

January 17, 2022 Meeting Virtual Meeting via Teams, 6:30 p.m.

Meeting Minutes

Attendance:, B Davis, P Gareau, R Stevens, K Knapp, A Jameison, K Joss, S Isaac, K Renouf, H Lacoursiere, D Correia, J Perry, Christina, Tali L

Regrets: M McDougall

- 1. Call to order at 6:31pm
- Welcome and introductions
- 3. Minutes and Agenda
 - a. Additions or amendments to the agenda
 - i. Change made to correct the date on agenda.
 - ii. Addition to New Business (8.b.) Permission Click/Munchalunch.

MOTION to adopt agenda (K Knapp/A Jameison) CARRIED

- b. Review and adoption of minutes from previous meeting December 20, 2021
 - i. Changes were made and are reflected on minutes from previous meeting

MOTION to adopt minutes (K Knapp/A Jameison) CARRIED

- 4. Chairs Report (P Gareau)
 - a. Social Media
 - i. Currently posting about once a month with the addition of special events/fundraiser information
 - ii. Will soon be posting for someone to take over the social media manager roll
- 5. Principal/Vice Principal's Report (B Davis/S Isaac) see attached report.
- 6. Council Reports
 - a. Lunch Program (S Isaac)
 - i. Two missing cheques were found and will be deposited.
 - ii. Still looking to hire and an advertisement will be posted to our social media accounts.
 - b. Treasurer (P Gareau for M MacDougall)
 - i. Please see attached report.
 - c. Fundraising (A Jamieson)
 - i. Reports from our two fundraisers at christmas time; Coffee Fundraiser raised a total of \$1,234.00 and Happy Hippo raised \$825.00
 - ii. Due to the delayed start of in-class learning, the Taverna Rodos Fundraiser has been pushed back a week. We will be selling \$25 and \$50 gift cards and earn 20%
 - iii. Memory book continues to be worked on.
 - d. Safety (K Joss) no report
 - e. Fun lunch (Christina)
 - i. Still considering doing a fun lunch, likely Subway.
 - f. Student Wellness (H Lacoursiere)
 - i. Discussion surrounding remaining teacher requests. There is a total of \$1265 remaining in the current requests.
 - ii. The following motions were made to approve the remaining requests for classroom supplies; MOTION to grant Mme Sul the funds to purchase new classroom supplies up to a maximum of \$265. (H Lacoursiere/Christina) CARRIED



MOTION to grant Mme Johnson the funds to purchase new classroom supplies up to a maximum of \$290. (H Lacoursiere/Christina) CARRIED

MOTION to grant Mme Emanuel the funds to purchase new classroom supplies up to a maximum of \$160. (H Lacoursiere/Christina) CARRIED

MOTION to grant Mme Ferguson the funds to purchase new classroom supplies up to a maximum of \$500. (H Lacoursiere/Christina) CARRIED

g. Building & Grounds (J Perry) – none/will present in new business (8.a)

7. Old Business

- a. Votes were conducted and motions were carried which allowed us to grant the remainder of the teacher requests for PAC funds. (see 6.f.ii)
- b. Staff Appreciation Committee will plan to meet. There are 59 staff members to plan for. Requests for funds will be sent out to families and this will help determine the budget. Staff appreciation week will likely be planned around report card writing day which falls on March 18th.
- c. There will be a post made to our social media accounts in the next month or so to recruit a Social Media Coordinator and a Treasurer.

8. New Business

- a. Green Space Project Update (J Perry)
 - i. Invoice has arrived from Wendy for the construction drawings with a total of \$2,775.00. Cheque will be requested as a motion was already carried to have PAC cover this fee.
 - ii. Three different quotes have been sourced for the work and the school division will have final say on which company is chosen.
 - iii. Two grants have been applied for so far with more to come.
 - iv. The website is up and running and has generated \$5,988.00 so far in donations.
 - v. Committee is contemplating Rain Barrell fundraiser. They may coordinate with Ecole Charleswood to split costs.
- b. Permission Click/Munchalunch (A Jameison) -
 - Information was presented on both Permission Click and Munchalunch. Discussion ensued. Decision made to try Munchalunch.

MOTION for PAC to create an account with Munchalunch to be used for the remainder of the year with a cost totaling \$201.60. (A Jameison/Christina) CARRIED

9. Announcements

- a. Friday, January 21 School based PD Day. NO CLASSES
- b. Thursday, February 3 Tri-Conferences (4:00 7:30 PM)
- c. Friday, February 4 Metro Common Day. NO CLASSES. Tri-Conferences AM (9:00 11:45 AM)
- d. Next Meetings: February 22, March 21, April 18, May 16, June 20 (AGM)
- 10. Adjournment 8:03 PM



Dieppe Parent Advisory Committee Principal & Vice-principal report January 17, 2022

- Our last few days of 2021 were a lot of fun with spirit week, a staff vs. student dodgeball game and a virtual talent show.
- Rapid tests were made available to students on Friday January 7.
- During the week of January 10 14, we had approximately 130 students who were children of Tier 1
 Critical Service Workers or Students with Additional Needs in the school while the remainder of our
 students were learning remotely.
- Today marks our first day being in "Code Orange":
 - o Mme Tugby's kindergarten class is split between 2 classrooms
 - o Mme Nicholl's & Mme Hall's Grade 1/2 class is in the library
 - o Mme Chandler's Grade 3 class is in the music room
 - All other classes have students physically distanced as much as possible with all excess furniture having been removed from the classroom.\
 - o Cohorts remain the same
 - o Physical Education classes are occurring as normal
 - o Music is going from classroom to classroom
 - o Book exchange is going from classroom to classroom
 - o 3-layer medical masks are being provided to those students who do not have 3 layer medical/cloth masks of their own
 - o Lunch still has a few students from each class eating in alternative locations for a week at a time to allow for even greater distancing when students are mask less while eating
- The province announced changes to positive COVID case communications on January 13:
 - o There will no longer be community notification letters sent when a positive COVID case is identified in the school community
 - o Close contacts will no longer be notified by the school
 - o As long as students and staff are asymptomatic, they can continue to attend
- From the gym: dodgeball intramurals and indoor track club for the Grade 4s are starting this week
- Our numeracy committee would like to thank PAC for helping to purchase math games as prizes for our "I love math month". We are doing a "who am I?" riddle every week with a new clue every day. In their classes, students are to guess which number is being described. The classes that get the right answer are entered in a draw to win a prize for the class.

Statement of Receipts & Disbursements Dieppe Parent Advisory Council

For the period beginning December 20, 2021 and ending January 17, 2022

| RECEIPTS | | |
|--|----|---------------------|
| Interest Deposited Jan 04 | \$ | 0.01 |
| Total Receipts | \$ | 0.01 |
| DISBURSEMENTS | | |
| CH 673 Fun Lunch Vouchers Refunded via Lunch Program | | 61.00 |
| CH 693 Coffee Fundraiser Refund | | 32.00 |
| CH 681 Fun Lunch Refund Voucher - C. Morin | | 7.50 |
| Total Disbursements | \$ | 100.50 |
| Beginning Balance, December 20, 2021 | \$ | 11,543.87 |
| Plus receipts | Ψ | 0.01 |
| Less disbursements | | (100.50) |
| Ending Bank Balance, December 20, 2021 | \$ | 11,443.38 |
| FUTURE COMMITMENTS | | |
| BBQ Balance | \$ | 2,473.93 |
| Fun Lunch Vouchers | Ψ | 573.50 |
| Landscaping Construction Plans | | 3,000.00 |
| Math Games as prises for Math Month | | 500.00 |
| CH 685 Fun Lunch Voucher Refund (L. Taylor) | | 5.50 |
| Total Commitments | \$ | 6,552.93 |
| TOTAL UNCOMMITTED FUNDS | \$ | 4,890.45 |
| | | |
| PREPAID EXPENSES 2021 BBQ Deposits Bounc'en Good Times - Inflatable Rental | \$ | 546.20 |
| River City Bubble Ball - Winnipeg | Ψ | J - U.20 |
| | | 52.50 |