Ecole Įtłỳ Parent Advisory Council (PAC) Meeting Agenda January 11, 2023 7 pm - Google Meet and in person

In attendance: Jason, Graham, Annie, Bronwyn, Amanda

Regrets: Wendy L, Jocelyn

Action Items:

- 1. Graham will share a schedule of when the fire needs to be lit.
- 2. Annie to arrange a coordinator for Treats for Teachers for February 13.
- 3. Annie to check amount allocated for wall tent and report back if different than \$6000.
- 4. Graham will connect with Elizabeth to understand how tea and bannock is working at Mildred Hall School.
- 1. Welcome and approval of agenda
 - Agenda and November minutes approved
- 2. Introductions
 - Welcome to Jason Snaggs, our new trustee
- 3. PAC Initiatives
 - a. Inclusive Safe Schools
 - Mme Ashley starting Rainbow Club, will run K-3 and 4-5 meetings every other week
 - b. Outdoors Committee
 - Wendy Lahey will coordinate parents, she just needs to know days/times
 - Wood is stored in the small wall tent, provided by Andrea from ILE. Wall tent is locked, keys stored in key safe in the office.
- ACTION ITEM: Graham will share a schedule of when the fire needs to be lit.
 - c. Plant Sale and Seed Sale
 - Seed sale is underway, running until January 31

- Plant sale updates coming soon, Jocelyn is working on it with Mme Jasmine
- d. Arts
- e. Teacher Appreciation
- best upcoming date will be February 13
- one non-dairy, some vegetarians, no peanuts

ACTION ITEM: Annie to arrange a coordinator for February 13.

- f. Subway lunches going smoothly!
- g. Communications

4. Principal's Report

- Enrollment at 283, stable
- \$32,000 approx in PAC account, may be more from Subway
- Staffing M. Sevigny on leave for at least another month, M Jonathan covering gym class at the moment, Mme Padmini has taken over grade 5 class, Mme Gabrielle covering Mme Christel's leave
- Exterior lights near bus lane not hooked up, will be repaired in the spring
- PA system fully installed
- Library still being unpacked, volunteers arranged
- Approval for breakfast program has come through, will start at the end of the month - likely 7:45-8:20, Graham will advise how parents can become involved
- Wall tent is done and ready to go, stove has been repaired, getting ready to start bringing classes in
- Able to take e-transfers now, all ski/snowshoe rentals were done this way
- New student information night mid February for all students, usually most heavily attended by new JK/K students - core message is that French Immersion is for all students
- Would be great to have a PAC representative speak, Graham will contact PAC with exact dates
- Feb 15-17 author/illustrator drawing workshops on animal forms, coordinated with Alain St Cyr
- \$4000 cost, can the PAC cover some of the costs?
 DECISION: PAC will fund \$2000 for this initiative.

- Feb 27 actor (sponsored by CPF) workshops to all classes on drama, create a presentation with some classes
- Sports Joe Acorn has time at the multiplex for after school soccer at 4:30, starting in the next week and a half (would be up to families to get kids there), no cost to the school!
- Camp de Neige March 28-30 logistical volunteers and financial support will be needed, more details to come after committee meets this week DECISION: PAC will fund \$2000 for Camp de Neige
- School logo and branding will be released by the end of the month have a logo but no motto, will be soliciting ideas from the community, will be sharing the process of developing the logo
- Will need sports jerseys, financial support
- Will still look to fund school T shirts at the end of the year DECISION: PAC will fund up to \$5000 for new school jerseys

ACTION ITEM: Annie to check amount allocated for wall tent and report back if different than \$6000.

- Multicultural Lunch is on the calendar for late May
- Screen time parents can contact Graham directly if they have concerns about screen time in the classroom (ie TV on at lunch time)
- 5. Trustee's Report
 - Jason Snaggs been in YK for 9 years
 - Part of original new school team, worked at ECE, manager of capital planning
 - First board meeting is next week
 - Financial planning meetings starting next week
 - Draft budget should be finalized at end of May
 - On PR and finance committees
 - Calendar of major milestones for the board and executive, will help principals and PAC know when plans, budgets, etc happen
- 6. Topics for discussion
 - a. Ski/snowshoe rental report went really well, Mme Emma had her class organize the skis ahead of time which was helpful, e-transfers went

smoothly, could look at purchasing more adult sizes, especially boots, could do it again at March Break, would need to collect the skis on the Sunday

- b. Tea and bannock done at other schools, parents come in at lunch, Elders come in as well, nice community building ACTION ITEM: Graham will connect with Elizabeth to understand how tea and bannock is working at Mildred Hall School.
- 7. Date of next meeting February 8th, 7:00 pm