

Linden Meadows Parent Advisory Council

MINUTES

NOVEMBER 15, 2023 6:30PM

LM LIBRARY

FACILITATOR	Crystal Henderson, Chair		
TYPE OF MEETING	Parent Council Meeting		
NOTE TAKER	Laurel Harrison		
CALLED TO ORDER	6:30 PM		
ATTENDEES	Crystal Henderson, Angela Kuzminski, Richard Fyfe, Heather Grower, Allison Zegalski, Denise Stephenson, Tara Liu, Sheldon Liu, Christine Schaffer-Kelly, Alana Buller, Johnathan Bailey, Helena Magal, Darcy Quinn, Nadia Landman, Robin Grant, Melanie St. Mars, Cathy St. Mars, Michelle Barclay, Darren Oughton		
REGRETS	Jen Franklin, Jaclyn Vande Graaf, Christin Chiapetta		
MOTIONS	FIRST	SECOND	MOTION PASSED
Motion to accept Oct 2023 PAC meeting minutes	Heather G.	Allison Z.	Yes

INTRODUCTION

- Welcome to Constable Elysia Sloane – Presentation of *On-line Safety for Parents*

ADMINISTRATION UPDATE - DARRIN OUGHTON/MICHELLE BARCLAY

- Enrolment (currently) 460 students
 - K 32 (16 & 16)
 - Gr. 1/2 85 (4 classrooms with 20-22 kids/class)
 - Gr. 3/4 103 (4 classrooms with 25/26 kids/class)
 - Gr. 5/6 114 (5 classrooms with 22-24 kids/class)
 - Gr. 7/8 126 (5 classrooms with 25-26 kids/class)
- Staffing Update
 - Cheryl Kenyon is on leave until winter break. A posting for the position is up.
 - Sally Xiao was hired as a .5 EA.
- Facilities/Equipment Update
 - Rings for play structure have been replaced
 - Capital request in for some locker replacement in the 5/6 hallway.
 - Capital request for new carpet and some renovation in the K room
- Curriculum and Learning
 - True North Student Leadership Team collected 36 pairs of skates, a variety of other hockey equipment and winter wear (a full van load) that was sent to 5 remote communities.
 - Winnipeg Blue Bomber Spirit Day Friday, Nov 17. Group of boys promoting the event, making posters, preparing and making morning announcements to encourage everyone to wear blue.
 - Nov 29 Gr. 6 demonstration Band Concert.
 - Grade 7/8 Dance December 1 at 7:00 pm.

- Winter concert prep for Dec 6 is underway. It will be divided into K-2 concert and 3-5 concert for both a matinee performance and an evening performance.

CHAIR REPORT – CRYSTAL HENDERSON

- PAC is running a capital campaign for a new structure on the North-East side of the school yard.
- Looking to leverage grants and community fundraising.
- Encouraging donations from the school community.
- Look for early bird prizes, donate before November 20th.
- \$14,500 raised to date.
- Follow LM PAC on Instagram @lindendmeadowspac

Planned Events for the 2023/2024 School Year

- Carnival is going to be an evening event on June 18th
- Spring fling date TBD
- Teacher Appreciation
- Grade 8 grad

VICE CHAIR REPORT – TARA LIU

- No report presented this month

TREASURER REPORT – RICHARD FYFE

- No report presented this month

COMMUNICATIONS REPORT – ANGELA KUZMINSKI

- No report presented this month

FUNDRAISING REPORT – JEN FRANKLIN/JACLYN VANDE GRAAF

- No report presented this month

SOCAL REPORT – DENISE STEPHENSON

- No report presented this month

BUILDINGS AND GROUNDS REPORT - CHRISTINE SCHAFFER-KELLY

- No report presented this month

SUPER LUNCH REPORT - CHRISTIN CHIAPETTA/HEATHER GROWER

- No report presented this month

NEW BUSINESS/ROUNDTABLE

- No new business

Next Meeting: Wednesday, January 17, 2024

Adjournment: Meeting adjourned at 7:56 PM