14 English have registered, projected to be 19
- TV's Thank you for the gift unfortunately due to District equality the TV's needed to be returned. In the future schools will be put on a list and a rotation will be made.
- District presentation was a success, topics discussed were the French immersion, indigenous, and literacy programs. Erin Khul and Allyssa Mclarty spoke on behalf of the PAC and the contributions the PAC makes.
- A trauma behavior consultant has been hired to work with teachers and CAs to look at trauma through a different lens, create new strategies, and refresh current material.



- Grade 4/5 students are currently working as playground leaders and organized activities.
- Grade 5 hoodies will be ready after spring break, something to think about is spirit wear for the school.
- Feeding futures has donated \$5000. A breakfast club is being created starting Monday from 7:55-8:25. Entrance will be at the back gym door.

<u>Treasurer's Report</u> – Melissa Trudel

Discussed balances of accounts

Checking - \$31, 531.85

Gaming - \$ 12,284.45

Current bank balances are reconciled balances

Current Discussions

- Fundraiser profits- 50/50 Draw \$465.50, FunScript \$119.37, Growing Smiles \$122.49, Christmas Purdys \$517.39, Cookie Dough \$562.74, Treat Fridays \$207, with a total of \$1.994.49.
- Executives voted to approve \$15 for CEA Britney to purchase supplies for a class project.
- Mr.Manders asked that the PAC consider covering the \$500 shortfall for the Grade % ski trip. It was discussed and voted on, but decided that the parents pay \$5 per student.
- Grade 5 Popcorn fundraiser has made \$512.60, Pizza Day to be announced.
- Spring Carnival meeting to be organized in the future.
- Family fun night Feb. 29, \$2 a person, with a magician, pizza and candy bags for purchase, grade 5s will be selling popcorn. Ms. Plit will be asked to use her room for the photo booth. Concessions will be set up in hallways, MAX 350 in attendance, and open doors at 5:30-7:30.



Fundraisers - Planned and Potential

- Purdy's- Is currently active.
- West coast seeds: Flyers go out Monday.
- Pub Night: Brooklynn will distribute tickets to executives and sell them at the front of the school after the bell.

Funding Requests

MOTION: To spend up to \$1500 on the family fun night

Motion: Allyssa Mclarty Second: Kendyl Whiskin

Adopted by unanimous consent

MOTION: To spend up to \$300 on treats for staff on March 8th for staff

appreciation

Motion: Allyssa Mclarty Second: Brooklynn Flear

MOTION: To put a \$50 float petty cash in the office **Motion:** Allyssa Mclarty **Second:** Kendyl Whiskin

Adopted by unanimous consent

MOTION: To spend up to \$298.22 on a drying rack for Miss Lehmann

Motion: Brooklynn Flear **Second:** Melissa Trudel

Adopted by unanimous consent



MOTION: To spend up to \$289.29 on 2 shoe pocket organizers and 2 wireless

presentation clickers for Ms. Scotts and Mrs. Lehmann

Motion: Allyssa Mclarty

Second: Melissa Trudel

MOTION: To spend \$312.31 on social skills games, bubble calming,

conversation cards, fidgets, etc. for Ms. Mustard.

Motion: Allyssa Mclarty

Second: Kendyl Whiskin

Adjournment – 7:46 pm Monday, February 07, 2024