

Elmdale School Parent Advisory Council Minutes

Thursday January 18, 2018

In Attendance: Joshelyn, Laurena, Tess, Tammy, Janet, Jacqui, Kelly, Jackie, Mia, and Heidi

Regrets: Anne, Charlotte, and Meg

PAC chair called the meeting to order at 7:00 pm

Welcome, Minutes from December 7, 2017 approved (Meg was not listed as in attendance on the Dec 7th minutes)

Elmdale Report

Important Upcoming Dates:

- January 18 - Parent Council AGM 7:00pm
- February 2 - PD Day (no classes)
- February 19 - Louis Riel Day (no classes)
- February 20-22 - Book Fair
- February 22 - Family Celebration
- February 23 - Professional Development Day (no classes)

Building and Grounds:

- Looses parts playground: Shed has been delivered. We are now looking to collect looses parts for the play area. Please note: All looses parts must be seen by the principle prior to being used by students. Looses parts request: PVC piping - elbows T's different lengths of tubing, enough to fill a rubbermaid garbage can, mill work scraps, sticks from the bush, wooden crates, slices of logs, tires, funnels, 4 empty rubbermaid garbage cans, cookie sheets, cupcake pans, wooden spoons, other cookware, and kids size plastic shovels x 12.
- Knee curling rink - Colin is flooding the sandbox to make 4 knee curling rinks. Students will learn how to play during gym class. Students will be able to use the rink during recess times. Knees only.

- School purchased 4 more sleds. Students are very engaged with them during recess times.

In School:

- Rocks and Rings was a success Thursday Jan 18. All Grade 1- 4 students participated.
- Principle and His Cart: Theme this year is computer coding.

Reports from PAC Executives:

- 2016-2017 School year review (Laurena) - PAC donated just under \$8000 to Elmdale, also a couple of apple trees were donated, introduced subway lunch, switched to Little Ceasars pizza, organized 3 large fundraisers etc.
- Financial Monthly update and account balances (Joshelyn) - monthly update with account balances provided. Please ask Joshelyn for the report.
- Annual Financial report (Joshelyn) - yearly update from 2016/2017 year, please ask Joshelyn for the report.
- Volunteer status/hot lunch program (Janet) - volunteer situation is good.
- Reviewed a few main points in the Constitution and mission statement.
- New executive positions were filled for 2018-2019 - people came forward for these positions. Chair - Tess , Vice Chair - Janet, Secretary - Janet , Treasurer - Jacqui, Volunteer Coordinator/Hot lunch program - Heidi.

Unfinished Business for Decision and Action:

- We have had a lot of prizes donated for the fundraiser incentive. Most PAC members contributed at least one prize. We were able to split the prizes into five seperate prizes. Prizes will be set up in the school hall for a couple of days for the students to see on Feb 12th - Joshelyn has volunteered to do this.
- Laurena has completed the fundraiser order sheet and parent letter.
- Joshelyn and Tess have volunteered to stuff the envelopes for the fundraiser, need to be completed by Feb 7th.
- Laurena has done the Corporate donor poster and will get it printed and staples and

frame it.

New Business for Referral:

- No new business this month.

Newsletter Item:

- Watch for PAC's gift card fundraiser coming home Feb 9th

Next Meeting Date and Adjournment:

February 15, 2018 @ 7:00pm