

**General Meeting Minutes**

September 29<sup>th</sup>, 2021

6:30 PM – via zoom

1- Call to Order and Welcome  
Called to order 6:32 pm.

2- Attendance:

Principal- Mme Noel	P	Teacher Rep- Mme Iwanchuk	P		
Chair- Mary Jo T.	P	Vice Chair-		Secretary- Lindsay B.	P
Treasurer- Lori D.	P	Maternelle Rep- Lindsay B.	P	Grade 1- Breanne M.	P
Grade 2 Rep- Christine G./Jenn H.	P	Grade 3- Sam B.	A	Grade 4 Rep- Jodi K.	A
Grade 5 Rep- Manuela S.	P	Grade 6 Rep- Lori D.	P	Member – Mel Z.	R
Member- Ashley L.	P	Member- Melissa H.	A	Member – Sara T	A
Member – Melissa W.	P				

3- Acceptance of the Agenda

Acceptance of Agenda as amended

**Motion** to accept: Breanne M, seconded by Manuela S. **Carried.**

4- Elections were not held due to lack of quorum. These are the names that were put forward to vote via email.

Chairman: Mary-Jo T.

Vice Chairman: Breanne M.

Treasurer: Lori D.

Secretary: Lindsay B.

Class Representatives:

Kindergarten (Mme Monkman): Christine Gillis

Grade 1 (Mme Godard / Mme Iwanchuk) : OPEN

Grade 2 (Mme St Cyr): - Breanne Martens

Grade 3 (Mme Jen / Mme Lacroix): Jen Hurrie

Grade 4 (M. Jonasson): OPEN

Grade 5 (M. Zogbi): Mary-Jo Thiessen

Grade 6 (M. Griffith): Manuela Schwarz

5- Playground addition update - Breanne Martens

Product is being delivered to Winnipeg Oct 13th. The installation date will be Friday, October 22nd (no school that day). Playgrounds R Us is sending a crew to help with installation due to the delay.

Donation from Schirp family - boulders.

Mary-Jo is organizing volunteers for the install. We are still needing volunteers to stain the old play structure and raking pea gravel. If you would like to volunteer.

PAC will be providing lunch for the volunteers.

At the request of Playgrounds R Us, for safety, it is respectfully requested that volunteers don't bring children to the installation.

6- Treasurer's Report (see financial report for more details)

Lori provided a summary of last year's income and expenses so that there is reference for the coming year. The next financials will only include the current year.

6.1: Munch a Lunch update

- Paid the annual fee for 2021-2022 of \$168 in June. Munch a Lunch is used to organize orders and payments for various fundraisers.

6.2: 2021 ESE Grade 6 grads fundraised money

**Motion** to have \$358.44 forwarded to SPC Grade 7 immersion class. -Lori D.

Second - Christine G. **Carried.**

6.3: Classroom Enrichment funds (Motion)

**Motion** to fund \$125 per class (7) for classroom enrichment. - Lori D.

Second: Breanne M. **Carried.**

7- Brainstorm Fundraising ideas and have ready to present for October PAC meeting

- Glenlea Greenhouses (May) - Lori volunteered to organize
- Consider donating (send Munch A Lunch link) - MJ volunteered to organize
- Shelmerdine's (Nov) - Mary-Jo to ask Jen Hurrie if she will organize
- Archies - Christine volunteered to organize
- Suggestion: Farm2School Veggie fundraiser (Christine will look into it)

Hot lunch options were discussed. The idea of pre-packaged food from a restaurant (ie. Subway). Mme Noel will look into the provincial guidelines and will consult with staff to see if it's a possibility.

Provincial Guidelines state that staff must prepare and distribute food. Therefore, unfortunately, we cannot have an outside restaurant prepare food for the school.

8- Set dates for future PAC Zoom meeting –

Tuesday, October 26<sup>th</sup> @ 6:30

Wednesday, November 24<sup>th</sup> @ 6:30

Additional comments/questions:

Question was asked about increased outdoor time for students with regards to mask breaks and mental health.

Mme Noel's response: When students are outside or 2m apart they can take off masks. Students are encouraged individually to take short mask breaks when they feel they need it.

Staff have been encouraged to bring their students outside and have been more outside more than usual this year.

# ÉSE PAC

## 9- Adjournment by Manuela.

### Attachent: Financial report

ESE PAC Cash Flow Summary		Sep 1, 2020 - Sept 29, 2021	
Beginning Balance at Sep 1, 2020			\$ 13,320.98
Income	\$ 43,779.98		
Expenses	\$ (49,401.68)		
Net Income		\$ (5,621.72)	
Transfer to Trust at PRSD			
Cash Increase for Period			\$ (5,621.72)
Ending Balance at Sept 29, 2021			\$ 7,699.26
ESE PAC Income/Expense Summary			
Sep 2020 - Sept 29 2021			
	Income	Expense	Net
2020 Grad Signs	\$ (268.80)	\$ (268.80)	
Munch A Lunch Annual Fee 2020	\$ (168.00)	\$ (168.00)	
Hot Lunch Refunds	\$ (286.50)	\$ (286.50)	
Transfer to Playground Account	\$ (1,600.00)	\$ (1,600.00)	
2020 Grade 5/6 Camp - Payout to Grade 6	\$ (1,413.70)	\$ (1,413.70)	
2020 Grade 5/6 Camp - Payout to Grade 7 SPC	\$ (883.57)	\$ (883.57)	
School Support	\$ (1,221.95)	\$ (1,221.95)	
PRSD	\$ 60.00	\$ 60.00	
Shelmerdine's	\$ 1,910.00	\$ (1,523.40)	\$ 386.60
Christmas Celebration (ornaments & staff lunch)	\$ (719.75)	\$ (719.75)	
Arohie's Pizza Fundraiser	\$ 6,360.00	\$ (4,770.00)	\$ 1,590.00
2021 End of Year Celebration Day	\$ (349.29)	\$ (349.29)	
2021 End of Year: Teacher gifts	\$ (380.00)	\$ (380.00)	
2021 End of Year: Maternelle gifts	\$ (117.00)	\$ (117.00)	
2021 End of Year: Grade 6 gifts	\$ (117.00)	\$ (117.00)	
Mabels Labels	\$ 51.17	\$ 51.17	
Glenlea Greenhouses	\$ 1,697.26	\$ 1,697.26	
Munch A Lunch Transaction fees (2020-2021)	\$ (236.91)	\$ (236.91)	
2021 Grade 6 Camp - un-used funds	\$ 358.44	\$ 358.44	
Grants: Playground	\$ 33,580.00	\$ 33,580.00	
Transfer to Playground Account	\$ (33,580.00)	\$ (33,580.00)	
Playground: Lumber	\$ (1,854.72)	\$ (1,854.72)	
Munch A Lunch Annual Fee 2021	\$ (168.00)	\$ (168.00)	
	\$ (49,470.59)	\$ (5,621.72)	
	Cash Flow Net Income	\$ (5,621.72)	
	Outstanding Transactions	\$ 0.00	

ESE Playground Bank Summary		Sep 1, 2020 - Sep 29 2021	
Beginning Balance at Sep 1, 2020			19,465.79
Income	42,180.00		
Expenses			
Net Income		-	
Interest Income	193.86		
Cash Increase for Period			42,373.86
Ending Balance at Sep 29, 2021			61,839.65
ESE Playground Income Summary			
Sept 2020 - Aug 2021			
	Income	Expense	Net
Sept 2020 Meeting	1,600.00		1,600.00
Community Futures Grant	5,000.00		5,000.00
MB Metis Fed	2,000.00		2,000.00
RM of Cartier	10,000.00		10,000.00
Province of MB	23,580.00		23,580.00
			-
Interest	193.86		193.86
	42,373.86	-	42,373.86