

South Pointe Parent Advisory Council
February 7th 7:00pm
École South Pointe School

1. **Call meeting to order 7:00**
 - a) Attendance – Elise, Lauren, Bonnie, Phil, Phil, Baba, Kavi, Christa, Melanie, Kerensa, Xiaoxiao, Shannon, Diane, Fashia, Tanya (online – Nefisat, Tanya, Tia, Mohammad)
 - b) Regrets – Ruthanne
2. **Minutes and Agenda**
 - a) Motion to approve the agenda as presented (Lauren, Bonnie)
 - b) Review and adoption of minutes from previous meeting (Elise, Lauren)
3. **Principal's and Vice Principals' report** – Celebrations – 2 evenings of winter concerts, group song at the end was new, Tri-conferences this month, Staff appreciation lunch and staff photo taken, Kindergarten registration evening. Festival du voyageur, Tibert and Douzie presentations, I love to Read month, Black history month coming up. Pembina Trails draft budget board meeting is Feb 15th, 7:00 pm at 181 Henlow.
4. **Chair update** – Yearly budget for SPPAC has been created, Members attended Kindergarten information night, plans for Kindergarten stay-and-play evening underway,
5. **Finance update** – Budget, spending is lower this year since our fundraising is minimal, balance is \$13794.00
Yearly plan still to come.
6. **Fun Lunch update** –
 - a) Cinnaholic for Feb 29th and March 1st. Team with Canteen team. Cash only.
 - b) BP lunch to come, either March 22nd or April 5th.
7. **Fundraising update** –
 - a) Show and Save fundraiser complete – profit of \$2194.50
 - b) Movie night March 8th and May 17th
 - c) Staff appreciation week April 29th – May 3
8. **Business and comments from the attendees**
 - a) Presentation regarding composting from John O'Neill and 3 students, 21 classrooms participating, 20 students, club member use recess time M/W/F to help, informative and interesting vermi-compost presentation by students. Club may be looking to PAC for next year investment in the program.

- b) Fun lunch planning and canteen ideas - POSTPONED
- c) How to improve our social media - POSTPONED
- d) SPPAC funds for classroom projects and Kindergarten evening - POSTPONED
- e) Movie night update - POSTPONED
- f) Classroom spending (outdoor equipment, gym equipment, books, games) is planned for SPPAC. Teachers will be asked to put in a request for funds. More information to come. SPPAC group to create a survey for staff.
- g) Lots of clubs and activities are being offered. Parent is wondering about the clubs that are being offered on the same days, is there any changes that could be made to allow more students to participate so that students don't have to choose. Admin to bring this back to school team.
- h) Babysitting course – offered twice at SP for grade 6/7/8. 20 attendees per course. School is requesting PAC assistance to pay for course at \$100 per course.
 - i. Vote to support \$200 for babysitting course for 2023-2024 school year. **APPROVED**

9. **Date of next meeting**

- a) March 6th, 7:00pm (6:30 networking and community time)
- a) **Close meeting 8:09pm**