



ÉCOLE SACRÉ-COEUR PARENT ADVISORY COUNCIL

GENERAL MEETING MINUTES

December 15, 2022 online using TEAMS

In attendance: Susan Radstrom, Jenny Kidder, Andrika Tittenberger, Meagan Robinson, Lisa Calvez, Monica Zurrin, Michelle Rudachek, Krystal Payne, Dayna Nickle, Lydie M'Vondo, Daniel Simone, Amado DeLeon, Jen Kornelsen, Jordan Leardo

Regrets: Cristina Dias-Acquisto, Ronald Sison, Mibrak Tsegay

Welcome and Call to Order at 5:03pm - Susan

Land Acknowledgement - Susan

Agenda Item	Discussion
<p>1. Review and approve minutes from previous meeting October 19, 2022 and November 16, 2022 - Susan</p>	<p>- Tabled until the next meeting</p>
<p>2. Principal and/or Vice-Principal Report - Lisa</p>	<p>- Jen brought the idea of bringing back the option of providing the babysitting course to the older grades to Lisa. In previous years the school had offered it. Lisa sent out an email to families to gauge interest and found that approximately 30 students are interested. Course instructors would be from Aquaessence. It is an 8hr course and the cost includes a manual and first aid kit. We could look at offering it on a PD day and provide lunch. - Everyone is looking forward to the winter break to rest and recharge.</p>
<p>3. Financial Report - Andrika</p>	<p>- All 3 account balances were presented - The plan is to merge the Before and After School account and the Parent Council account since the Before and After School program is no longer running. - All accounts look good. Even though we have a surplus in the Lunch Program account we still have several families that haven't paid \$12 980.00 in total (\$4850.00 from 2021 and \$8130.00 from 2022). If this trend continues running payroll will be difficult. - We have a wage increase in the New Year as well. - Families requesting financial help towards the lunch program fees can request a subsidy form from Lisa. Lisa will then pass on the information to the Parent Council. - One family is requesting subsidy and is asking to pay \$10/month. Motion to grant the subsidy request presented by Susan and seconded by Andrika. All in favour – yes, motion passed.</p>

<p>4. Lunch Program Coordinator's Report - Michelle</p>	<ul style="list-style-type: none"> - The lunch program needs need toys and play equipment. Maybe we can look into a yearly allowance for this. Michelle bought 10 balls at \$6/each for \$60 plus tax. - The Before and After School program had some games and balls that Michelle will check on their condition and move over what is still in good shape. - Can we look into if parents can work the lunch program to work off their fees or if they need to work, get paid then pay the program. - Many Grade 7 & 8 parents don't feel they need to/should have to pay for a lunchtime babysitter since their kids are old enough to be on their own. Parent Council to draft a letter to families. - Parent Council to create a LP FAQ sheet.
<p>5. Working Group's Report - Susan</p>	<p>a. Central District Advisory Committee (WSD)</p> <ul style="list-style-type: none"> - They want fees to go down and wages to go up which is not realistic with out more funding. - Parent Council working on a reply to the proposal due by the end of January 2023 - The Parent Council will be meeting with Rebecca Chambers to go over our concerns about the lunch program. <p>b. French Immersion Advisory Committee (WSD)</p> <ul style="list-style-type: none"> - Daniel will submit a written report to the Parent Council <p>c. Other</p> <ul style="list-style-type: none"> - Nothing to report at this time
<p>6. Additional items - Susan</p>	<p>Christmas/Holiday</p> <p>a. Christmas Hampers</p> <ul style="list-style-type: none"> - The school is doing hampers for 2 families that will be distributed by Lisa. - Motion to donate \$150 from the Parent Council to each hamper presented by Susan, seconded by Meagan. All in favour – yes, motion passed. <p>b. Gift Cards to Lunch Program Staff</p> <ul style="list-style-type: none"> - Motion to do GCs for the LP staff presented by Susan, seconded by Meagan. All in favour – yes, motion passed. <p>c. Christmas Tray to give out to School staff</p> <ul style="list-style-type: none"> - Motion to provide a Christmas tray to the School Staff on December 19, 2022 presented by Susan, seconded by Meagan. All in favour – yes, motion passed. <p>Manitoba Association of Parent Councils (MAPC)</p> <ul style="list-style-type: none"> - Lisa believes that the division pays for this and will look into it. <p>Lunch Program Review and Discussion</p> <ul style="list-style-type: none"> - Parent Council is responsible for all paid Lunch Program staff. - Parent Council will interview interested applicants; if they are a good fit then the next step is child abuse and criminal record checks. Once they have the receipts they can start asap. This comes from the employee policy and not the volunteer policy. -Motion to follow the employee policy presented by Susan, seconded by Andrika. All in favour – yes, motion passed.

Meeting adjourned at: 6:16pm - Susan

Next PAC General Meeting: 3rd week of January date and time TBD - Susan