February 22, 2022 Meeting Virtual Meeting via Teams, 6:30 p.m.

Meeting Minutes

Attendance:, B Davis, P Gareau, R Stevens, K Knapp, K Joss, S Isaac, H Lacoursiere, M McDougall, Kyle Geske, D Correia

Regrets: A Jameison, C Buydens

- 1. Call to order at 6:35pm
- Welcome and introductions
- 3. Minutes and Agenda
 - a. Additions or amendments to the agenda
 - i. Addition of the Dieppe School BBQ to new business (7.a)
 - MOTION to adopt agenda (K Knapp/H Lacoursiere) CARRIED
 - Review and adoption of minutes from previous meeting January 17, 2022
 MOTION to adopt minutes (K Knapp/H Lacoursiere) CARRIED
- 4. Chairs Report (P Gareau)
 - a. Social Media
 - i. P Gareau will continue to run the social media account for the remainder of the year and we will post for the position at the AGM.
- Principal/Vice Principal's Report (B Davis/S Isaac) see attached report.
- 6. Council Reports
 - a. Lunch Program (S Isaac)
 - i. The position of lunch program coordinator is currently posted again. Everything else is running smoothly.
 - b. Treasurer (M MacDougall) see attached report.
 - c. Fundraising (P Gareau for A Jamieson) See attached report
 - Munch-a-Lunch was a success overall. Looking into the fee for using credit cards. Contemplating hiding the fee in the cost of the items vs. charging an additional fee to those parents who choose to pay with credit card.
 - ii. Flyers have been made and will go out with more information about ordering memory books.
 - d. Safety (K Joss) no report
 - e. Fun lunch (P Gareau for C Buydens) no report
 - f. Student Wellness (H Lacoursiere) -
 - Recipients have all been contacted. Those who received funds sent their 'thank you' to PAC via B Davis.
 - g. Building & Grounds (P Gareau for J Perry)
 - i. Many grant applications are in the works.
 - ii. Qualico has committed to make a donation of some sort and that should be made known soon.
 - iii. The email to parents was a success and the donations on the webpage currently sits around \$10,000.
- 7. Old Business
 - a. Staff Appreciation update See attached report.
 - i. Letter to go out later this week asking for donations of supplies and/or money.



- b. Discussion surrounding changes to the signing authority on our bank account. The precious co-chair, M Duncan will be removed and P Gareau and H Lacoursiere will be added. We will then have 4 people with signing authority (P Gareau, H Lacoursiere, A Jameison & M McDougall)
 MOTION to update signing authority on our bank account with the removal of M Duncan and the addition of P Gareau and H Lacoursiere. (R Stevens/K Joss) CARRIED
- c. There will be an advertisement on social media to fill the position of Treasurer.

8. New Business

- a. The question of whether or not to have a school barbeque this year was brought up. Some of the companies with which we have rental agreements and deposits are looking for confirmation of booking. Decision was made to postpone the barbeque another year.
 MOTION to much the School BBO back another year.
 - MOTION to push the School BBQ back another year to be held on June 15th, 2023 and carry forward our deposits where possible. (M McDougall/P Gareau) CARRIED
- 9. Announcements
 - a. Tuesday February 22 Friday February 25 Festival du Voyageur week
 - b. Friday March 18 Metro Common Day NO CLASSES
 - c. Next Meetings: March 21, April 18, May 16, June 20 (AGM)
- 10. Adjournment 7:28pm



Dieppe Parent Advisory Committee Principal & Vice-principal report February 22, 2022

- Schools were moved to "Code Yellow" on February 15:
 - Masks are not required to be worn outside
 - o Masks are not required to be worn in gym when students are participating in physical activity
 - Students are not required to wear medical/3-ply masks
 - o 3C returned to their classroom
 - o 1/2NH will be returning to their classroom after Spring Break
- We held our second and final tri-conferences of the school year. Report cards will be coming out after Spring Break.
- We held a virtual Kindergarten Open House evening on February 17th to welcome new students and to share all the amazing things they will get to experience as École Dieppe students
- Our divisional Indigenous Student Support Teacher Nicole Lavallee has been working with our Grade 3 students for the past two weeks and will finish off her three-week block with them this week. Her main focus with them has been incorporating indigenous perspectives in math.
- We are celebrating Festival du Voyageur this week:
 - o Spirit week theme days
 - o Kick off TEAMS presentation featuring Nicole Lavallee
 - o Two half-days of activities on Thursday afternoon & Friday morning
 - Wrap-up TEAMS concert featuring Mme Tugby & Mme Pegus
- From the gym: mini-games intramurals and indoor track club for the Grade 4s are starting this week
- Our "Principal for the Day" winners will be taking over the school tomorrow.

Statement of Receipts & Disbursements Dieppe Parent Advisory Council

For the period beginning January 18, 2022 and ending February 22, 2022

RECEIPTS					
Taverna Rodos	Jan 24 (2022.01.2)Munch A Lunch	\$	168.52		
	Jan 31 (2022.01.3) Munch A Lunch		2,420.67		
	Feb 7 (2022.02.0) Munch A Lunch		4,094.15	_ \$	6,683.34
Coffee Fundraiser (returned cheque)	Deposited Feb 17	\$	295.00		
Taverna Rodos	·		1,050.00	_	1,345.00
Interest	Deposited Feb 01			•	0.01
	Total Receipts			\$	8,028.35
DISBURSEMENTS					
CH 696	Munch A Lunch Fees - 2021/20	22			201.60
CH 695	Dieppe Math Games - "I love Math month"				447.10
CH 694	Greenscape Project				2,575.00
CH 697	Taverna Rodos Fundraiser				6,400.00
	Total Disbursements			\$	9,623.70
	Beginning Balance, January 1	8, 2022		\$	11,443.38
	Plus receipts				8,028.35
	Less disbursements				(9,623.70)
	Ending Bank Balance, Februa	ry 22. 2022		\$	9,848.03
FUTURE COMMITMENTS					
FUTURE COMMITMENTS	BBQ Balance			\$	2,473.93
	Fun Lunch Vouchers			φ	573.50
	Mme. Sul - Teacher Request				265.00
	Mme. Johnson - Teacher Request	et .			290.00
	Mme. Ferguson - Teacher Requ				500.00
CH 685	Fun Lunch Voucher Refund (L. Ta				5.50
CH 698	Mme. Emmanuel Art Supplies -		st		160.00
21,7 22,2	Total Commitments			\$	4,107.93
				1	
TOTAL UNCOMMITTED FUND	<u>s</u>			\$	5,740.10
PREPAID EXPENSES					
2021 BBQ Deposits	Bounc'en Good Times - Inflatab	le Rental		\$	546.20
·	River City Bubble Ball - Winnipe	•g			52.50
	Total Deposits	-		\$	598.70

2022 Teacher/Staff Appreciation

March 14 - March 18

60 Staff Members

Dates	Responsible	Action Item	
15-Feb	Pam - Done	Post dates to social media (Tue Feb 15)	
15-Feb	Pam - Done	Draft letter and sent to Christina and Ashleigh (Feb 15)	
16-Feb	Pam - Done	Check with School (Barbra) to see if letters can go home with students	
15-Feb	Ashleigh - Done	Contact Bronwen for staff list	
16-Feb	Pam	Contact restaurants for quotes	
22-Feb	Pam/Christina/Ashleigh	Select Restaurant	
	1		
Feb 21-Mar 4	Parents	Last day to donate money (Feb 21 - Mar 4)	
04-Mar	Christina	Pick up any physical donations from the school	
07-Mar	Pam	Pick up money from the School	
07-Mar	Pam/Christina/Ashleigh	Have meeting about donations and who will put together packages	
Mar 7-Mar 11		Dut together packages	
Mar 7-Mar 11		Put together packages	
		Monday - Soap package	
		Tuesday - Granola/Fruit/Yogurt package	
		Wednesday - Stationary gift packages	
		Thursday - catered lunch	
		Friday - cans of pop & bags of popcorn	
14-Mar		Deliver Soap package	
15-Mar		Deliver Graonla/Fruit/Yogurt package	
16-Mar		Deliver Stationary gift package	
17-Mar	Pam	follow up with Catered Lunch	
18-Mar		Deliver Cans of Pop & Bags of Popcorn	

École Dieppe PAC Fundraising Report

Feb 22, 2022

1. Taverna Rodos Gift Certificates

- Gift Certificates delivered week of Feb 7th.
- Munch A Lunch Platform was a success
 - o Easy to set up the fundraiser
 - No known complaints from users
 - Munch A Lunch has been great to work with, very responsive and quick to answer questions.
 - Noteworthy: had we gone with Permission Click for the ordering platform, it would have cost us \$475 for this fundraiser. PAC has already saved money by going with Munch A Lunch.
- Total gift certificate profit: \$1,563.94
 - Total sales: \$8,900
 - o Payment to Taverna: \$7,120
 - Payment to "Stripe" (Payment processing platform for credit card payments industry standard: 2.9% +\$0.30 flat rate per transaction fee): \$216.06
- 92% of the orders were paid for by credit card
- Will add \$0.25 per unit on next fundraiser to offset the credit card transaction fees since most people are using this payment option.

2. Bothwell Cheese Fundraiser

- Set up on Munch A Lunch and ready to go
- Information to go out on March 4th, 11 & 18 Fun Friday email
- There will be no paper fliers sent home for this fundaiser
- Orders must be submitted no later than March 28th. Late orders will not be accepted
- Delivery date scheduled for April 7th.
 - o Bothwell will sort orders for us and deliver to school
 - Have a pick up "window" at school from 3:30-5? Bronwen needs to approve

3. Lifetouch Memory Books

- Online orders can now be made by visiting ybpay.lifetouch.ca
- School Code# 14520522
- Lifetouch will be providing flyers to be sent home with students
- Posted to PAC social media accounts Feb 19