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2. O Acceptance of January 15, 2024 Meeting Minutes		Sam Paul's motion Jaylyn Dueck second		
3. O Old Business	30 Min			
H N		Donation forms \$400 given 340 meals Update: next hot lunches (can get by with 10 volunteers but better to overstaffed in case) 90 percent of students ordered pizza	Natalie -Need to clarify on forms for teachers/parents on orders -Set up in library or kindergarten class (Andre) March 8 April 5 May 10 June 7	
C B Gr- /1 1185 3		Granted \$2500 Peninsula Valley Online, news coverage: <a href="https://peninsulaonline.com/articles/western-school-divisions-rewards-innovation">https://peninsulaonline.com/articles/western-school-divisions-rewards-innovation</a> Pitch to City of Morden at next board meeting: March 2024	Subcommittee meeting this week or next	

Call fo

C D y

- 2) I Love to Read – Authors Laura Si enens, Christy Fenton vi s its, Guest readers, DEAR
- 3) Thank you for Cuddl e up and Read support. Successful eveni ng
- 4) Artful Narrati ves – at Penbi na Val ley Art Gallery Feb. 6 – Mar. 2 Student work on di spl ay. Openi ng Ni ght Feb. 7
- 5) Cel ebrati ng and Learni ng about Bl ack Hi story
- 6) Festi val du Voyaguer – Gr. 3/4 Feb. 21
- 7) Staff Learni ng – Grade groups wi th Minnevasta; Maratavasi n and Thi nki ng Classrooms
- 8) Securi ty – di scussi on about Locki ng doors, ti ned fobs
- 9) Heari ng Screeni ng for all K' s and Gr 1' s and SLP students
- 10) Staff feedback re: Fundrai si ng; Suggest to have a form for submi ssi ons, al so looki ng for board games, Lego, craft suppl i es-ve are al ways out of markers, gl ue, etc. , and outdoor i tems l i ke ski ppi ng ropes, bal ls, shovel s, snow saws

and popcorn

-More details on security, ti ned fobs, mirrors, etc. Ci ndy

Fi ll abl e form of

thi ngs that

teachers need:

-l ooki ng for board games, Lego, craft suppl i es-ve are al ways out of markers, gl ue, etc. , and outdoor i tems l i ke ski ppi ng ropes, bal ls, shovel s, snow saws (these are i tems that go above and beyond expenses)

-Websi te, Microsoft Forms, for donati ons red of

		<p>June 27 - Usually a ceremony in the gym with a ceremony, pizza lunch, all grade 4 students          Minnetonka pool rental (logistics, bus kids)</p> <p>Refer to national holidays and months  <a href="https://docs.google.com/document/d/12K3B75747i20xk7EXcRMM6XwUsh8x7uvjLQ1bPt08/edit">https://docs.google.com/document/d/12K3B75747i20xk7EXcRMM6XwUsh8x7uvjLQ1bPt08/edit</a></p> <p>March          April          May - Children's Business Market          June - Carnival BBQ (potentially lunch hour)          Hot dogs, possibly outdoor games, bouncy castle          Need someone to head this, Jay/Nat/Pam</p> <p>- 97 Grade 4 students          - 60 people per bus          - Give enough notice for Minnetonka for lifeguards          - Revisit this</p> <p><b>fIA: 1</b> - - Report cards, teachers busy leading up to this</p> <p><b>fIA: 1</b> - Sports Day</p> <p><b>fIA: 1</b> - Grade 3 field trip, National Indigenous Day</p> <p>Last week of <b>fIA: 1</b> rehearsal, @4 early closing</p>		
		Looking for bakers before February 14	Natalie, Pam, Jay	

<p>A D N</p>		<p>(bring goodie s earlier in the day)</p>	<p>Coffee, PAC provides coffee, drinks, tea, nut allergy, GF options, \$100 Budget</p> <p>- Grace Keeling First - Pam Nelson Second Motion</p> <p>Minneapolis did potluck for dinner (parent teacher conference) 3-4</p> <p>- Pam Nelson</p>	
<p>4. 4 Curling Event Jam Can fly: ~A1/7</p>		<p>Spring break March 23 School sends forms out PAC makes teams, send to Elks Jay's dad runs curling Elks Snacks from PAC?</p>	<p>Jaylyn Dueck</p>	
<p>J D K y y</p>		<p>Networking, potential community grants (philanthropy, garden bed project, provincial nutritional grant) Call out to parents who know business owners or have contacts who are open to sponsoring or donating</p>	<p>Add Cindy Dick to Access Account</p> <p>Budget and Expenses Natalie Friesen motion Pam Nelson second</p> <p>Do this before baseball (start this in March)</p>	

			<ul style="list-style-type: none"> <li>- Winkler Meats -</li> <li>- Minneavasta 100% startup</li> <li>- Spring fundraiser Spence</li> <li>- Co-op 10%</li> <li>- McDonalds</li> <li>- Boston's Pizza, 10% cashback (in the past got \$2000)</li> </ul> <p>Have this in by end of March *different colour forms for hot lunch and fundraisers <b>% 9 P-AB</b></p>	
G F  K		<p>Road safety, procedures for pick ups and drop offs, ask about possible presentation dates with teachers/parents</p> <p>Contacting other PAC in Winkler</p> <p>Tie in? Safety Policy for kids who walk to School</p> <p>April, biking, add to next meeting</p>	<p>How's the turn out for a stand alone presentation?</p> <p>Library</p>	
A		<p>Toonie drive</p> <p>Fall time farm to school Manitoba, veggie boxes, 50% of profits, this supports farmers</p>		
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