



ELLISON ELEMENTARY P.A.C. FEBRUARY 8, 2022
PAC MEETING MINUTES



Executive 2021/2022

President: Kendra Kraft

Vice President: Amanda Zuccatto

Treasurer: Kelly Wilson

Secretary: Maria Thomson

Non-Elected Officers

Hot Lunch Coordinator: Carla Andres

Hot Lunch Volunteer Coordinator: Diana McCarron

COPAC Representative: Diana McCarron

DATE: FEBRUARY 8, 2022

Call to order: 7:07

Meeting adjourned: 8:10

1. Attendance & Regrets: Kendra Kraft, Kelly Wilson, Maria Thomson, Diana McCarron, Brad Kuhn, Erin Doyle, Carla Andres, Delaine Dyrdal. Regrets Amanda Zuccatto

2. Review & Acceptance of Agenda: 1st - Erin Doyle, 2nd - Carla Andres

3. Review Last Meetings minutes: 1st - Erin Doyle, 2nd - Delaine Dyrdal

4. Principal Report:

1. Covid Update

- Continued protocols in school - still in place
- No days over any thresholds where we have to notify school board
- Good atmosphere, making the best of things
- Volunteers - specific for program or learning

2. Continuous Cycles of Learning

- Math groups
- Presentation on special education
- Skills Ready
- School Scan data to support our school wide goals

3. Outdoor Classroom Update

- Currently budgeted at \$17,685
- Have \$8000 from PAC and \$3070 from School Grant
- We saved money from the generous crush donation from KRM

4. PE Equipment

- Community support - looking for some donations like tennis balls, racquets; an email will be going home

5. Upcoming Events

- Kindergarten Registration is active - 24 registered currently
- Harmony Day Feb. 16 - celebrating diversity
- Professional Development Day Feb. 18
- Family Day Feb. 21
- Scotty Berg at ELE Feb. 22 - talented musician from KLO Middle School
- Pink Shirt Day Feb. 23
- Gymnastix March 1-4

5. COPAC Rep Report: Diana to provide a report.

- Covid absenteeism has declined with no functional closures
- Box of 5 rapid tests to be distributed to each student over the next week
- Budget review - public feedback survey coming
- Mental health webinar Tuesday, Feb 15, 6 p.m.
- Spirit Wear - Apple Valley Promotions
- Salima Noon body health 30 day free access. Email coming Feb 17th.
Body Science Online - a comprehensive sexual health education program for families in SD23

6. Hot Lunch Report: Hot Lunch (Wednesdays) Currently have 5 vendors confirmed (Taco Time, Subway, Boston Pizza, Fresh Box and Little Caesars) for Hot Lunch and adding pizza has been successful!

**Please remember that ordering for the following month is open the 1st-15th of the month.

<https://ellison.hotlunches.net>

7. Treasurer Report:

1. General Account balance: **\$22,847.02**

2. Gaming Account balance: **\$ 2150.54**

*Grant received for 2021/2022 Year = \$4160

Our fundraising goal is to put as much funds towards the outdoor classroom project as possible while maintaining a \$10,000 balance for other projects and teacher requests for the students.

APPROVAL OF MONIES:

GENERAL ACCOUNT

There are a variety of items that have been requested/wished for. For the February meeting we would like to request the following funds to be approved:

\$1800 for Hushh-ups which go onto the bottom of the chairs in every classroom. These will be beneficial to all of the Ellison students as chair noise is rather disruptive to everyone's learning. These would also be a great tool for students with additional learning difficulties. These would be ordered from www.hushhups.ca and we would require the 7+ classroom sets (210 chairs) plus an additional 3 dozen. 1st - Erin Doyle , 2nd Diana McCarron

\$200 Clear window masks for our staff to have for if and student or adult needs to be able to read lips 1st - Erin Doyle, 2nd - Carla Andres

\$350 for 2 PAC/Hot Lunch Coordinator to get their Food Safe certificate. This is an online course that would need to be completed. 1st - Carla Andres, 2nd - Erin Doyle

\$1100 for Andrew Allan school visit 1st - Carla Andres, 2nd - Erin Doyle

\$5000 Outdoor Classroom contribution - Benches are being created by an Indigenous Artist
1st - Erin Doyle, 2nd - Diana McCarron

**If funds are approved PAC General Account would have just over \$14,000 in the account with on going hot lunch, popcorn and Break A Rule Day fundraisers for the remaining of the year

GAMING ACCOUNT

\$400 Author Visit 1st- Delaine Dyrdal, 2nd Diana McCarron

\$1000 Gym Equipment 1st- Delaine Dyrdal, 2nd Diana McCarron

8. Presidents Report:

Fundraisers

- Fall Family Photos with Memories by Michelle - September 25th HUGE Success! \$600 Raised
- Purdy's Chocolate (November 2021) Raised \$4010.74

- Growing Smiles Poinsettia and Winter Arrangements (November 2021) Raised \$1960.62
- Purdy's Chocolate Raised \$3342.28 + \$668.46 (received a rebate cheque that we didn't expect) for a total of \$4010.74
- Kernels Popcorn - Ongoing fundraiser. Thursday Popcorn Days!
October 2021 Raised : \$410.80
November 2021 Raised: \$448.24
December 2021 Raised: 413.92
January 2022 Raised: \$515.84
February 2022 to date (Ordering still open) \$447.20
- Hot Lunch Wednesdays:
October 2021 \$216.81
November 2021 \$390.10
December 2021 \$302.29
January 2022 \$292.74
February 2022 \$328.57

9. Upcoming Events:

1) Remaining Fundraisers for 2021/2022 Are : Greenery Gift Card (March), T-Bones Gift Card (May) and Break A Rule Day (April) Big Brother & Big Sister Fill The Trailer (April ?)

2) Please keep sending your kids with plastic lids for a school wide art project that will happen hopefully Spring 2022! These can include water bottle caps all the way to sour cream/yogurt size containers

3) As it stands the current PAC Executive team will be stepping down at the end of this year. It is important to have a full Executive Team with President, Vice President, Treasurer and Secretary so that ELE is eligible for the Gaming Grant. We feel that having a new group of awesome parent volunteers to take over as a team, while the current team is still available in the school to help with a smooth transition is imperative. If you are interested in learning more about any position please contact us at ellisonkelownapac@gmail.com

Voting will take place at the AGM May 10, 2022.

10. Open Floor Discussion. Bring new business forward. Questions about the School.

There is an extensive list of gym equipment that our staff would like to upgrade over the next little while. Could Mr. Kuhn elaborate the vision of how to acquire these items and over what time frame.

- This is a wish list hoping to be fulfilled in the next couple years.

11. Adjournment:

