

General Vanier PAC Meeting Minutes  
October 15th 2019/ 7:00pm/ GV Library

**Attending:** Allie Hassin, Connie Stanley, Michele Bishop, Shannon Peever, , Brent Hulme, Christina Koblan, Ashley Nay, Kelly Wiebe, Chris Garroni, Dawne McConnell, Kayla DeBaets

**1. (4 min)- Welcome everyone, sign attendance, motion to accept minutes from September 24<sup>th</sup> meeting.**

\*Chris accepted September 24<sup>st</sup> 2019 meeting minutes.

**2. (20 mins) PAC Business:**

- a. **Vacant Positions:** Christina Koblun took on our vacant Vice- President position and Kayla DeBaets took on our Communications Coordinator position. PAC agreed that we do not need a Volunteer Coordinator position because the person running a specific event usually sets that up through Sign up genius.
- b. **Roles and Responsibilities:** Each PAC member and attending staff looked over Roles and Responsibilities of each PAC position to see if jobs could be combined and so all attending members have an idea of what all goes into each role. We all agreed to cut the Volunteer Coordinator position and leave that in the hands of the person organizing that specific event.
- c. **Constitution:** As per the constitution PAC has agreed to meet every other month instead of monthly. Our next PAC meeting will be January 21<sup>st</sup> 2020 since we don't have a meeting through the month of December.
- d. **School Support:** Allie will update us on what was spent from the fund and what needs to be spent out of the \$2500 PAC gave last year towards supplies, gr 8 grad, and medicine circle for the school.

**3. (15 minutes) Committee Reports:**

- a. **Staff Appreciation:** Joanne is looking for another volunteer to help organize this event. Staff has agreed that they love having this event spread over a couple days a year during the day so all staff can participate. Allie will look at dates and send some times to Joanne. Christina Koblun offered to help.
- b. **Lunch Program:** Healthy Hunger Subway lunch is October 22<sup>nd</sup>
- c. **Dance:** Gr 7/8 dance will be held off until further discussion down the road.
- d. **Fundraising:** PAC agreed that Walk in the Park will be our main fundraiser again this upcoming year and more discussion will happen in the new year.
- e. **Movie Nights:** PAC movie night will be on Friday November 15<sup>th</sup> featuring Toy Story 4. Chris sent requests of both popcorn and drinks to be donated by Coop but have not heard back yet. Allie sent permits off.
- f. **Playground Committee Report:** Shannon will talk to Playground R Us about our next phase.

- 4. Treasurer Report:** Kelly is going to fill the cash box since it had no cash in it. PAC account has \$ 3820.00. Playground account \$24.400.00

Brent will talk to RBC about applying for grant and volunteers again and PAC agreed that if we get approved that \$3000 (in a year) will go towards the school purchases (like recess equipment, grade 8 grad and teacher wishes).

- 5. PAC Care Fund:** PAC will start keeping a record of families that have been given money from the care fund so we can look back on previous years.

**6. Admin Report:**

- The school welcomed a new EA Chantal- coming from Shamrock.
- Wendy Wakeman's class has organized Socktober for the month of October. Students are asked to bring in new socks for those in need in our city. The class has to organize this event themselves making posters to hang up around the school, and go around to other classrooms to inform students of the event.
- Staff are now in the process on working on individual education plans for different students in the school.
- Grade 1 students and learning Ojibway and Grade 5 students will be working on various Indigenous projects.
- Allie and Connie attended a conference last week that was called Deep Dive into Data. The conference looked into how to improve Indigenous education scores across the board in all divisions.
- Nov 8<sup>th</sup> at 1045am General Vanier will be having a Remembrance Day ceremony.
- On Sept 30<sup>th</sup> Louis Riel school held its annual event recognizing Every Child Matters. Some students and staff attended the opera ceremonies where the students handed off walking sticks they made to give to the Bear Clan.\
- Winter Concert will be held on December 12th. 2019

- 4. New Business:** No news to report

**NEXT MEETING: January 21<sup>st</sup> 2020 7:00-8:00pm in the library.**