

Joseph Teres Parent Council

May 7th, 2019

AGM

Present: Jen Warren, Tiffany Schellenberg, Dylan Balzer, Jessie Harp, Natalie Giesbrecht, Nicole Balla, Ian Grant, Cory Warren, Stephanie Wall, Craig Harp

Regrets: Cristina Luz, Dave Markham

1. Call to order at 6:02pm
2. Year End Review- Jen report- see attached
3. Year End Financial Review- Nicole to report- see attached
4. Nominations for Council:
 - Nicole→ Vice Chair, motioned to accept 1st, 2nd, carried
 - Tiffany→ Member at Large, motioned to accept 1st, 2nd, carried
 - Jen→ Chair, motioned to accept 1st, 2nd, carried
 - Jessie→ Treasurer, motioned to accept 1st, 2nd, carried
 - Natalie→ Secretary, motioned to accept 1st, 2nd, carried
 - Dylan→ Member at Large, motioned to accept 1st, 2nd, carried
 - Open Member at Large (to be filled)
 - Open Community Member (to be filled)

Meeting adjourned 6:27pm

PAC

Present: Jen Warren, Tiffany Schellenberg, Dylan Balzer, Jessie Harp, Natalie Giesbrecht, Nicole Balla, Ian Grant, Cory Warren, Stephanie Wall, Craig Harp

Regrets: Cristina Luz, Dave Markham

1. Call to order at 6:27pm
 2. Motion review- Motion to accept 1st, Jen, 2nd Tiffany. Carried by all.
 3. Financial- See notes from AGM
 4. School Report- Ian Grant
 - Strategic School Plan for 2019/2020, P.D day from chairs elected for each subcommittee. Reported back to develop plan. 4 specific goals with outcomes, indicators, data, etc.
 - May 7th Board of Directors fill all 10 admin positions in the division.
 - New permanent teacher hired for 2019, .5 to be placed as a 3rd grade K teacher
- Lunch Program-Ian
- Working on budget for 2019/2020 year
5. Business from previous meeting
 - A.) *Hot Lunch*- Successful, no more scheduled for this school year
 - B.) *Playgrounds R Us*
- Meeting with the city on May 22nd with members from PAC to discuss placement of playground
- C.) *Sock hop*- Very successful event

D.) Grade 5 Farewell- Tiffany to pick up cake, refreshments, etc. for June 27th
E.) *JT Run*- Dave needing volunteers from the PAC. Jessie to draft donation letter to Superstore/Sobeys

6. Business (new)-

A.) *MAPC AGM*- No one from PAC was able to attend.

B.) *MB Commissions*- Jessie reported and relayed information to PAC about community interactive workshops throughout the month of May re: school review.

Next meeting June 4th, 6:00pm at Browns Social House on Plessis

Meeting adjourned 7:44pm