École Bannatyne Parent Advisory Council Meeting in Person and via Microsoft Teams –

Date: Tuesday, February 6th, 2024

Attendance:

In-Person: Alex Eyjolfson, Charlene Hogg, Lori Potts, Janice Baranoski, Kyle Hayes, Nicole

Bowering, AdamMilne

<u>Virtual</u>: Dana Henderson, Nina Crocker, Mel Hasenheit, Robin Harte

Meeting Start: 6:30 PM

1) Welcome & Introductions

2) Approval of Minutes: Motion to amend to minutes to include there was a question in regards to Winter Solstice activities, which was responded to.

Motion to approve the Minutes with amendments: Adam Milne, Seconded by Kyle Hayes. Carried.

3) Principal's Report

- a) Current total school enrolment: 219 kindergarten 37, grade 1 35, grade 2 40, grade 3 35, grade 4 29, and grade 5 43
- b) Our grade 4s and 5s will present Moana Jr toward the end of the year. Auditions for speakingroles are complete with all roles being assigned. All students will participate in the ensemble and students with speaking roles in one cast join the ensemble for the other cast.
- c) We enjoyed seeing some of our students perform in the Divisional Musical Finding Nemo Jr. atthe end of January. Information will be forthcoming to families of grade 3, 4, and 5 students regarding auditions for next year.
- d) We are celebrating 'I Love to Read' this week, with daily activities, guest readers, and a daily'Guess the Book' contest.
- e) Teachers are communicating with families regarding classroom activities that will be takingplace for Valentines Day and/or 100 days of school.
- f) Our Festival du Voyageur activities will take place from Feb 20-23, 2024.
- g) A reminder there is no school on Monday February 19, 2024, for Louis Riel Day.
- h) The next early dismissal is Tuesday February 20, 2024

4) Treasurer's Report

Opening Balance: 24,376.25\$
Outstanding Checks: 0.00\$
Final Balance: 24,376.25\$

Motion to Accept: Lori Potts, Seconded by Kyles Hayes. Carried.

5) Events & Coordinators

- a) Special Lunch: Increased participation, discussion regarding next future special lunches.
- b) Movie Night: Lower attendance. Discussion of future opportunities for scheduling.

Next Movie Night: April 19th.

c) Trivia Night: discussion regarding details.

6) Fundraiser:

- a) Upcoming Fundraiser: Seed Sale, to start ASAP, waiting for infofrom the vendor.
- b) Explore Online 50/50

7) Playground:

a) Grant Applications:

ACU Response: Rejected as they didn't consider it within their scope.

Liquor & Lotteries: Submitted in January.

Canada Post: February Submission

Winnipeg Foundation: March Submission

Co-Op: March Submission

Discussion about the committed funds for grants to the playground and fundraising plans

for next year.

8) New Business:

a) Request for funds for the Grade 4 and Grade 5 spring performance.

Discussion about costs associate with the musical.

Motion to table decision until our next meeting: Adam Milne.

Seconded by Kyle Hayes. Carried.

- b) Discussion about purpose of special lunches.
- c) Seed Fundraiser will have an additional option to donate money.
- 9) Next Meeting: Tuesday, March 5th, 6:30 PM, Room 4.
- 10) Meeting Close: Motion to adjourn, 8:08 PM.
- Should any changes be required, a note can be sent to bannatynepc@gmail.com