

**Parent Advisory Council (PAC)  
Annual General Meeting  
Minutes  
February 4th, 2019 - 5:00 pm**

<b>Present: 4 executive members, 3 Staff representatives, 11 Members at large</b>		
Ruth Mahi Toews - Co-Chair	VACANT - Community Events Coordinator	
Patti Litwin - Co-Chair		
Amy Obirek Blatz - Secretary		
Lara Weiler - Hot Lunch Co-ordinator		
Rod Kehler - Principal		
Chantal Johnson - Vice Principal		
Jordan Hurton - Learning Support		

**1. WELCOME - 5:00pm**

**2. PRINCIPAL'S REPORT-** presented by Rod (if interested please attend PAC Meetings or contact school)

1. School - Based Mental Health and Addictions Support Pilot Project
  - A. Hanover School Division one of three: Plan is to hire/employ mental health worker OR psychologist OR nurse OR Social worker as a resource for those students in need.
2. Staffing Update
  - A. Charlene Kravavicius (EA) - additional 6 hrs of support added. In-house now, increased enrolment over Christmas break.
  - B. Additional EA hire
  - C. Michaela Dueck returning from maternity leave (Gr.1)

- D. Kendra Friesen on maternity leave soon.
- 3. Criminal Record check for Sept. 2020 - this is on hold until full
- 4. Music Therapy Program request to continue - the Variety Club will fund next year.
- 5. Upcoming Events
  - B. Winter Fun Day: Request for PAC is to fund and manage the hot chocolate station.
    - A. Volunteers: Shandi, Jennifer, Rebekah, Patti, Terralee, Ms.Chairos, \$250 for Bannock?
    - C. Chocolate Sales

\* **Dates to Remember**-see school website.

### 3. Financial Update

- 4. **MAL Overview** - Discussion around alternatives: Pita pit is expensive, Main B&B generates a small profit for the school - Decision was made to stay with Main Bread & Butter.

### 5. Fundraising -

- The school requests funds for the Grade 4 Farewell approx. \$500 and T-shirts for orientation approx. \$500 - this is due at the end of April.
- The PAC concern with another fundraiser is that there is not enough man power and they are not well received.
- Some ideas discussed for community ideas: **Movie night OR a Quiz night - To continue discussing.**
- Fundraising through a florist in the past was successful, around Mother's Day. To look into options to do this again. **Lara to call Sunshine and Falk's Nurseries to see if fundraising similar to Glenlea Greenhouse (Ste.Agathe) is available.**

### 6. Miscellaneous

#### 1. Teacher Appreciation -

- PAC is wondering if they should continue with Staff Appreciation in March? It's usually easy to do, parents volunteer quickly for this.
- Feedback is that yes, the staff enjoyed it.
- **Staff Appreciation will be Mondays through March. 2 volunteers, twice a day.**

### 7. Meeting adjourned @ 5:30pm

**Next meeting:** Tuesday, March 3rd/20 @ 6:30pm in the Learning Commons