April 18, 2022 Meeting
Virtual Meeting via Teams, 6:30 p.m.

# Meeting Minutes 

Attendance:, H Lacoursiere, B Davis, R Stevens, K Joss, A Jamieson, K Knapp, M McDougall, S Isaac
Regrets: P Gareau

1. Call to order at $6: 35 \mathrm{pm}$
2. Welcome and introductions
3. Minutes and Agenda
a. Additions or amendments to the agenda

MOTION to adopt agenda (K Knapp/K Joss) CARRIED
b. Review and adoption of minutes from previous meeting - March 21, 2022

MOTION to adopt minutes (K Knapp/R Stevens) CARRIED
4. Chairs Report (P Gareau) - None
5. Principal/Vice Principal's Report (B Davis/S Isaac) - see attached report.
6. Council Reports
a. Lunch Program (S Isaac) - None
b. Treasurer (M MacDougall) - See attached report
i. Discussion Surrounding fun lunch vouchers and potentially putting an expiry date on them. MOTION to add to the Fun Friday email that parents who currently have fun lunch vouchers have until April $3^{\text {th }}$ to respond whether they would like the money to go towards milk tickets or if they would like to receive the funds via cheque and if no option is chosen their fun lunch voucher will be donated to the PAC non-committed funds. (M Macdougall/K Knapp) CARRIED
c. Fundraising (A Jamieson) - see attached report
i. K Bosch letter to go home with students this week.
ii. Discussion surrounding how to spend the $\$ 40$ worth of Bosch Gift Certificates that were donated last year. MOTION to donate $\$ 40.00$ worth of K Bosch \& Sons Gift Card to the kindergarten butterfly project. (A Jamieson/K Joss) CARRIED
d. Safety (K Joss) - no report
e. Fun lunch - no report
f. Student Wellness (H Lacoursiere) -
i. There have been two teachers who have requested money to purchase various outdoor activity items. MOTION to spend up to $\$ 500$ to fulfill the requests of two teachers for the purchase of spring outdoor activities. (H Lacoursiere/K Knapp) CARRIED
g. Building \& Grounds - no report
7. Old Business
a. Signatures are required at the bank to change/update the signing authority. They will be completed this upcoming week.
8. New Business
9. Announcements
a. Friday, April $22^{\text {nd }}-P D$ Day. NO CLASSES
10. Adjournment - 7:14 PM

Dieppe Parent Advisory Committee
Principal \& Vice-principal report
April 18, 2022

- Thank you to all the families who attended our "Doors Open Dieppe" event on April 6.
- Kudos to our staff for shifting to remote so quickly and easily last week.
- We began our second round of class profiles last week. It is a great chance for us to meet with teachers to celebrate the progress of their students through this school year and to identify goals for the remaining few months.
- Starting to think about next year already:
- Staffing
- Kindergarten
- Class formations
- Report cards were available online April 8. We may be piloting a new report card system through Edsby in June.
- We will be doing a lockdown drill on Thursday, April 21 with the assistance of our SRO Constable Laminman.


## Statement of Receipts \& Disbursements

Dieppe Parent Advisory Council
For the period beginning March 21, 2022 and ending April 18, 2022

## RECEIPTS

Bothwell Cheese Fundraiser Bothwell Cheese Fundraiser Bothwell Cheese Fundraiser Interest

DISBURSEMENTS
CH 552
CH 553
CH 551
CH 555
CH 550
CH 700

Mar 21 (2022.03.2 )Munch A Lunch
Mar 28 (2022.03.2) Munch A Lunch
Apr 04 (2022.04.0 ) Munch A Lunch
Deposited Apr 01
Total Receipts

Staff Appreciation - P.Gareau
Mme. Ferguson - Teacher Request
Green Space Project - Principal for the Day
Staff Appreciation - A. Jamieson
Mme. Ferguson - Teacher Request
Mme. Johnson - Teacher Request
Total Disbursements

Beginning Balance, March 21, 2022
Plus receipts
Less disbursements
Ending Bank Balance, April 18, 2022


BBQ Balance
Fun Lunch Vouchers

| \$ | $2,473.93$ |
| :--- | ---: |
|  | 573.50 |
|  | 265.00 |
|  | 72.99 |
|  | 5.50 |
|  | $3,371.00$ |
| $\$$ | $6,761.92$ |

\$ 6,523.82

Bounc'en Good Times - Inflatable Rental

| $\$$ | 546.20 |
| :--- | ---: |
|  | 52.50 |
| $\$$ | 598.70 |

École Dieppe Parent Advisory Council

## École Dieppe PAC Fundraising Report

Apr 18, 2021

## 1. Bothwell Cheese Fundraiser

- March 1-28
- Orders picked up at school during open house event on April 6, 5-6pm
- Total earned (This total has not been adjusted to subtract the NSF order)
- 280 units sold
- $\$ 0.25$ was added to the cost of each unit to offset the credit card transaction fees charged by stripe
- Munch a Lunch made this fundraiser very easy to manage, orders could be exported into a spreadsheet and orders emailed directly to supplier
- Bothwell sorted and packaged the cheese ahead of time

| Bothwell Cheese Sales |  |  |
| :--- | ---: | ---: |
| Cash/cheque |  |  |
| Credit Card |  | $\$ 4257.75$ |
| CC transaction fees | $\$-143.64$ | $\mathbf{\$ 4 , 1 4 7 . 1 1}$ |
| Total Sales | $\$-3,371.00$ |  |
| Cheese Cost | $\$-0.60$ | $\mathbf{\$ 7 7 5 . 5 1}$ |
| Bank Transfer fee |  |  |
| Total Profit: |  |  |

## 2. K Bosch \& Sons Greenhouse

- April 1-24
- 300 total limit requested by K Bosch. At this cap profits are projected to be around \$1,000
- As of April 17, orders were at 78
- Up until April 17, Fun Friday email and social media posts were only form of advertising. Paper handouts seem to be the most effective form of advertising, will request paper handouts be sent home with students asap


## 3. Yearbook

- 67 copies sold $-53 \%$ (127 contracted copies)
- \$20 per book
- Order deadline July 18
- Order at ybpay.lifetouch.ca

