**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

|  |  |  |
| --- | --- | --- |
| **ISSUE** | **DISCUSSION** | **ACTION & BY WHOM** |
| **Call to Order** | 7 pm |  |
| **Approval of Minutes** | From June 12th, 2017 | Approved by Emily  Seconded 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 | Tabled  Shauna to email  More 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. |  |
| **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 snacks  Shauna to arrange  Emily and Stacey to lead  Treena to lead  Val to lead  Allison and Nicole to lead |
| **Next Meeting** | AGM, October 167-9pm |  |
| **Adjournment** | At 8:20 PM |  |