

## PAC AND CASINO MEETING

November 18, 2020

Meeting called to order by Susanne at 6:09 pm

Meeting done Via Zoom due to Covid restrictions and social Distancing\*

Attendance:

1. Amy Van Vliet
2. Michelle Rushford
3. Susanne Moskal
4. Laura Burgoyne
5. Melissa Piche
6. Shelly Neal
7. Angie Kinsmen
8. Angie Boyd
9. Rachelle Mercier

Accepting of Last month's (October 2020) minutes

- Amendment to last month's minutes (take out explanation for Angie Boyd absence)
- Motion to accept minutes with changes- Angie
- Second- Shelly
- Motion Passed

Additions to Agenda: No new additions

Old Business:

Bylaws:- Angie

- Need to form a committee of Wheatland parents to review the bylaws.
- They would bring forth recommendations to the board. Then from there it would be voted on as to whether the board would follow the recommendations.
- Then the committee would need to rewrite the bylaws and the new bylaws would need to be presented to the board at a special meeting and voted on at that time.
- Motion that we need a committee to review the bylaws- Angie
- Second- Shelly
- Motion passed

Executive Positions: - Suzanne

Nominate Suzanne step into the role of president since she is already working in that role and then we can find recruit the position of Vice President. – Angie

Second- Melissa

Nominations Cease- Shelly

Suzanne- by acclimation is now the President

-No new nominations for Vice President

## Principal/ Associate Principal Report- Amy and Michelle

- Report cards going out tomorrow, in the report cards there is information regarding the virtual parent teacher interviews this year happening on Nov 25-26.
- There are simple instructions of how to sign up for the interviews and we will be sending out an email as well.
- Due to Covid this may be the first opportunity for you to chat with your teachers face to face this year. You can book a virtual interview or phone interview.
- The parent portal is open, some teachers update it throughout the year and others take longer to update it. Everything will be on the parent portal. The portal gives you more information than the paper report cards regarding the different information covered in each quarter.
- November is the time when the Government releases some Data from last years. Michelle and I work together in November to create what we call our ED Plan. We are working on that right now. It is a little different than in previous years because we have less data due to no PAT's last year and less evaluations because of Covid.
- We plan on having it out at the end of November posted on the website. The information will include the information from the accountability survey, there are no PAT's.
- Update from the Foodbank Drive. We received some publicity regarding it. The Strathmore times and the radio station have been InTouch with us regarding our Food bank drive. We did not think we would do as well as we did. IT is tough times. We wanted to raise 2500 items, but we filled 110 boxes with 3000 items. Grade 6 student were able to participate by using the AHS protocols. We were able to support two different charity, Wheatland Food bank and the Christmas Hamper society.
- Remembrance Day assembly was different but was special. Amy was able to Share a cool thing on Facebook on social media of the artwork that the kids had created. Some grade 6 videos even helped make a We Video.

## November –

- Mrs. Kennedy is going to spearhead the “Jump into Jammies” that supports the local shelter. Followed by the Jammie day at school
- We are working on a Christmas concert. We have a committee that is getting together and are exploring how we can still do music without doing the singing component. We have a treasure trove of instruments in the school. There are a lot of cool ideas being shared.
- We will prerecord the Concert and then share it with all the parents.

## Fundraising Report- Melissa

- Gift Card fundraiser- All the forms need to be handed in by tomorrow.
- Angie and Melissa will be doing the counting of funds for the fundraiser.
- Still on track to have cards delivered by December 14<sup>th</sup>.
- We have 2 main distribution teams. We have 5 people to count cards and distribute. We also have a back up team incase anyone is sick on the main team
- Suggestion to have a classroom movie to celebrate the amount raised in the fundraiser
- I have prizes for the students. Anyone who participated in the fundraiser will be entered into a draw for prizes. I have acquired a bunch of prizes that were donated.

## Hot Lunch Report:

- Volunteers have come forward to take over the Hot lunches.
- Laura met with Kelly to be trained on the Website, but we realized that our subscription had expired. It has since been renewed and we are good to go ahead.
- Laura will be working on the website portion, Dawn Greene will be doing payment processing, Toni Worthington will be coordinating the Volunteers.
- We are planning to have hot lunch available once a week on Wednesdays.
- Goal to have hot lunch running for January 2021.
- Send out order forms and information in December
- We just need to complete some training, update vendors, and get information out to parents so we can start the Hot lunch in January.

## New Business: -Suzanne

- Teachers meal for Parent Teachers meal. Budget of \$250. We will be getting subway sandwiches made for the teachers and bring drinks for the teachers as they do the online interviews. Just need to have this amount approved in the current budget.

### Wheatland Apparel

- I found a new supplier "Passion Sports". I have created some mockups. This can be set up as a store front and could also be set up as a fundraiser. They also have name brands. They do not require minimums.
- They handle all the orders, collection of the money, create the products and then ship them to the school. The only thing we would need to do is to get the apparel to the families.
- I would like to work with the leadership students to help choose the products they would like to have our school logo on. The Student leadership team represents the entire school with leadership reps from each classroom.
- We should have products at different price points so that something would be available for all families in Wheatland. We do have some low-income families that would likely also like to have Wheatland apparel.
- Suggestion for doing a second Logo of the Wheatland motto- Lead, Love, Learn or Montessori designs. These designs do have multiple colors and may make the price go up.
- Suzanne to investigate if we can have more than one logo/ design.
- Goal to put this out in February or March.

### Classroom of the Month

- Strathmore Now- Radio Station has the Classroom of the month.
- Parents can nominate their child's classroom and the classroom chosen to receive Individual sized pizzas from Boston Pizza.
- They choose one classroom per month.
- <https://strathmorenow.com/classroom-of-the-month>
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Next Month's Meeting will be held on Wednesday January 13, 2021 at 6:00pm Via Zoom.

Meeting Adjourned at 7:03 pm

## Casino Meeting

Meeting called to order by Susanne at 7:03 pm

### Attendance:

1. Amy Van Vliet
2. Michelle Rushford
3. Susanne Moskal
4. Laura Burgoyne
5. Rachelle Mercier
6. Shelly Neal
7. Kayla Styvers
8. Cathy Heggs

### Treasurer Report- Angie

- Since the beginning of the year we have Made \$ 0.00 and spent \$0.00.
- Current Account balances are General Account \$ 8190.37, with \$ 1992.71 still earmarked for hot lunch and complementary hot lunch.
- Casino Account \$ 3087.91 We will need to keep this money in here for when we host our next Casino.
- Budget for 2020-2021 is based on a projected non income year. We have reviewed the budget and kept only things that we felt that would be necessary for this year. Proposed Budget for 2020-2021 is \$2625.00

Motion to Accept the Budget- Shelly

Second- Rachelle Mercier

Motion Passed

Meeting Adjourned by Suzanne at 7:20pm