

## **Parkland PAC Monthly Meeting Minutes**

**Meeting Date:** September 15<sup>th</sup>, 2021

Meeting called to order at 6:35pm

**In Attendance:** Serena Brent, Jill Bures, Kristy Rose, Amanda Francoeur, Staci Potratz, Mel Jalbert, Natasha Whitten, Corral Hubbard, Madison Jenneson, Leah Austin, Nadine Harris.

**Acceptance of September Agenda:** Madison approves.

**Acceptance of June 2021 Minutes:** Madison approves.

### **Principal's report (Kristy Rose):**

- 61 students this year – K/1 class, 1/2/3 class and a 4/5/6/7 class.
- Continuing this year with the 7 teachings. Going to review with the students. Teaches them about love, honesty, humility, respect, courage, wisdom and truth.
- We have PAC fundraising money in the school's account: \$220.50 flower fundraiser, \$150 from the Farmington Farmerettes, \$2000 Enbridge, \$5000 Pembina, \$2500 Alliance, \$5000 Tourmaline, \$14870.50 total. Going towards replacing the merry go round. Jill sent out thank you cards to everyone.
- Slight change in protocols. Visitors will need to wear a mask. Please wear a mask in the school, sign in at the office and do a health check.

### **DPAC (Serena Brent):**

- DPAC usually pays our \$75 PAC fee, but we may need to this year. I will find out.
- Sept 30<sup>th</sup> is Truth and Reconciliation Day. Orange shirt day is Sept 29<sup>th</sup>.
  - Kristy – We'll be doing activities all week that week.
  - Nadine – SD60 has \$10 tshirts. I was wondering if SD59 offers this too?
  - Serena – You can go to the Nawican Centre and purchase shirts at their store as well.

### **Old Business**

- Banking – Stephanie, Denise and Nadine are all signees. As this is my last year, I don't feel like I should go on it. We'll need minutes who will be on the account and their title within PAC as well as who we're taking off. Everyone will have to sign it. Denise will have to sign as well.
- Gaming grant – a couple parents were on it last year. They got it back. The government allocates money to the PAC each year depending on the school's enrollment. It can be used for anything non educational. Grad hoodies, teas, bbqs, popcorn machine.
- We have a PAC email. Will give that to the next Chair.
- Food Safe – we're going to pay for 4 people if they can guarantee they can cook one Friday a month. \$120 each. Corral will take the course, but doesn't have internet.

- Nadine – I can check in to the college. Corral, Jill, Kristen and Natasha can take. It's an 8 hour course but you have 2 weeks to complete it.
- Nadine approves, Madison seconds.

### **New Business**

- Lice checks – We didn't do one last year. Don't know if we want to complete that this year. I'm willing to check if needed.
  - Kristy – I will check the protocol.
- New fundraising ideas? If anyone has any ideas, we would love to hear them. Maybe this year we could do something nice for the teachers. Big ticket items to fundraise for the classrooms.
  - Nadine – We usually do one a season. We did Purdy's in December. I can get it all running but I can't guarantee I can sort.
  - Serena – Little Ceasers frozen pizza was done and in the spring we did flowers.
  - Madison – Corey and Kara wanted to do a raffle. Need a gaming license. We can tailor it towards the people out here too.
  - Serena – You always have the option of donating as well. Rather than doing the fundraising yourselves. But there is no pressure to do either.
  - Natasha – Silent Auctions are usually very successful.
  - Madison – What about vaccine passports?
  - Kristy – at this point we're not asking people attending school events. But we still have restrictions. There are protocols on sports teams this year too. I will check into them.
  - Serena – Volleyball and basketball teams will need a parent and teacher volunteer.
  - Kristy - Will send a letter to the parents to see who's interested by Friday.
- Would like to call elections. The PAC will need a Chair, Vice Chair and Treasurer to stay running. Chair writes the agendas, runs the meetings, deals with keeping the PAC book up to date, appoints committees, i.e. grade 7 grad committee, submits annual report, what we fundraised and what activities.
- The Vice supports Chair. Assists chair if they're away. Assists with duties.
- The treasurer ensures all funds are accounted for, reports on all receipts and disbursements, make sure ready for audit, submits annual statement.
- PAC can hold a minimum 6 meetings a year.
- Serena – with your invite I can stay on as the Indigenous Rep after my children leave.
- Nominations will be held for roughly 30 days.
  - Chair – Madison nominates Leah for Chair. Leah accepts nomination.
  - Vice Chair – Leah nominates Madison. Madison accepts.
  - Nadine – More people can come forth with nominations until the election.
  - Treasurer – Leah nominates Natasha. Natasha accepts.

Next PAC Meeting will be October 13<sup>th</sup> at 6:30pm.

Meeting adjourned at 7:43pm