FEB 15, 2023 Meeting Dieppe School Library, 6:30 p.m.

Meeting Minutes

Attendance: P. Gareau, R. Stevens, L. Petriw, B. Davis, S. Isaac, K. Renouf, A. Rogala Golden, L. Ternowetsky

Regrets: K. Joss, A. Jamieson, H. Lacoursiere, C. Gilbert

- 1. Call to order at 6:40pm
- 2. Welcome and introductions
- 3. Minutes and Agenda
 - a. Additions or amendments to the agenda
 - MOTION to adopt agenda (A. Rogala Golden/R. Stevens) CARRIED
 - Review and adoption of minutes from previous meeting January 18, 2021
 MOTION to adopt minutes (K. Renouf/A. Rogala Golden) CARRIED
- 4. Chairs Report (P Gareau)
 - a. Bank accounts and new signees are all sorted now.
 - b. The PAC mailbox in the office will now be checked regularly.
- 5. Principal/Vice Principal's Report (B Davis) see attached report.
- 6. Council Reports
 - a. Lunch Program (S. Isaac)
 - i. The division is no longer planning on centralizing the lunch program for this current school year.
 - b. Treasurer (A. Rogala Goldem)
 - i. Money from fun lunch and fundraisers has gone through and been deposited,
 - ii. Upon review, the company 'Bouncing Good Times' has gone out of business and the amount \$546.20 will be taken off our balance sheet.
 - c. Fundraising (A Jamieson) See report
 - Discussion surrounding the swipe fees and how much they were for the Taverna Rodos fundraiser.
 - d. Safety (K. Joss) no report
 - e. Fun lunch (L. Petriw)
 - i. Boston Pizza fun lunch was a success.
 - ii. Discussion surrounding pizza Fridays. We will give this a try and see how it goes for the month of March. This will be a cash only, no preorder situation. Pizza slices will be \$2 each.
 - f. Student Wellness (H. Lacoursiere)
 - i. H. Lacoursiere has accepted a job that will not allow her to attend PAC meetings. She will continue as the student wellness representative but we will replace her as the Vice Chair.
 - ii. Motion to replace Heather Lacourseire as Vice Chair with Lori Ternowetsky. (P. Gareau/A. Rogala Golden) CARRIED
 - g. Building & Grounds (K. Renouf)
 - i. Blue Imp. Will be doing their install of climbing equipment will be beginning of May, based on snow melt
 - ii. We have received 2 bids for the work which are both very high. A conversation will be had with Pembina trails and plans will likely have to be modified.
- Old Business
 - a. Bank accounts have been updated.



b. Staff appreciation planning is underway. Donations of items and cash from students have been coming in to the office all week.

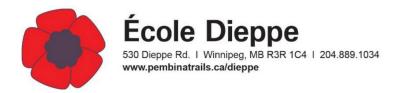
8. New Business

- a. The Dieppe BBQ will go ahead as tentatively scheduled on June 15th.
- Conversation regarding staff appreciation and the plans for the week. With the donations still coming in it is hard to know the exact budget, therefore having some extra money as a backup has been requested.
 MOTION to spend an extra \$300 on staff appreciation week festivities if needed. (P. Gareau/L. Petriw) CARRIED
- c. As we have a decent amount sitting in our PAC funds for the year, the school has approached the PAC about purchasing some new decodable books for the school. This will require two votes.
 MOTION to spend \$3000.00 on new decodable books for the school (P.Gareau/A. Rogala Golden) CARRIED (the approval to spend this amount requires two votes. This is vote one of two)

9. Announcements

- a. Monday, February 20th Louis Riel Day (NO CLASSES)
- b. Staff Appreciation Week March 13th March 16th
- c. Spring Break March 27th March 31st
- 10. Adjournment 7:31pm





Dieppe Parent Advisory Committee Principal & Vice-principal report February 15, 2023

- February is always a busy month with lots going on in the school:
 - We hosted our second round of tri-conferences on Thursday February 2 and Friday February 3. Despite the bitter cold on those 2 days, 90% of our families came out to meet with our staff.
 - Preparations are already beginning for the 2023-24 school year. We welcomed Mme Hobson and M. Deakin from École Charleswood School who came to speak to our Grade 4s about ECS on February 6.
 - We hosted a virtual kindergarten information evening on February 8. We had approximately 60 families in attendance and are looking forward to welcoming them in the school at the end of the month for small-group tours.
 - We would like to congratulate all our Grade 4 students who participated in the divisional track meet at the University of Manitoba on February 7.
 - Valour FC defender Jordan Haynes and Vic the Lion came to read stories and answer questions with our Grade 3/4 classes on February 8 as part of "I love to read" month.
 - We hosted our school-wide Festival du Voyageur activity days in the afternoon of February 9 and the morning of February 10. We wrapped up the week with a concert in the gym by TiBert le Voyageur and Douzie.
 - All classes participated in Global School Play Day on February 14. This was a great opportunity for our students to participate in unstructured play.
- We would like to welcome Mme Saltiss out of retirement. Mme Saltiss will be returning to Dieppe to fill in the student services role vacated when Mme Ellis moved to the Divisional office.



Statement of Receipts & Disbursements Dieppe Parent Advisory Council

For the period beginning January 18 and ending February 15, 2023

RECEIPTS		
Fundraiser	Munch a Lunch Jan 23	\$ 1,899.73
Grant	Green Space Project Jan 27	\$ 45,375.00
Fundraiser	Munch a Lunch Jan 30	\$ 1,162.00
Interest	01-Feb	\$ 0.02
Fundraiser	Munch a Lunch Feb 6	\$ 1,945.39
Fun Lunch (Boston Pizza)	Munch a Lunch Feb 13	\$ 1,282.76
Fun Lunch	Cash/Cheques Feb 13	\$ 118.20
Fundriaser	Taverno Rodos Feb 13	\$ 580.00
	Total Receipts	\$ 52,363.10
DISBURSEMENTS		
57	79 January Fun Lunch (Subway)	\$715.71
58	30 Fun Lunch (Lisa Petriw)	\$80.04
58	31 Fundraiser (Taverno Rodos)	\$5,800.00
58	32 Wellness (The Prophet Corporation)	\$254.75
58	33 Wellness (Pembina Trails Sch. Div.)	\$20.99
58	34 Wellness (H. Lacoursiere)	\$2,192.34
	Total Disbursements	\$ 6,871.49
	Beginning Balance, January 18, 2023	\$ 14,091.27
	Plus receipts	\$ 52,363.10
	Less disbursements	\$ (6,871.49)
	Ending Balance, February 15, 2023	\$ 59,582.88
FUTURE COMMITMENTS		
	BBQ Balance	\$ 2,473.93
	Total Commitments	\$ 2,473.93
TOTAL UNCOMMITTED FUND	<u>s</u>	\$ 57,108.95
PREPAID EXPENSES		
2023 BBQ Deposits	Bounc'en Good Times - Inflatable Rental	\$ 546.20
2020 DDQ Dopoulo	River City Bubble Ball - Winnipeg	\$ 52.50
	Total Deposits	\$ 598.70

École Dieppe PAC Fundraising Report Feb 15, 2023

- 1. Taverna Rodos Gift Certificates
 - Jan 9-29th
 - Total sales: \$5,800.00
 - Total "stripe fees": \$249.73
 - Total profit: \$330.27 (Taverna Rodos reduced the fundraiser profits from 20% last year to 10% this year)
- 2. Bothwell Cheese
 - Feb 24-Mar 12 (Mar 22nd delivery)
 - Set up for ordering on Munch a Lunch
 - \$0.25/per unit added to cost of cheese to offset stripe financial fees.
- 3. K Bosch Greenhouse Gift Certificates
 - April 14-30
 - Will be set up for ordering on Munch a Lunch