

Morfee PAC Minutes

June 19th, 2019

End of the year meeting

Time Commenced: 5:35pm

Time of Adjournment: 6:50pm

Number of Attendees: 8

Meeting Chairperson: Michaela Dagneau

- 1. a. Treasurer Report:** (Financial sheets can be viewed in separate post), The school has requested \$330.96 for 2019-2020 magnets and \$1411.63 for September planners. Motion for funds to be provided by PAC passed with 2 votes for, 0 votes against.
- b.** Bus fees for transportation of students to Morfee Lake will cost \$111.46 per trip, 2 trips total. A user group agreement was approved previously and no vote was necessary for funds to be given for these field trips.
- c.** The monies in the gaming account must be spent, suggested that the funds can be given to the teachers to be spent on a wish list of items that was previously given to the PAC. \$1000.00 was suggested as the amount to be given to Mrs. Barnes to order wish list items. Motion was passed with 2 votes yes, 0 votes no.
- d.** It was suggested that the PAC look into purchasing a laptop for easier use in accounting and other general uses. \$1500.00 was suggested as an adequate amount to cover the cost of laptop, carry case, programs and insurance. Mr Langlais will inquire about purchasing the laptop through the school district. Purchase of laptop will be paid for with the funds in the general account. Motion was passed with 2 votes yes, 0 votes no. Suggestion was made that to ensure the security of the new laptop, user agreements must be in place to ensure that the Laptop is for PAC use only and to keep track of who has signed it out.
- e.** Margi Northcott will be stepping down as PAC treasurer as of the end of the month and Sharon Rensmaag will be stepping into the role as Treasurer for the upcoming year. To ensure accounting accuracy for the new treasurer, the books will be audited by an accountant before the books are handed

over. Margi will continue with the Purdys Chocolate order in the new school year. The treasurers report was moved and approved with a vote of 2 yes, 0 no.

2. Minutes from last meeting were not available.

3. **Principals report.**
 - a. Mr Langlais apologises on behalf of Mrs. Barnes who could not be in attendance. Thanks PAC for all they have done throughout the year.

 - b. This week at the school the grade 6 students participated in a transition visit to the high school on Thursday. This Friday the students will participate in Aboriginal activities to celebrate Aboriginal Day, events are being coordinated by Shawna Harris. Monday, June 24th, is sports day and Soak a 6 will also be happening that day as well, weather permitting, and events will be outside. Tuesday and Wednesday mornings will host the talent show. Thursday morning will be when the End of Year ceremony will take place.

 - c. On June 27th, summary reports will be sent home with the students, reports will be mailed if not sent home with the students.

 - d. Friday June 28th, the school will be officially closed for the summer at 3pm. The school will be reopened August 27th at 8am.

 - e. The lost and found is full; the thrift store will be receiving all of the items not claimed before the school is closed.

 - f. Love to Groove Troup performed at the school last week and was successful. Plans for them to return is planned for October.

 - g. Wetland was installed on the school grounds with the help of the District of Mackenzie and BC Wildlife Federation. Wetlands will be used for further education.

 - h. This week, students participated in the Wildlife Info metrics program that allowed them to go on a field trip which provided them the opportunity to learn about the local insects.

i. This year, grade 5 and 6 students had the opportunity to participate in a trades program that engaged the use of a wood trailer. The students were able to create a wood project that included instruction and safe use of power tools. This program was a huge success as it allowed students to feel proud and successful with their work. Some students were really able to shine in this program.

j. This Friday, June 21st, grade 12 graduates will arrive at 1pm for their Grad walk. They will be in their caps and gowns.

4. Teachers Report. The teachers are very thankful for the PACs support. The staff lunch was amazing and very much appreciated.

5. Old Business. FB page will be developed further next year. A new list for teacher's wants and needs will be reviewed in the new school year.

6. New Business.

a. Stacey (Rec Center). The Rec center is committed to creating opportunities for the school and students to participate in as many programs and activities as possible. Their goal is to have at least one class from the school in their building per day. The goal is to create a passion for activities and sports in the elementary students so that they continue their participation throughout their lives. They would like to see that every class in the school has the opportunity to participate in their programming 3 times in the fall, winter and spring, a total of 9 times per class. Each activity can accommodate a total of 35 students during the hours of 9am-3pm. The climbing wall can accommodate grades K and up (each child has to weigh a minimum of 50lbs). The Rec center would like to provide each class with activity packages that would include multiple activities for each session (climbing wall with swimming as an example) and would like to accommodate any special considerations for each class.

The tvs in the lobby could also be used for educational purposes, there are endless opportunities for activities and learning. They are also working in conjunction with Engaged Sports North and Move to Learn with the goal to create opportunities and programs that would allow the Rec center to develop working relationships with various partners in town.

The Rec center worked with the school to provide an afterschool program that was successful and they plan to bring the program back in the fall.

They will try to create a Kindergarten swim program as well as develop a Grade 5 program that provides those students with free passes to the rec center to promote continued physical activity. The District of Mackenzie would provide the funding for this possible program.

The Rec center is going to expand their rental program to include gear that students can use for free during school hours and provide the community the opportunity to try sports without the cost of having to buy their own gear. The goal is to have 60 pairs of skates, 20 pairs of snowshoes, possible rollerblades and they would have qualified instructors to teach the activities during school programs. Cross country skiing is being considered as Macleod Community Forest may possibly donate funds to purchase gear. Cadets may also loan their cross country gear. The Rec center may also be able to provide storage opportunities for the PAC sports gear.

The Rec center recently bought an inflatable movie screen and said that the PAC is welcome to use it. Monthly outdoor movie nights were suggested.

b. Apparel. This year the apparel that was ordered for the school was very successful. The quality of the products was discussed and it was agreed that the quality was very good and the company will be used in the fall for the new orders. The products will be hoodies (zipped and unzipped), t-shirts, ball caps, toques (thick and skull caps) many sizes are available. 5 colours will be available for the t-shirts, hoodies, toques and ball caps. Orders for sweat pants, water bottles and coffee cups with logos will be through Wildwood Gifts (local business). Morfee Grizzlies lettering will be printed down one pant leg. The order date will be late September to early October with the forms being put together by Sharon and will be ready by the first PAC meeting.

c. Raffle Baskets. The response for donations towards this year's baskets was great and the raffle tickets have been handed out to each student (1 per student). The raffle baskets were on display and tickets being sold at the first community night market by Jen Chester and tickets will continue to be sold at

sports day. Michaela will have the baskets and tickets at the water table. COOP is donating apples for that day.

7. Next Meeting in September. The next meeting in September will be on the 18th at 5:30pm. It will also be an AGM as elections will be held that night to fill key positions. There will be items raffled off that night (Ralf breaks the internet posters) to promote attendance. To make the school year as successful as possible, the PAC asks any interested parent to come out and participate.