

## **DSPAC Monthly Meeting**

**September 15, 2022**

### **Call to order:**

3:30 Nikki calls the meeting to order

In attendance is Nikki Pivert, Courtney Gillespie, Brittany Zac, Brandi Wilson, Janelle Allison, Brittany Swanson, Donna Byman, Dawn Nikiwski, Tafiana Tepper, De Anne Hutchinson, Lorna Goddard, Sheena Burk, Nikki Gongaware, Chelsey Christensen, Leslie Raniseth, Tammy Venn.

### **Review of Previous Minutes:** (See June 7, 2022 minutes)

Adopted as presented

### **Trustee Report:**

The board has met twice, they've been looking at parent survey responses and a big theme is parents want to be involved in schools. As your trustee De Anne is available and open to any communication from parents. A trustee's role is to be the link between parents and governance. Our divisional goals they have been working on are 1. Academic Excellence. Specifically meeting 93% reading rate in schools. 2 – Social/emotional development. Mental health is being funded by the government. The division is attempting to get a grant, De Anne will update in November as to how this went. 3 – Career Connections

### **Admin Report:**

Reading assessments have changed. So, your child's reading level may have changed, do not panic. They are digging deeper making sure we have accurate data.

Mrs. Pennock feels very welcome. The students have been fabulous.

Mrs. Abbott is the new athletics director and is already in full swing. There are many new teams and levels for volleyball. There is also golf and running clubs.

Mrs. Pennock wrote the new school handbook over the summer. Please make sure you received one. It is a working document and will be updated and added to.

Mrs. Pennock was emailed about microwaves. The school struggles with getting food microwaved on time and are constantly blowing breakers. Might be revisited at another time.

The back-to-school BBQ is coming together. They have volleyball games that night, are serving hot dogs and chips. The goal is to bring everyone in and get to know each other.

### **Hot Lunch:**

Should we attempt a hot lunch order in September

- Yes. Nikki and Leslie will organize a subway Hot Lunch for approx. Oct. 7
- Update from Jocelyn: we cannot cook and use raw meats that may lead to children getting sick. Pre-cooked meats are alright and food from restaurants.
- Online ordering is a divisional mandate and that means pre-ordering is a must. Make it very clear that food will not be stored if you are absent that day.

Did we get the binder from Rachel

- Yes

Put out a call for Hot lunch coordinator and volunteers

- Leslie Raniseth said she will work as part coordinator if someone would join her in organizing the volunteers.

### **Old Business:**

The golf tournament was a fantastic fundraiser, and we are grateful to anyone who helped in anyway.

- Nikki will make sure we get a thank-you card to servus credit union.

### **New Business:**

As per PAC bylaw section C (*With the exception of the Council position filled by the Principal, the Parent Council may appoint qualified persons to fill vacancies until an election can be held to fill the position.*) Courtney Gillespie motions we appoint Brittany Zac to role of Treasurer until the October meeting. Lorna seconds and the motion passes unanimously

We thank Janelle Allison for taking over the role of Social Media Coordinator

Tour of the kitchen where we will process hot lunch

- Moved to a later date

Advertisement of Secretary position

- Our meetings are safe, and people will not be pressured to join or take on roles during meetings. We will advertise available positions on our Facebook account and through word of mouth. If someone is looking to get involved, please approach us and we can help you.

Tim Hortons Smile Cookies

- Sponsors buy cookies for a class (approx. \$32 per class) the class gets to eat cookies and the proceeds are donated to the Stettler Hospital. This is a hospital used by many families in Delburne.
- It was decided that although a worthy cause it's outside the mandate of PAC

Logo Competition

- Was briefly discussed and will be looked at during the October meeting. Mrs. Pennock will investigate any red tape for such a competition or logo idea.

BBQ table

- Yes, it was decided we need a table at the BBQ. It was agreed we would put out a donation box, hand out pamphlets that describe what we do and try to get parents to sign up to help with hot lunch.
- Courtney will make the posters and signs (Sheena volunteered to help), provide a donation box and set up the table.
- Brittany will make the pamphlets and inserts
- Sheena volunteered to do face painting by our table to draw a crowd.
- Table schedule was decided as:
  - o 4-5 Courtney and Dawn (4:30-5), 5-5:30 Brittany and De Anne, 5:30-6:30 Nikki and Lorna, 6:30-7 Tammy.Tammy will tidy up the table and Courtney will come by and grab any materials from her.

### **Meeting Adjourned:**

Meeting is adjourned at 4:21

## September 15, 2022 Financial Meeting Minutes

- Read over the finance report for June 10 through September 15, 2022
- Discussion on why there is more money this year than previous years
  - Question as to what is the normal amount fundraised per year - roughly \$12,000
  - Can we hold back money year to year or do we need to spend it all in one year?  
Yes, we can hold some in savings but can run into issues holding too much.
- Nikki Pivert ran through the budget from last year and what we normally spend the money on year to year, what was spent last year specifically
- Casino money must be spent on what it is requested for in the first place, it is specifically designated for that
  - Lorna Goddard said that we can gift money to other societies, however, we believe we will always be able to find something the school needs before gifting elsewhere
- Teacher requests
  - Feminine hygiene products for the girls bathrooms
  - Desks falling apart - needs to be part of the district money, not PAC funded according to DeAnne Hutchison
- Meet the Teacher BBQ - PAC table going up. Sheena Burke is donating her time and face painting skills to help draw people to the table. PAC providing dessert, likely donuts and jello cups for 600 people
  - Motion to pay for dessert for BBQ by Dawn
  - Carried by Nikki Gongaware
  - Motion approved by Nikki Pivert
- Bring fundraising ideas to next meeting