

# **MEETING Minutes**

## *CNB PAC – February 28, 2022*

### **Call to order:**

6.30 pm

### **Attendance review and welcome:**

- Sarena Smith
- Elise Serecine
- Heidi Kuban
- Wendy Sutherland
- Norman Campbell
- Rebecca Ashley

### **Approval of prior minutes from January 24th, 2022**

Unable to approve at this time-not yet distributed

### **Vote in Norman Campbell as Treasurer**

1st-Sarena Smith

2nd-Wendy Sutherland

### **Administration's Report:**

Elise

- Spoke about rapid test distribution
- Spoke about activities kids have been taking part in with Indigenous Learning

Heidi

- Presented new compost appliances that teachers would like to have for each classroom. Minimize waste on school grounds.
- Appliances approx. \$500 each.
- Heidi presented idea for plant fundraiser with the PAC to start initial funding. Eventual goal of having one of these appliances in each classroom.

### **Chair Report/COPAC/Communication Secretary Report**

Sarena

- Current discussion around universal bathroom access and assessment in the schools of SD23
- Budget survey feedback open to parents
- Presentation from Carla Daws in November, 2022
- Saleema Norm Presentation update

#### **Treasurer Report:**

- See attached
- Norm and Elise spoke about GST on Staff wish-list purchases
- Will ask for taxes and shipping to be included in next year's list
- Votes to have small balance of wish-list funded - 1st, Norm, 2nd, Wendy

#### **Store Report: Store is open to all grades**

- Cheques to reimburse volunteers for purchases will be made from PAC General account going forward, signers are in the process of moving over to new signers.
- Pictures of receipts to be sent to Norm, along with a cheque request.
- Voted to purchase a safe and accompanying items for store funds, in order to have them secure for weekly deposits (1st-Sarena, 2nd, Norm)
- No ability to obtain credit or prepay at local stores.
- Wendy and volunteers to continue to explore options in securing a purchasing routine in order to have the store run sustainably.

#### **Playground Bursaries Report – No report**

- None at this time

#### **Existing Business:**

- Continuing to collect Nature's Fair Receipts
- Elise to contact Save On Foods regarding a similar fundraiser
- Student fundraiser has slowed down. Heidi will give a soft deadline in order to encourage students to keep going.

Voted to cancel March meeting -1st, Sarena 2nd, Rebecca

**Next meeting date: May 25th, 2022 at 6.30pm**

**Adjourned: 7:43 pm**