

Linden Meadows Parent Advisory Council

MINUTES

APRIL 17, 2024

6:30PM

LM LIBRARY

FACILITATOR	Crystal Henderson, Chair
TYPE OF MEETING	Parent Council Meeting
NOTE TAKER	Laurel Harrison
CALLED TO ORDER	6:33 PM
ATTENDEES	Crystal Henderson, Richard Fyfe, Christine Schaffer-Kelly, Darren Oughton, Tara Liu, Heather Grower, Denise Stephenson, Christin Chiapetta, Shauna Fyfe, Marie Fallis, Jonathan Bailey, Ruman Islam, Jessica Classen, Stephanie Krcadinac
REGRETS	Allison Zegalski, Angela Kuzminski, Michelle Barclay

MOTIONS	FIRST	SECOND	MOTION PASSED
Motion to accept March 2024 PAC meeting minutes	Heather	Christine	Yes

ADMINISTRATION UPDATE - DARRIN OUGHTON/MICHELLE BARCLAY

- Enrolment currently 477 students
 - o K 32 (16 & 16)
 - o Gr. ½ 92 (4 classrooms with 21-23 kids/class)
 - o Gr. ¾ 104 (4 classrooms with 26 kids/class)
 - o Gr. 5/6 121 (5 classrooms with 23-25 kids/class)
 - o Gr. 7/8 130 (5 classrooms with 24-27 kids/class)

- Staffing Update
 - o None at this time
 - o Preliminary planning for next year is starting, but early stages
 - o Want K and Gr ½ class sizes around 20. Waiting for more K enrollment for in catchment
 - o Bison Run and Pembina Trails Collegiate are already starting hiring as they are now at capacity

- Facilities/Equipment Update
 - o Ongoing roof repair when lots of moisture/melting (flat roofs)
 - o Requests for new lockers and refresh for Kindergarten room

- Curriculum and Learning
 - o April 22 – Earth Day assembly and activities. Student will also be participating in litter collection day(s).
 - o Outdoor learning days Wednesdays starting May 15th – June 25th
 - o Moose Jaw Band trip May 14 -16
 - o Japan Exchange families continue to plan for September and various fundraising endeavors
 - Waiting for flight information and costs
 - If successful, look at offering this every second year. Potentially include another school.

- Setting up classes for next year
 - Teachers would like to have more of a balance between early and later birthdays in the year, especially in the early years (maturity level can vary a lot at those ages)
 - Process starting soon
 - Teachers will have access to input information
 - Balance based upon gender, personalities, EAL students, good fit friends
 - Odd grade years are locked in unless there is exceptional circumstances
 - Staffing levels are based upon projections

- A work order has been put in for painting of the interior doors.

- Mrs. Stuart is doing pottery pieces, but unsure if they will be doing Empty Bowls

CHAIR REPORT – CRYSTAL HENDERSON

- All grants have been submitted, we will hear back in June 2024.
- If we are not successful with the grants, we will continue to fundraise.
- Succession planning for next year PAC is starting.
- Crystal Henderson is able to stay on as Chair
- Need a Secretary, one for Fundraising, Grounds
- Popcorn fundraiser made ~\$3,200
- May is the last official meeting of the school year
- June is a social event for the current and upcoming PAC executive

VICE CHAIR REPORT – TARA LIU

None

TREASURER REPORT – RICHARD FYFE

- New Square system to take digital payment. Minimum spend of \$5 to use the Square

COMMUNICATIONS REPORT – ANGELA KUZMINSKI

None

FUNDRAISING REPORT – JEN FRANKLIN/JACLYN VANDE GRAAF

None

SOCAL REPORT – DENISE STEPHENSON

- Spring Fling
 - 284 tickets have been sold
 - Will have popcorn, glowsticks, 50/50 tickets to sell
 - Volunteers are ready to go
 - Set up will start at 3pm April 17th
- Carnival plans are under way
 - Teachers will be available to supervise the bouncers

BUILDINGS AND GROUNDS REPORT - CHRISTINE SCHAFFER-KELLY

- None

SUPER LUNCH REPORT - CHRISTIN CHIAPETTA/HEATHER GROWER

- Many kids without lunches as they didn't realize the third term started and required to order again
- Next Super Lunch will be Subway

NEW BUSINESS/ROUNDTABLE

Next Meeting: Wednesday, May 17, 2024 (AGM)

Adjournment: Meeting adjourned at 7:15pm