

## Glenrosa Elementary PAC

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## Glenrosa Elementary Parent Advisory Council

### Meeting Minutes – June 08, 2022

#### ATTENDANCE:

- Britney Morrison
- Melissa Trudel
- Allyssa McLarty
- Rhianna van Rossum
- Erin Kuhl
- Sami Braconier
- Laurie Fraser

**CALL TO ORDER:** 2:06pm – Wednesday, June 08, 2022

#### ADOPTION OF AGENDA:

**MOTION:** to accept the Agenda for the Wednesday, June 08, 2022 meeting

Motion: Britney Morrison      Second: Melissa Trudel

Adopted by unanimous consent

#### ADOPTION OF MINUTES:

**MOTION:** to accept the minutes from the Wednesday, May 15, 2022 meeting

Motion: Britney Morrison      Second: Sami Braconier

Adopted by unanimous consent

#### PRINCIPAL'S REPORT: Laurie Fraser

- Track and Field
  - Grades 4 and 5 Track and Field Day was a success
  - District Track and Field competition was June 8, 2022
  - Thank you to Mr. Manders and Ms. Haas for supporting
- Grade 5 Year End Trip to Green Bay went well
- Grade 5 Year End Celebration coming up at the end of June
- Tuesday and Wednesday, June 14<sup>th</sup> and 15<sup>th</sup> – Learning from the Land
  - Indigenous Keeper coming to the school
- Social and Emotional Learning Grant applied for
- Many classes have been participating in field trips

- Outdoor Classroom
  - Committee to design
- School to move from use of smart boards to TVs in classrooms
- Looking to the PAC to help implement a new Kiss and Drop program as our school will be losing the parent parking as the space will be needed for staff parking
- Teacher committee to help improve our literacy program
- Enrollment for 2022/2023 School Year
  - 181 English
  - 141 French
  - Little room for growth
- French Immersion students visited and toured their school
  - Leadership opportunity for the Grade 4's to give tour, etc

**EXECUTIVE REPORTS:**

1. **President** – Ashlee Cameron (not present)
  - Nothing to report
  
2. **Vice President** – Britney Morrison
  - TVs for school
    - 65 inch, plus mount – Library and new classroom
    - Smaller tv plus mount for Indigenous Gathering Room
    - No quotes presented to PAC – quotes requested from district supplier as well as other big box retailers
    - Can be purchased by PAC and given as gift to the school – installed by work order through district
    - Tabled until September meeting as not enough info provided to vote
  - First Meeting for September set for Wednesday, September 14<sup>th</sup> at 5:30pm in Library
  - Mrs. Rigby's retirement gift – still to be delivered – Britney
  - Grade 4/5 Basketball team – sponsor end of year celebration

**MOTION:** to pay up to a maximum of \$40.00 for pizza, drinks and a treat for the Grade 4/5 Girls Basketball team:

Motion: Britney Morrison                      Second: Sami Braconier

Voting by show of hands

Motion passed by unanimous consent

- Primary Play Day – June 16<sup>th</sup> – PAC to buy freezies for primary students plus helpers or should we buy for all students
  - All present agree that all students should be included
  - PAC also buys freezies for last Friday of the school year – Total of 5 boxes needed

**MOTION:** to purchase five boxes of freezies, half (2 ½ boxes) for Primary Play Day and half (2 ½ boxes) for last Friday of the school year.

Motion: Britney Morrison                      Second: Sami Braconier

Voting by show of hands  
Motion passed by unanimous consent

- Noakes and Fowler's classes are having Splash Day from 12:00pm to 1:30pm on Friday, June 24<sup>th</sup> – Volunteers Requested
  - Melissa and Allyssa volunteered
  - Request to be sent out to parents of those two classrooms
- Thank you received from this years' COBSS Bursary recipient Mykenna Mossop who plans to study to become a Dentist

3. **Secretary** – Melissa Trudel

- Nothing to report

4. **Treasurer** – Allyssa McLarty

- Account Balances discussed
- Deposits and expenditures discussed
- Gaming grant application to be finalized – Britney to second grant application
- Preliminary budget for 2022/2023 school year discussed
  - Will need to be reviewed when new executive is formed at September meeting and 2022/2023 priorities set

5. **COPAC Representative** – Rhianna van Rossum

- Received request to report who is on the executive for 2022/2023 school year
- Will reply with current executive members as positions extended until vote at September 2022 meeting

**NON-EXECUTIVE/ COMMITTEE REPORTS:**

1. **Fundraising Coordinator** – Allyssa McLarty

- Hoping to form Fundraising Committee next year
- Will be repeating some of our successful and popular fundraisers combined with new ideas for next year
- Looking to grow Fun Lunch program as it is a successful fundraiser

2. **Parent Teacher Coordinator** – Erin Kuhl

- Nothing to Report

3. **Hot Lunch Coordinator** – Melissa Fiorucci

- Munch a Lunch platform was successful – looking to renew for next school year

**MOTION:** to pay the annual fee of \$336.00 for the Munch a Lunch program.

Motion: Allyssa McLarty      Second: Sami Bracconier

Voting by show of hands

Motion passed by unanimous consent

**OLD BUSINESS:**

- End of Year Celebration – Movie Night “The Bad Guys”
  - Friday, June 10<sup>th</sup> – approved by Ms. Fraser
  - PAC to cover 100% of costs for students and immediate family members
  - Pizza dinner, drinks, popcorn and candy provided
  - Photo booth – donated by Music Matters
  - Budget based on RSVP’s is \$1000.00 but may be higher as more RSVP’s coming back to school every day

**MOTION:** to spend up to \$1500.00, out of gaming grant funds where possible, for movie night expenses as presented and discussed in the Movie Night budget

Motion: Britney Morrison                      Second: Rhinanna van Rossem

Voting by show of hands

Motion passed by unanimous consent

**NEW BUSINESS:**

- Welcome Back Breakfast – Friday, September 9<sup>th</sup>
  - Coffee and muffins
  
- Welcome Back BBQ for all student and families – Thursday, September 22<sup>nd</sup>
  - To be discussed at September meeting

**NEXT MEETING:** Wednesday September 14, 2022 – 5:30pm – GRE School Library

**ADJOURNMENT:** 7:09pm

Minutes completed by Melissa Trudel