

NOVEMBER MEETING 15/16

15 NOVEMBER 2016 / 7:00 PM / LIBRARY

ATTENDEES

Tom (President), Kelly (Vice-President), Kara (Treasurer), Sloane (Past President), Chris, Michele, Joanne, Patrick, Lorna, Bill, Wendy Wakeman, Bob Cowie (Vice Principal), Allie Hassin (Principal)

1. Welcome/Opening Remarks:

- Hand out minutes, sign in attendees.

2. Motion to Accept Minutes from prior PAC Meeting on October 18th, 2016:

motion passed

3. Admin Report: Allie Hassin, Principal and Bob Cowie, Vice Principal:

- Staff changes (2 new EA's)
- Talked about "Living Library" in conjunction with WPC. Grade 8's did "Voices from War and Peace" and became living books. Made some great connections there.
- Admin has been working hard on the school vision and will be sharing more on that as it develops through collaboration.
- Recap of the SLP Transitions Symposium and information about the futures of our own SLP students and the barriers they face coming to school.
- Update on Family Connections Night. There is one at General Vanier on January 25th 6:30-8:30pm. PAC has committed to having someone there to represent pack and welcome SLP parents to the school and invite them to join our PAC.
- Winter Concert coming (December 15 @ 7pm) up for the K-4 called "December in Our Town". Celebrating diversity in the month of December. Concert venue is ATC again this year.
- PAC will be doing another bake sale and students will be asking for canned goods in support of the Christmas Cheer Board and food bank.
- GV's boys volleyball team going to the finals at Glenwood School.

4. PAC Business:

- Looking for a new VP. PAC is considering nominations to be presented at our next meeting. The position will remain vacant until then.
- Climbing wall plaque for GVCC has been purchased for far less than expected (\$28). It was left in the hands of admin as to how the plaque would be presented.
- Talked about Movie Night coming up on Friday and it will run just as it has in the past and volunteers are in place.
- Winter concert is coming up and we will be doing another bake sale. Sloane will provide the date we need oranges because Jason mentioned he could provide those again this year.
- Family Fundraiser money is coming in slowly but surely. Some PAC members still haven't received the letter home so Mr. Hassin was going to look into the mailboxes and see if the teachers got them out. Sloane mentioned we need to remind the office to let the teachers know when there is correspondence in their mailboxes by email.

5. Playground Committee Report:

- Meeting with Matt Allard went well and he committed to supporting us to some extent. A grant was submitted October 31, 2016.
- Winnipeg Foundation Grant to be submitted next week.
- TD Bank Grant submitted October 31, 2016 as well.
- PEC contacted a Green Initiative company regarding wishes for incorporating a natural play space. They set up a meeting to see the playground in November.
- Wine Raffle is going strong. There are still 50 books available to sell. If you are returning books please give to Shannon direct with books and money so that they can be checked off the master list.

- Big thanks to volunteers who are scheduled for Movie Night and Pizza Lunch. WPC volunteers will be there around 6pm and there will be lots of help at the end of the night.
- We had our Playground Finalization Meeting October 26, 2016 and plans are being drawn up as we speak. Once the plans come in we will make some changes and then send out to other developers for their versions and multiple quotes. Thank you Tyler from PlayQuest for coming out and spending time with us that night.

6. Treasurer's Report:

- Awesome spreadsheet presented by our Treasurer.
- With our VP stepping down there was the issue of 3rd signing authority and our President will be taking steps to fill that spot at the bank.
- Talked about CHIMP and creating a spot on the ledger to keep track of PAC school funds separate from the playground fund. People are liking the receipts from CHIMP and supporting online.

7. New Business:

- No new business presented at this time.

Next PAC Meeting: Tuesday, January 17 2017 at 7:00pm