**P**arent **A**dvisory **C**ouncil

**Minutes from September 11th, 2017**

**Ecole Beausejour Early Years School**

**Beausejour, Manitoba**

**Present:**  Emily Turner- Brannen, Valerie Thiessen, Allison Reimer, Laura Koster, Shauna Neiser, Lisa Kasky, Nicole Molinski, Alicia Smith, Krista Hummerston, Stacey Breton, Tim Hayward, Jeanne Hudek, Antje Kolbelka, Liz Myles, Don Mazur

**Absent:** Treena Buss

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| **ISSUE** | **DISCUSSION** | **ACTION & BY WHOM** |
| **Call to Order** | 7 pm |  |
| **Approval of Minutes** | From June 12th, 2017 | Approved by EmilySeconded by Alicia |
| **Additions to Agenda** | None |  |
| **Special Presentation** | None |  |
| **Correspondence** | New Bothwell Cheese Fundraiser  | Brochure. Fundraisers are set for the coming school year.  |
| **Old Business** | 1. **Constitution review**
* Last reviewed in 2009
* Don requested an electronic copy to forward
* Typographical cleanup needed
* Concerns are open wording, flexibility on terms
* Please send questions/concerns to Shauna via email before the AGM
1. **Parent Information Evening**
* September 27th at 7pm in the EBEYS Library
* Helping Your Child Cope with Anxiety
* Connie Holmlund, Mental Health Worker and Gaylene Chodak, Guidance Counsellor to present
 | TabledShauna to emailMore research needed |
| **Reports****Treasurer:****Principal:****Teacher Representative:****School Trustee:****Chairperson:****Communication coordinator:** | * Account balance $1147.00. Formal report to be emailed to members.
* See attached
* Reminder of scent allergies in school
* Eight new school buses being funded by division for $120,000 each.
* All school buses manned with cameras for safety as well as GPS units.
* Status quo
* Next newsletter due Sept 19.
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| **New Business:** | 1. AGM
* October 16th, 2017
* 7-9:00pm
* Discussed advertising AGM – will use Sunova Electronic sign
1. Policy and Procedure Manual
* Reviewed and updated
1. Program Plan Review
2. Calendar of Events
* Reviewed
1. QSP
* Letter to be photocopied and stapled to envelopes for distribution to parents
1. Subway
* Dates are October 19th, December 7th, January 25th , March 1st and May 10th
* October 3rd order forms sent home
* October 10th orders due
* October 16th orders submitted to Subway
1. Peak of the Market
* Liz to contact Peak of the Market about this years fundraiser and CC to PAC’s email
* November 1st information to be sent home to parents
* November 17th all orders due
* November 23rd place order on line
* November 30th and December 1st orders to be picked by parents at Parent Teacher
* December 1st drop off donations at the food bank
1. Wrap it Up
* Will run from December 18 December 21, 2017
 | Shauna bringing snacksShauna to arrangeEmily and Stacey to leadTreena to leadVal to leadAllison and Nicole to lead |
| **Next Meeting** | AGM, October 167-9pm |  |
| **Adjournment** | At 8:20 PM |  |