**Date**: February 22, 2023

**Time**: 7:30 pm

**Location**: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NzkyMmQ1Y2UtYTE5My00Zjc2LTk1NGEtZmI4ODU1OTM4OTFl%40thread.v2/0?context=%7b%22Tid%22%3a%2212416ef9-0bee-441d-8b6f-b25ae0735545%22%2c%22Oid%22%3a%222770ade3-31cd-4338-80c6-72d603fee2af%22%7d)

**Attendees:** S. Thomas. D. Thomas, D. Allan, M. Allan, T. Buys, G. Thomas, D. Wight, C. Garnis, E. Earl, N. Agostinho, C. Snell, D. Beveridge

1. Call to Order – 7:36 pm
2. Establish quorum – Quorum met
3. Approval of agenda
	* T. Buys asks for motion to approve Agenda
	* C. Garnis makes motion
	* G. Thomas Seconds
	* All in favor, passed
4. Approval of previous meeting minutes (from November 23, 2022)
	* T. Buys asks for motion to approve previous meeting minutes
	* C. Garnis makes motion
	* G. Thomas Seconds
	* All in favor, passed
5. Chair Update (10 min)
	* Vote: Propose a ‘do not exceed budget’ of $75,000 for replacement of the wooden playground structure.
	* D. Allan indicates that because of the unknowns, at this time we can only vote on a ‘do not exceed’ budget (e.g., outdoor learning space, how much the school district will put in, taxes, etc.).
	* D. Beveridge adds that there is no new information from the district currently.
	* D. Allan is also concerned about asking for broad input on a final structure may delay the overall project; propose providing detail and opportunities for input along the way.
		+ T. Buys asks for motion to approve ‘do not exceed’ budget of $75K for replacement of the wooden playground
		+ D. Allan makes motion
		+ C. Garnis Seconds
		+ All in favor, passed
	* Other Chair Updates:
		+ T. Buys and G. Thomas met with the PAC Chair from Cleveland and have learned of a few interesting practices from other schools including a communication platform for parents; follow-up meetings to include more schools is being planned.
6. Principal Update (10 min)
	* C. Snell outlines 3 technology priorities:
		+ Priority 1: 10 Dell Laptops to complete carts and replace
			- $920 per laptop
			- Estimated cost for 10 (taxes/environmental levies) = $10,400
		+ Priority 2: 5 iPads for learning services support (Learning Assistance or English Language Learners)
			- $419 per iPad
			- Estimated cost for 5 = $2400
		+ Priority 3: 17 iPads to complete groups of 6 per classroom
			- Estimated cost for 17 = $7950C. Snell indicates that the purchases can wait until next year if necessary.
	* D. Allan indicates that there is currently a remaining $3K in the 2022/2023 budget for technology; further review is required, but perhaps the Ipads can be purchased this year and the remaining items will likely need to wait until next year.
7. Treasurer update (10 min)
	* D. Allan shares latest financial summary (posted).
	* D. Allan reports that Grade 7 and hot lunch fundraising is beyond what was anticipated / budgeted.
	* D. Allan indicates that ~$11K in expenses have been spent to date, but more to come as we get closer to the end of the year (e.g., teacher classroom requests).
	* D. Allan reports that we are also waiting to hear the final amount for the outdoor learning space.
8. Other PAC Executive updates (5 min)
	* **Events (C. Garnis and M. Allan)**
		+ The Christmas Market and Movie Night have taken place since the last general PAC meeting in November; both events were well attended and appeared to be a success.
		+ Winter Carnival took place in February and appeared to be a success. Kids and parents appeared to have fun. G. Thomas ran the silent auction, and it went well. Overall, the event raised ~$2K.
		+ The next event is the Jogathon in May.
		+ Spring Family Dance – Aiming for the beginning of June and will incorporate a basket auction / raffle. Date needs to be confirmed and budget needs to be reviewed to ensure it includes the custodial staff.
		+ M. Allan adds that she would really like to get the book fair back. Further discussion took place about timing and volunteer requirements. M. Allan will reach out to Scholastic while we wait for Ms. Hill to return at the end of March.
	* **DPAC – no updates currently**
	* **Communications (G. Thomas)**
		+ Results of the Programs Survey are posted on the MPAC site. Biggest feedback was regarding afterschool care, development of sports teams and more PD Day programs.
		+ G. Thomas concerned that the Newsletter distribution list is still missing people; looking for ways to reach more parents.
9. **Committees Update (if present) (5 min) – no updates currently**
10. General Questions (10 min)
	* + C. Garnis asks school administration if there will be a track and field team? C. Snell answers that it needs a school sponsor. C. Garnis mentions concern with the way the Track and Field event was communicated last year and wonders how it can be communicated more effectively. C. Snell indicates that the staff will be meeting early March and school sponsored sports are part of the agenda; more to come.
		+ There was additional discussion, questions, and concerns raised about the idea of school sports teams. The discussion was tabled for a future discussion, but in the meantime G. Thomas will be meeting with D. Beveridge and C. Snell to get a better understanding of what has already been organized and how it can be better communicated. S. Thomas also asks if C. Snell and D. Beveridge can ask the school staff if anyone is interested in sponsoring a school sport team and if so let them know to come to the PAC Executive for support (e.g., communication and parent volunteers if required).
11. Adjourn – 8:29 pm

**Next Meeting:** April 19, 2023