Collettville PAC Meeting Agenda February 29nd, 2024 Collettville School Library Meeting Location @ 6:30pm *Tabled agenda from January 18th, 2024 (including adjustments) Attendees: Lena Coutu, Sheri Bishop, Blake Chursinoff, Heather Yastremski, Nicole Schulte, Kim Parker, Angela Russell

- 1. Call to Order @ 1831
- 2. Approval of the minutes from December 7th, 2023 by consensus
- 3. New Business
 - a) DPAC Update: Executive has been elected. Nicole is one of the parent representatives. Needing a second parent representative; PAC parents will put together an email to go out to parents asking for anyone who may be interested and parents willing can email the PAC to show any interest.
 - b) Parent Questionnaire for Allocation of PAC Funds: using google docs, trial very brief questionnaire to parents by way of school email to parents,
 - c) Movie Night (prior to March Break): Trolls was the movie chosen via student vote, scheduled for March 14, 2024 @ 5:30pm; doors open at 5pm. Grade 6 students can host a pizza (?) and bake sale for next years' possible Quebec trip. Heather will reach out to the parents from last movie night to sort out amounts etc. (Heather to organize pizza and Nicole to email parents to update re bakesale etc.)
 - d) French Advisory Council Review:
 - e) Promotional Video Volunteers: Nicole MacKay-Smith is arranging a promotional video from recruitment of staff to Merritt FI community. Blake is willing. Another parent needed. PAC to include this in an email to parents.
- 4. Old Business
 - a) Fundraisers Update:

Possible New Fundraiser: Rain barrels from an Alberta company. Blake will look into this for mor information etc.

MacVicar Farms plant fundraiser: Went out today and will be due before Spring Break.

Future Fundraisers: Art Cards- Heather suggested to present to teachers at staff meeting.

b) Grade 7 Trip: Kim has put together the field trip package and it has been submitted to the board. Hopefully it will be presented at the next meeting (scheduled for March 13, 2024). Once it has been approved, fundraising can begin.

c) School Field: no updates.

Gardens: Health Promoting Schools Coordinator (Lisa Nelson Smith): Kim brought Lisa to have a look at the gardens and she apparently has a vision to be able to use the gardens and integrate it into learning along with food guide recommendations and the use of a previous school leadership purchased freeze drying machine.

Playground: PAC executive asking about previous years' mentioning of a grant system within the school district for playground replacements (a list of priorities determined by the district). We had been told previously that our playground needed replacing within a few short years (exact number unknown) and, since this time, Bench, Diamondvale and Nicola Canford have all had upgrades or replacements. Kim to look into this at the district level to see where our school is on this 'list'.

5. Reports

a) Trustee: absent; no report

b) Financial: Gaming \$7971.19; Operating \$10446.24; Growing Smiles (Christmas) made \$657.47 MacVicar Spices made \$143.50

c) Principal: Fully Staffed!

Kim wrote a School Growth Plan and then was presented with one that had been completed previously: essentially it contains a vision for 2023-2026. She has provided teachers with book "Ensouling our Schools for a framework for mental health, well-being and reconciliation". School also continues to use Open Parachute for Mental Health education and Support. Also looking at instructional and assessment strategies.

Handball Tournament March 5 and 7th.

Spirit Wear toques for sale. Email link sent out to parents etc.

6. Next meeting(s): April 18, @ 6:30pm.

Meeting Adjourned @ 7:45pm