

Upper Pine PAC Meeting Minutes  
June 3, 2020

Call to Order

Meeting was called to order at 3:10 pm.

Review Agenda and Minutes from Previous Meeting

Hannah motions to accept the May meeting minutes. Cathryn seconds. All in favour – motion passed.

No additions to the meeting agenda.

Madison motions to adopt and accept the June meeting agenda. Cathryn seconds. All in favour – motion passed.

Correspondence

Still have a credit at Nutrien. The PAC will use towards Ice Melt in the fall.

Old Business

Regional District Grant Application

The PRRD grant for the rink was approved. Still waiting on paperwork from them.

Sam motions to accept Bradley McGinnis' quote for the rink rebuild. Hannah seconds. All in favour – motion passed.

Top Notch Oilfield wants to donate  $\frac{3}{4}$  of a rink package. Bradley will look at the package and see how he can incorporate into the rink rebuild while being cost effective and possibly adding more features (doors, penalty box, players benches, bleachers). The work must be completed by September to comply with grant guidelines.

Treat Day

Tentatively scheduled treat day for June 15<sup>th</sup>. If weather is not nice, then June 22<sup>nd</sup>. This will be a drive by free treat day (freezies) from 12:30 – 1. Danielle will put a reminder on the Facebook page.

Textbooks

Since not all students have textbooks and during class they share, the PAC asked Mrs. Braun if she needs help with more textbooks. Approx. \$75-\$100 per book depending on class subject. Since classes are winding down and not sure what September will look like, the PAC will re-address in September.

Staff Appreciation

Due to Covid-19, the original caterer is not available. The PAC will instead cater a lunch from Chopped Leaf for the staff on June 15th. Pam and Mrs. Braun will look at menu's and numbers together. Stephanie will make individual desserts and drop off to Pam to bring to the school that day.

## Bursary Applications

The PAC submitted their top 3 applicants to the bursary committee.

## Reports

### Treasurer Report

Gaming grant was submitted online.

General bank balance at Wednesday, June 3, 2020 is \$18,400.42. All deposits and cheques are accounted for.

Gaming bank balance at Wednesday June 3, 2020 is \$2,889.62. No change to the account other than service charge.

### Fundraising Report

#### Flower Sales

Thank you, Sam and Hunter, for going to Norbert's to pick up flowers. All flowers are paid for and picked up. The PAC will need to contact Norbert in March/April 2021 if you want to continue the flower fundraiser.

#### Dieleman's

Signed up for the Fall fundraiser. Because of signing up early, the PAC will receive an extra 5% back.

### DPAC/SUPAC

Please see attached report from Madison.

Mrs. Braun has emailed everyone a copy of the Superintendent Report which was also gone over at the meeting.

AHCOTE program has been cancelled for fall 2020 – not enough applicants.

Reminder that School Zones are still in effect – watch your speed.

### Principals Report

Kindergarten Welcome – Mrs. Braun and Mr. Smith are working on a picnic idea for June 15-17 (tentative). 18 kids are registered so far for 2020/2021.

Apple School – Mrs. Baumeister has resigned from her position as Apple School Coordinator for Upper Pine. Mrs. Braun will work with Landra to try and fill the position. Upper Pine has 1 year left with Apple Schools.

Teaching Positions – The Learning Assistant position is still open. Mrs. Braun has an interview June 4<sup>th</sup>.

Ms. Wheeler is staying on as prep teacher.

Kindergarten – Mr. Smith, Gr K/1 – Mrs. Smith, Gr ½ - Ms. S., Gr 2/3 – Mr. Driedger, Gr 3 – Mrs. Johnson, Gr 4 – Mr. Warbinek, Gr 5/6 – Mr. McEvoy, Gr 6/7 – Mr. Brown, Gr 8 – Mr. Neufeld.

Plan for Return – This is ever changing and can change overnight. The staff have done very well with trying to make it all work for all students. Right now, for the students returning, recess is split into 2 groups into 2 different areas. Everyone is trying to teach with kindness with gentle reminders about social distancing.

Year End Assembly is cancelled. For the award recipients, Mrs. Braun is working on posting the winners on the website. The awards will be put into the students report cards for pick up. Parents will know ahead of time.

Report Cards will be handed out June 25<sup>th</sup> from 10-11:30 am. It will be a drive thru pick up. Report cards not picked up will be emailed.

Ms. Alexander and Ms. Rutz are working on the yearbook. Grade 8's are asked to send in baby pictures if they have not already done so.

June 19<sup>th</sup> is the last day for information to be sent into teachers.

Construction is hoping to be wrapped up by mid-July. Janitors are wanting to do a deep clean in August.

The grade 8's have done a lot of fundraising for their year end trip that is no longer happening. If parents would like to organize something outside of school on their own, Mrs. Braun can donate the money back to the grade 8's.

Thank you, Mrs. Braun from the PAC, for keeping parents updated as much as possible. We appreciate the communication!

#### New Business

##### School Website

Can Mrs. Braun please post the minutes to the PAC page on the school website? Sarah will forward the minutes in a separate document without financial information.

Danielle will post on the Facebook page a reminder about the school's website.

#### Other

Masterpiece has not received the donated material from the welding shop. They should have this soon and Masterpiece will continue to work on sign.

#### Meeting Adjourn

Meeting ended at 4:26. Next meeting is September 14, 2020.

