

## **PAC General Meeting**

May 27, 2019

Attendance: Jennifer Pyper, Rachel Bailey, Jennesa R, Stephanie Chow, Alicia Rempel, Letitia Niesner

### **Call to Order at 7:15pm**

Approval of Agenda – tabled by Jen P. - 2<sup>nd</sup> by Jennesa

### **Principals report - Mrs. Anderson**

#### Year in Review

Why, What & How @ Lynn Fripps Elementary

- See complete review via website

#### Next Year 2019/2020

Do not have full staffing in place yet. May have 2 new portables for Sept. Maternity leave staff needs to be filled and Mrs. Mireki retiring.

#### 1<sup>st</sup> week back to school

Rotation week as per usual to determine actual student numbers. Stay with 2018/2019 teacher for 1<sup>st</sup> day

Bell schedule changing for 2019/2020 school year. Recess & lunch will be 15 min. earlier. Same start and end time.

School calendar – no more early dismissals. Changes to two half days. See SD35 website for more details.

Emergency preparedness – will be doing a controlled release therefore, need to make sure everyone knows their roles & how to be prepared for this day. All kids must be released to an approved adult given by their parents. School needs to ensure that they have the correct parent information & emergency contacts to ensure that there are no “holes” in our current system. This day is being done in order to make sure nothing is missed & what to do moving forward. Lynn Fripps is the test school.

- Day of – all teachers have roles ie: 1<sup>st</sup> aid, health & safety, staying with classes etc.
  - Hockey box = where you will pick up your child
  - Child count will be done on back field
  - Will have a green ticket check-out system
  - Have multiple kits for every scenario
  - Teachers will have activities for kids to do
  - Volunteers will not need to sign their children out
- It is very important for parents to have their contact information, sign-in & sign-out information correct and to call into the school for lates or absences.

### **President Report – Jen Pyper**

Has been a great month.

Carnival is this Friday. We have had lots of support from committee. Great activities planned. Volunteers in place & Cake walk has lots of donations coming in.

### **Secretary Report – Rachel Bailey**

Changes to Feb. 2019 minutes – School Supply spending. Changed from \$1300 to \$800 and school year.

Approval of Minutes from Feb. 2019 with changes

Motion to pass Feb. 2019 minutes by Rachel Bailey

- 2<sup>nd</sup> given by Alicia
- Motion carried

### **Treasury Report – Alicia Rempel**

Reviewed Feb. 2019 general financials

Biggest change is funds in trust moved to actual payments for expenses paid

No questions from those in attendance

Motion to pass Feb. 2019 General financials by Alicia

- 2<sup>nd</sup> by Jenessa
- Motion carried

Approval of Gaming Feb. 2019

- No questions and no big changes to gaming
- motioned by Alicia for approval
- 2<sup>nd</sup> by Rachel
- All in favour = motion carried

Reviewed March 2019 general financials

No questions from those in attendance

Motion to pass March 2019 General financials by Alicia

- 2<sup>nd</sup> by Jenessa
- All in favour = motion carried

Approval of Gaming March 2019

- No questions and no big changes to gaming
- motioned by Alicia for approval
- 2<sup>nd</sup> by Jenessa
- All in favour = motion carried

Note: Alicia applied for Gaming Grant for next school year (2019/2020)

### **Event updates**

#### Carnival & Baskets

Donations for baskets less than before however, will have a more accurate determination of success of baskets for each classroom once final purchases are completed by Carnival Committee.

Great sponsorships. Have indoor (rainy day) and outdoor (sunny day) plans completed.

White Hatter - May 22<sup>nd</sup> at Lynn Fripps and DPAC at Brookwood.

PAC Elections being held in May at next PAC meeting.

School Supplies (noted by Alicia) - some changes requested by teachers. Using School Start as supplier. Will not offer school supply orders for students moving from Grade 5 to Yorkson as orders were low last year.

Next PAC General meeting – June 24<sup>th</sup> @ 7pm

**Meeting Adjourned 7:40pm**