## **Parent Advisory Council (PAC) Meeting**

Meeting Minutes

March 15<sup>th</sup>, 2023 – 7:00 pm – held via zoom

Started with Society Meeting

### Parent Council Meeting \*Notes provided by Susanne Moskal (Courtney Zurba was absent)

- 1) Call meeting to order: Susanne Moskal @7:02 pm via zoom
- 2) Attendance/Introductions
- Susanne Moskal, Ang, Angie Boyd, Alison Mabbot, Emily Garrioch, Amy Van Vliet, Wendy, Heather T, Benjapa, Mel, Megan M and Sara P
- 3) Overview of Agenda Susanne went through both agendas start with Society Meeting
- Approval of the Minutes, as presented (OR as amended)
   a) January 31, 2023 Motion to accept minutes by Ang and 2<sup>nd</sup> by Alison. All attendees were in favour.
- 5) Old Business: Susanne
  - a) Trickster Theatre went very well students enjoyed their time with the theatre experts and show was fun to watch – Wendy shared that she thought Trickster Theatre was well put together – it was the helpers running it and not all on the teachers – it was entertaining and a change for the kids
  - b) Staff Appreciation Susanne shared that Jenny and her have been working hard to create a fun week for the staff treats planned for each day we have collected lots of donations but looking for some more volunteers
- 6) Principal's Report: Amy Van Vliet & Emily Garrioch
  - a) Emily shared that Trickster Theatre went well and everyone was involved report cards go home on Friday March 17<sup>th</sup> and they are digital, as we are an Eco school they will be sent home at 3:00 pm. Parent/teacher interviews are on March 22 from 3 7 and the book fair will be happening that day and night. There is also a Texas donut sale coming up to support grade 6's on April 6<sup>th</sup>.
  - b) Amy shared the 2024/25 calendar for Golden Hills (please see attached) any parents can share feedback
    - (1) Ang loves the later start
    - (2) Heather asked about flex Fridays vs ½ day Fridays?
    - (3) Amy explained that for many years, Golden Hills has felt that transportation for  $\frac{1}{2}$  a day does not make sense

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- 7) New Business: Susanne
  - a) Western Day
    - (1) Batter Boys On June 2<sup>nd</sup>, WES will be hosting Western Day. Batter Boys, a company will be coming to help mix batter and cook pancakes PAC will need volunteers to set up and help serve students and staff we have a budget of \$500 so we could add fruit and sausage Amy agreed to expand, since we are post-covid
    - (2) Additional ideas: station/games, face painting, Princesses we will have students dress up, Amy has looked into Stampede Princesses and Harry the Horse we can further discuss at next meeting maybe possibility of square dancing or roping
- 8) Next Meeting: Wednesday May 15<sup>th</sup>, 2023, at 7:00 pm via zoom
- 9) Adjourn meeting at 8:14 pm by Susanne Moskal

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## The Society of WES Parent Council Meeting

- 1) Call Meeting to Order: Susanne called to order at 7:02 pm
- 2) Attendance (same as above)
- 3) Overview of Agenda
- 4) Hot Lunch Report: Angela
  - Hot lunch is trucking along good. Fridays should continue. We received about \$500 approx from KFC. It has slowed down a bit but would like to continue with the Fridays. Ang mentioned she is having a tough time getting volunteers so a volunteer drive would be a great idea.
  - Volunteers drive Ang explained some ideas for volunteer drive. Put out an enticement for hot lunch/day when you volunteer. An email could be send and/or information with students. Show the importance of volunteers and that it cannot happen without them.
  - Angie suggested to make sure families know how important hot lunch is to PAC and that it is a major fundraiser. We could put out a "did you know?" once a week to families to show the importance of where the money comes from
  - Heather suggested a video with students, staff and teacher emphasizing the importance of hot lunch
  - Ang liked both ideas get this out on social media with video and "did you know?"
  - Amy Both ideas were great for the school and she could work on the FOIP end with students suggested we start a brochure and turn this into a video
  - Wendy make sure to emphasize how easy this is
- 5) Financial Report: Treasurer Angie
- Angie shared the hot lunch profit from Nov/Dec/Jan was about \$630 profit/month and should increase with the Fridays in Feb/March
- Angie brought up the hot lunch PAC complementary program we have not needed to use this so far this year – we had donated \$1000 at the start of the year – there is \$2100 in this account
- Amy explained some of the food programs at WES
  - WES works to help students with food security
    - Partnered with Hope Church and school fuel WAM bags for Thursday
    - Private donors to help stock the fridge and pantry with snacks and lunches
    - Complementary hot lunch is there to help students and has been around for quite a few years
- Angie went through some more of our financials
  - \$15 has been given from PAC to every student to help support field trips cheque of \$4725

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- \$300 is being given from PAC to school for pre K packages Amy mentioned that they
  are a good idea and Susanne will make the stickers from PAC to go in the books in the
  packages
- o PAC needs an invoice to pay our portion of Trickster admin will get this done
- Angie shared our Casino funds have come in from the 2 days in October = \$48,326.23
  - o Portion of this will be given to Trickster
  - Maybe new chrome books
- Amy explained that they will go to their staff in the past there has been work on the playgrounds and chrome books
- Angie explained that in the past, we used to donate to Project Hope
- Amy explained that Project Hope is a community based group that helps to provide access to music therapy and adapted PE – they send in therapists – having a Gala on March 25<sup>th</sup>
- Angie from a treasurer point of view, PAC is doing better and we could help support Project Hope
- Susanne asked how process of staff bringing forward ideas works for using Casino funds do we need to have motions for each idea?
- Angie explained that there needs to be motions for each and we use general funds and replace with casino funds
- Heather thought with parent/teacher interviews coming up that PAC could share about Project Hope
- Amy explained that families that access Project of Hope know about the supports
- Angie motioned that PAC gives \$1000 to Project Hope to help support students who need the programs
  - Alison 2<sup>nd</sup> the motion
  - All attendees were in favour
- 6) Fundraising Report Melissa
- Melissa was absent from meeting but did not have any updates to share from a fundraising point of view
- 7) Old Business
  - a) Hot Lunch progress/New Fridays Shared in Ang's report
- 8) New Business
  - a) Lunch Box Program
    - **b.** Ang shared about this program that was shared with her an organization comes in an runs the whole program there would be no coordinator we would just need volunteers the vendors are charged, and fee built in there
      - i Heather asked if this replaces the current program
      - ii Ang explained that it will replace this, and they have their own software/app
      - iii Heather was worried about finances and costs
      - iv Alison was also curious about increase for parents and how much it would be

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 Ang agree and will look into this piece to see costs and share back next meeting

### b) A & W refund

- a. Ang explained that hot lunch was booked with A & W on March 2<sup>nd</sup> and they had to reschedule due to construction Ang expressed her concern to A & W and the admin from restaurant contact her and comped the school \$600 Ang presented that we could use the funds for a whole school treat, such as ice cream or sorbet at the end of school
- b. Wendy agree she liked the ideas for all the kids and end of school with great weather
- c. Emily also supported the idea
- d. Amy agreed that WES are global citizens and do other fundraisers and the end of June would be good
- e. Angie liked the end of the year idea and that PAC could purchase the items abd teachers do it on their own time, when it works for them
- f. Heather brought up that jumbo freezies would be a good idea as they could be handed out any day and if not eaten, put in backpacks
- g. Angie explained that PAC does freezies on track on field day
- h. Amy mentioned that there is a lot of room to store ice cream
- i. Angela mentioned you could get a huge pack or ice treats from Costco
- j. Mel asked does it need to be the end of June
- k. Heather asked about PAT's happening at the end of June
- I. Angie put in a motion for money from A & W comp to PAC (\$600) to purchase ice cream and popsicle treats
  - i. Susanne 2<sup>nd</sup> the motion
  - ii. All attendees were in favour
- c) Volunteer Drive for Hot Lunch discussed in hot lunch report
- 9) Adjourn Meeting Susanne adjourned this portion for 7:54 pm

