

Upper Pine PAC Meeting Minutes  
January 11/22

Attendance

Pam, Danielle, Melanie, Sarah, Madison, Louise, Stephanie, Mrs. Braun.

Call to Order

Pam called the meeting to order at 3:03PM

Review Agenda and Meeting Minutes from Previous Meeting

No additions to the agenda

Pam motions to accept the proposed January meeting agenda. Danielle seconds. All in favour – motion passed

Madison motions to adopt and accept the November '21 meeting minutes. Danielle seconds. All in favour – motion passed.

Reports

Principals Report

Staff is happy to have students back – a lot of the new mandates for school were already in place for Upper Pine. Keep kids home if they are sick.

If functional closure is needed, will be more of a package based learning vs online. Teachers/EA's have been working together to hopefully avoid if at all possible. No packages will be sent home if parents are choosing to keep kids home if not sick. If child is sick, they will be happy to accommodate.

Basketball has started. Still need 1 more coach for grade 4/5/6 boys. Info on practice schedule and games coming.

Skating rink is ready to be used and already being used by classes.

Make up hot lunch notices have been sent home from Mrs. Hynes.

Mental Health Literacy Pilot project has been delayed till April.

Mrs. Braun will resend link for yearbook.

UP fridge was installed in December and PAC fridge put back in multipurpose room.

Satisfaction survey will be given out to students – not participating in the MDI survey.

Mingle Jingle – staff thought it was well attended and liked the relaxed evening.

Volunteers – if it was regularly scheduled before new mandates put in place, they are allowed to continue.

#### Treasurer Report

General account balance at January 11/22 is \$19,808.31

Gaming account balance at January 11/22 is \$3,040.72

Some general expenses can be transferred to gaming expenses per gaming rules. Pam motions to transfer \$176.55 from gaming account to general and make copies of receipts for each account. Danielle seconds. All in favour – motion passed.

Dielemans receipt is in email. Pam has some expenses to be submitted for reimbursement.

Danielle motions to accept the treasurer report. Melanie seconds. All in favour – motion passed.

#### Fundraising Report

Ice Melt has been increased to \$25/bucket per text transcripts attached. 40 buckets of ice melt remain.

Dielemans provided vouchers for out of stock items this time as they had major issues with supply.

Future Fundraiser – flower fundraiser upcoming.

#### Hot Lunch Report

Louise has taken on the position of hot lunch coordinator – thank you!

Existing programs are allowed to continue so Mrs. Braun says yes to continue hot lunch.

February 9<sup>th</sup> – Poutine. Pam and Louise will connect and get forms sent out. Pam will purchase a wholesale gift card to take care of grocery expenses.

#### DPAC/SUPAC Report

Pam attended DPAC on November 23/21.

All schools having PAC recruitment issues.

Middle school/high school kids are having some troubles with social development due to COVID and restrictions on gathering.

For gaming purposes - invoice for bus travel needs to say busing for students and the number of students that were on the bus.

Sarah attended virtual SUPAC meeting – nothing of note.

## Old Business

### Cookie Decorating

Thank you for organizing Danielle. Per text chain (attached), PAC increased the amount spent on cookies to \$600 from original \$500. Purchased from Canadian Grind.

## New Business/Correspondence

Pam sending out a PAC newsletter shortly. Need to focus on recruitment these next few months. Pam will send out a parent survey again about the importance of PAC.

## Conclusion

Meetings for remainder of the year are Feb 8, March 8, April 12, May 10, and June 7 (also AGM).

## Meeting Adjourn

Meeting ended at 4:04PM

