

**Springfield Heights School Parent Advisory Council
PAC Minutes – February 20189**

Date: Tuesday, February 5, 2019
Time: 6:30 p.m.

Chairperson:	Morgan Fraser (regrets)	Lunch Program:	Mike Fuellbrandt
Administration:	Tanis Ziprick & Pam Alexander	Fundraising:	Sara Ebata
Recorder:	Mike Fuellbrandt		Lia Caron
Treasurer:	Deidre Smith		Leslie Scarcello
English PAC Chair:	Corinna Ducharme		
French PAC Chair:	Laura Wall		

DA ITEMS	DISCUSSION	ACTIONS
1.0 Called to Order	Deidre called the meeting to order at 6:35	
2.0 Chairperson's Report	<ul style="list-style-type: none"> ● Nothing to report 	
3.0 Admin Report (Tanis Ziprick & pam Alexander)	<ul style="list-style-type: none"> ● Thank you to our EUBP PAC for their work on Koliada this past month, hosted at Chief Peguis School. ● Thank you to our FI PAC for hosting Festival d'Hiver last week ● Fit a Thon update (school fundraiser). Forms have gone home. Tanis and Pam have agreed to be "slimed" as an incentive. Tanis mentioned the need for volunteers on the day of. ● Kindergarten Open House this week on Thursday in the Gym at 6:30 p.m. Need PAC representation. Leslie volunteered for PAC, Mike for the Lunch Program. ● A reminder of K Registration details– registrations for new Kindergarten students will begin on Monday, March 4, 2019 at 8:00 a.m. Parents must bring a birth or baptismal certificate or a passport for their child as proof of age. For proof of residency, we require two pieces of information from the following list: a driver's license, a Manitoba Health card, a tenancy agreement or an offer to purchase document to help us identify that SHS is the designated school for your child to register. If you or someone you know has a child turning 5 on or before Dec 31/19, please share this information with them. ● Upcoming Dates to be aware of <ul style="list-style-type: none"> ○ February 21 – Requests for conference times sent home ○ February 25 – Report Card preparation – No Classes for Students ○ March 8 – Student Led Confirmation times sent home ○ March 11 – Parent Portal OPEN to review reports ○ March 14 – 4:00-8:30 p.m. – Student Led Conferences ○ March 15 – a.m. – Student Led Conferences, p.m. – Teacher In services (no classes for students) ● Divisional Tumbling Rally scheduled for March 18-21. We are waiting to hear which date will be selected for our school. This will be an evening performance with students attending a practice at lunchtime, to be bussed to/from school. Specific information, once determined, will be 	<p>Mike & Leslie to attend the Kindergarten night and present on behalf of PAC.</p> <p>Volunteers requested for Fit-a-thon</p>

	<p>posted on our school website.</p> <ul style="list-style-type: none"> • Grade 5 Camp – plans are coming together for our Grade 5 camp. Scheduled for Jun 10-11. As a reminder, this may be the final year that SHS does an overnight camp, in order to accommodate all students' needs. A parent information evening is scheduled for March 5, 2019. More details to come to families by e-mail. • Festival du Voyageur week February 19 - 22 a variety of activities planned throughout the week for staff and students. 	
4.0 Financial Report	<ul style="list-style-type: none"> • No news. 	
5.0 Fundraising Report (Lia Caron via email)	<ul style="list-style-type: none"> • Chocolates – 128 boxes were picked up. The company took back 276 boxes, and charged freight. Profit of 2056.00 AND we have 800+ bars still. School was amazing and stored them over the Christmas break. We must do something with them. Cost per bar is 1.65, that we've already paid for, Even if we sell for \$2 we can recoup some cost. • Committee decided to try selling at the Kindergarten info night, with the message that this is part of what we do. • Might try selling during Student-led conferences. • Deidre mentioned that Lia did almost all of the volunteer work herself on the chocolates. Pointed out that Lia will need more support in future. We don't want her burning out. 	
6.0 Lunch Program Report (Mike Fuellbrandt)	<ul style="list-style-type: none"> • Next meeting is May 2nd. (not mid April as Mike mentioned) • Gotten a few responses to the Supervisor position. Will seek more. 	
7.0 English PAC Report (Corinna Ducharme)	<ul style="list-style-type: none"> • No report. 	
8.0 French PAC Report (Laura Wall)	<ul style="list-style-type: none"> • Festival d'hiver was great. 	
9.0 Ukrainian-English PAC Report	<ul style="list-style-type: none"> • Nothing to report 	
10.0 New Business / Round Table Discussion (open)	<ul style="list-style-type: none"> • Province is investigating installing an elevator for accessibility. That will have impacts on when we can attempt to replace the slide. 	
11.0 Meeting Adjourned	<p>Next Meeting: Tuesday, Mar 5th, 2019 at 6:30 p.m.</p> <p>Adjourned at 7:10 p.m.</p>	