### March 9, 2022

# JR REID PARENT COUNCIL MEETING AGENDA

7:00 PM via Zoom

In Attendance: Rick B, Raelle W, Brittany D, Kelsey L, Marty J, Chelsea G, Lisa P, Sarah B, Angie V

Regrets: Amber W, Sylvie K, Erin G

- 1. Call to Order by Co-Chair Raelle W 7:02PM
- 2. Approval of Agenda Moved by Angie V/Seconded by Chelsea G
- 3. Approval of Minutes from Feb 9, 2022 meeting Moved by Chelsea G/Seconded by Brittany D

#### 4. Reports

- a) Fundraising (Kelsey L)
- Mom's Pantry Products \$5,196.00 in sales; \$1,809.00 in profit; Product will be delivered to the school March 16<sup>th</sup> at 1:00PM; Raelle, Brittany and Kelsey to sort the product for delivery home with kids that day
- Next fundraiser Alternative Landscaping; order forms distributed in April for flowers & veggies, May delivery
- Raelle the school has been given Jets tickets for next season (from the Playground company) to raffle
  off as a fundraiser; special approval must be requested by BSD; may tie in a 50/50; if Covid restrictions
  allow both could be done at a June BBQ
- b) Treasurer (Rick for Amber)
  - Amber circulated the financials to the end of Feb. 2022 including:
    - cheques listing for Feb 2022 (lunch program payments) and treats for staff for appreciation day
    - Balance Sheet by class and a Profit & Loss report by class (Classes are divided into General Fundraising, Lunch Program, Play structure Fundraiser, Mom's Pantry fundraiser& one Unclassified class) for the fiscal year
    - Next fundraiser won't necessarily be allocated to playground fundraiser
    - a Profit &Loss for the Lunch Program for Feb
  - Motion to approve Financial Reports as presented Moved by Erin G /Seconded by Chelsea G
- c) Lunch Committee (Chelsea G)
  - Chelsea indicated a letter was sent to the Grade 3 & 4 classes regarding behaviour over lunch; may hire an additional supervisor to help with this
  - Continue to collect program fees
- 5. Acting Principal's Report Marty J
  - Attendance tracker 97% and 96% attendance record today for the year
  - Covid 19 update will come in the next few days regarding masking direction for schools, distancing, combining cohorts at recess etc. following meetings this week with the Province and principals

- Report Cards going out next Tuesday via email, PTCfast booking is open, interviews March 18<sup>th</sup> all day as well as some evening options for some teachers, both parents may attend in-person meetings
- MADD Presentation this meeting will be by assembly for grades 7 and 8, this is largely sponsored by MPI
- Day of Pink school celebrates April 13<sup>th</sup>, t-shirt purchase available now through School Cash Online
- Playground see below
- Student Teachers starting Monday
- Rick asked how BSD budget cuts approved yesterday may impact the school; Marty indicated specialist
  positions may be affected, which is difficult because the needs are still there; the school year will start in a
  deficit; no additional tax dollars allocated by the Province

#### 6. Old Business

- a) Playground
  - 3 design proposals shared, decisions need to be made regarding size & components
  - Funds are allocated by the City and must be spent by Dec. 31<sup>st</sup>, BSD dollars run on a June June fiscal year; accessing both is the best option, constructing this summer/fall; if more funds are raised by PAC additional components could be added later
  - Process Brian (playground company) sends designs as requested, next meeting must be used to
    narrow down the design, clarify the big questions about the design and how it relates to the amount of
    money we will have, which is an unknown at this point
  - Funds Grants are in progress, best option might be to choose the base design and agree to add on; need to do ask Sylvie to do a reminder to those who want to donate but forget, deadline was originally march 15<sup>th</sup> but that is flexible; anyone who wants to join the playground meeting is welcome; not applying for co-op grant due to requirements, Friends of Education is forthcoming; in-kind sponsorships are coming in as well, e.g. Imperial Photo, consider reaching out to Brandon Sun to offer in-kind advertising to recognize sponsors
  - We have about \$130,000; Grandest design came in at \$163,000.00

#### b) Appreciation Efforts

- i. The Province declared Feb.  $7^{th} 11^{th}$  Teacher & Staff Appreciation Week; treats were taken to the school, Raelle was thanked by teachers and is passes that along to Parent Council
- ii. Teachers: May 3, 2022 PAC will reach out to compile kid-created cards to distribute on May 3<sup>rd</sup> (40 cards)
- iii. Administrative Professionals: April 22, 2022 Sarah B moved/Chelsea G seconded that we spend up to \$40.00 on Administrative Professionals Day to purchase a gift through the Alternative Landscaping fundraiser
- c) Review of the Constitution nothing to report
- d) AGM (May 11<sup>th</sup>) nothing to report

#### 7. New Business

- a) Action Items from the previous minutes all items completed
- 8. Adjournment Moved by Rick B/Seconded by Chelsea G that the meeting adjourns at 7:55PM

Next Meetings - Wed. April 13th

## TEAM – TOGETHER EVERYONE ACHIEVES MORE