



Cedar Grove Elementary PAC Meeting Minutes

Meeting Information **Remote Meeting via ZOOM**		
Date: Wednesday, Dec 1, 2021		Time: 7:00 – 8:35 pm
Chair: Tracy Aiken		Recorder: Marissa Rizzo
Attendance (10)		
Tracy Aiken, Chair	Olwen Cowan, Principal	
Tamara Hedden, Vice Chair	Urszula Dragowska, DPAC	
Lorna Richards, Treasurer	Lisa Patterson	
Marissa Rizzo, Secretary		
Sue Girard, School Board 46 Trustee		
Housekeeping		Action Items
1. Call to Order 7:00pm		
2. Introductions		
3. Additions to Agenda: none		
4. Minutes from last PAC meetings: Revisions: None Motion to Approve: Lorna, Seconded by: Tamara		
5. Outstanding Action Items: <ul style="list-style-type: none"> • Completed: <ul style="list-style-type: none"> ○ Lisa to reach out to GBS for sandbags, Tamara to decide on placement ○ Lorna to compile a list and Marissa to mail out thank you cards for individual donations • Pending: <ul style="list-style-type: none"> ○ Change Signatories for banking to new PAC Exec ○ Tamara and Urszula to connect re: Crosswalks ○ Karen to post yearbook flyers in outdoor message board and advertise on PAC Facebook page ○ Lisa to purchase sandbags and submit receipt for reimbursement ○ Nick and Tamara to brainstorm bike swap tied into active transport month ○ Lorna to connect with Theresa to issue a tax receipt for donation ○ Tamara to gather more info on custom CGE shirts ○ PAC members to gather quotes on their proposed ideas for gaming grant spending, Tamara to connect with Shoreline Technical 		
6. Regular Reports		Action Items
6.1 Chair's Report: Tracy Aiken <ul style="list-style-type: none"> • Growing Smiles fundraiser is over, the plants look great and were distributed yesterday, next year perhaps PAC should order a few extra of every item to accommodate for mix ups or last-minute orders • Purdys fundraiser orders closed yesterday, was very successful, PAC Exec will help Tamara to separate orders for pickup • Book Bingo prizes went out to students • The holiday season is coming, we can push back the meeting to the second week of January as there is not a lot to report the first week back 		
6.2 Treasurer's Report: Lorna Richards <ul style="list-style-type: none"> • Balance in Main Account \$24,546.49 • Balance in Gaming Account \$ • Unfortunately, could not reconcile the accounts yet for this month as the statement usually comes in around the 3rd or 4th of the month 		COS to be completed

<p>6.3 Principal's Report: Olwen Cowan</p> <ul style="list-style-type: none"> • November had a lot of great things, our volleyball team played two games and it was nice to see sports happening again for our students • Ms MacInnes group of Grade Threes and Fours pulled off two beautiful and reflective Remembrance Day assemblies • We have exciting news that the COVID 19 vaccine is available to 5- to 11-year-olds. Vaccines are a family's choice and I try to remain as neutral as possible. We do have age-based vaccines that happen at school and our public health nurse has advised that COVID 19 vaccine for Grade Six on Monday is not at all involved, parents would need to bring their child to a designated COVID vaccine site to get that particular vaccine • There are federal regulations for people travelling outside of the country, that anyone who is not fully vaccinated cannot attend school for 14 days. This is from the Federal Government. You cannot come back to school with a negative test, you must stay home. • Report Cards have recently gone out. We are going to be changing how student learning is communicated, more to come on this in the next meeting. Primary students' language has been changed to a four-point proficiency scale that has been used provincially for a number of years. • Starting Monday, we are moving to a 40 min playtime at lunch to allow our teachers to help their students learn how to eat and be with one another again. We have discovered a lot of kids leaving school with full lunch kits and have been experiencing really disregulated kids in the afternoon. They will have the option to go outside, read a book in the library or play games in the gnome dome. Student leaders will be facilitating indoor play, this will be trialed into January. 	
<p>6.4 School Trustee Report: Sue Girard</p> <ul style="list-style-type: none"> • We are fast approaching December, which is a very busy month, the Public Budget Consultations are ongoing, your input is important, there are plenty of opportunities to listen in on these • This is our last year as trustees in the four-year tenure of 2018 to 2022. Next year will be election time • The strategic plan is also every four years, 2019 to 2023 • The international student program is happening in our community, we have 24 students in the community from all around the globe • At the education there was a great presentation by Mariel Iglesias who is a teacher in the district, on Cultural Programs being offered in the district • The Board of Education voted against mandated vaccinations in the district at this time. Nothing is written in stone and things can change, our number one priority is the safety of our children and students. • Next board meeting is December 8th 	
<p>6.5 DPAC Report: Urszula Dragowska</p> <ul style="list-style-type: none"> • A budget presentation from Nicholas Weswick, they are seeking feedback from parents on the operating budget. If you are interested, the operating budget is on the SD 46 website until February • Our crosswalk concerns have been brought into a higher governmental meeting • DPAC is sponsoring a Trauma Informed Anxiety Reduction talk workshop for parents in the new year • Host homes for international students are always needed • Looking for people to sit on the Family Engagement Committee 	
<p>7 Old Business</p>	<p>Action Items</p>
<p>7.1 Fundraising- Tracy</p> <ul style="list-style-type: none"> • Next fundraiser will be Moms Pantry cookie dough in February • Cedar Grove Custom Anti Bullying shirts, more info is needed such as design concept image, pricing and order details before PAC can vote on this 	<p>Tamara to obtain more info from Kelly</p>
<p>7.2 Active Transportation - Tamara</p> <ul style="list-style-type: none"> • Sandbags and signs to be placed out when construction is finished 	

<p>7.3 Gaming Grant Spending Ideas- Tracy</p> <ul style="list-style-type: none"> We have a certain amount of gaming money allotted by the government that must be spent within 3 years, we have asked for suggestions on how to spend money that must be sent by the end of August. Some ideas were plays, audio visual equipment, buddy bench. 	<p>Please bring spending ideas and quotes to the next or February meeting. Tamara to connect with Shoreline Technical to get a catalog</p>
<p>8. New Business</p>	
<p>8.1 January Meeting- Tracy</p> <ul style="list-style-type: none"> We will have a mini- meeting January 12th, for decision making, no regular reports. Motion to approve by Lisa, seconded by Marissa, all in favour motion passed. 	<p>.</p>
<p>8.2 Spending Decisions: None</p>	
<p>Meeting Adjourned at: 8:39pm</p>	

Attachments:
none