

In virtual attendance: Allison TREMBLAY, Katie McARTHUR, Alaa AWAD-NAHLE, Amanda McKEEN, Hollie FARKAS, Chantelle BERGLIND, Elizabeth DEVRIES, Jana LNU, Susie MABEE and Mel DUMAS

Allison opened the meeting at 6:32 pm and welcomed the group.

- 1) Adoption of Agenda – Katie put forth a motion to adopt the agenda; seconded by Hollie. Motion passed.
- 2) Adoption of Meeting Minutes – The minutes from the October meeting were not available. This item will be pushed to the January 2021 meeting as there is no meeting in December 2020.
- 3) Principal’s Report – Presented by Mel DUMAS and Susie MABEE

Come Read With Me – Wasn’t as well attended as in previous years. This is likely due to COVID and the use of Zoom. There were a total of 22 parents who attended virtually.

Remembrance Day – The assemblies were a great success. A total of 8 classes participated in recordings. The Winter Concert is being worked on.

Sledding – Sledding started today. Children can sled every day although the times vary.

School Store – The school store is now open online. The link will be sent out on Friday. The store sells clothing and masks with the SSES logo.

Document Cameras – The document cameras were received and are already in use. Thank you !

Hot Lunch – It is working well when the food arrives on time.

There is a new custodian started shortly.

Upcoming Dates –

- Point of Progress Reports – Reminder to parents there will be no letter grades on these reports. They will use a proficiency scale.
- November 27, 2020 is “Crazy Hair Day”
- On November 27, 2020 a film crew will be at the school to film a segment on French Immersion schools for the School of Choice District Meetings.
- First Lockdown Drill is coming up. All of the teachers will review the procedures with the students so that there are no surprises.

- 4) Funding Requests

- There were discussions on the amount given by PAC to teachers for discretionary spending. The group had budgeted for \$200 a class. A decision was made to write a cheque to the school for \$4,000.
- There were no funding requests

#### 5) Financial Report

- Katie went over the financial statements with the group. There is a total of \$9,671.11 in the gaming account from last year that needs to be spent. There are very specific guidelines from the government as to what this money can be used for.

#### 6) Executive Report

- As a group, we decided on the following 2021 PAC Meeting Dates:
  - .i. January 21, 2021
  - .ii. February 18, 2021
  - .iii. March 25, 2021
  - .iv. April 15, 2021
  - .v. May 27, 2021 (This will also include the Annual Budget Meeting)
  - .vi. June 17, 2021
- Allison will send an email to DPAC to secure the Zoom links for the above noted dates.

#### 7) Committee Reports

- DPAC – Nothing to report
- CPF – Nothing to report
- Fundraising
  - .i. Gift Card Fundraiser (Hollie) – This fundraiser is up and running. The group is encouraged to share the link and a notice will go up on the Facebook account.
  - .ii. Raffle (Amanda) – Spoke about an online auction that we could use for the auction items we collected last year. We could create a public Facebook page with lead up posts and sneak peaks. Amanda will look into it and report back to the group.

8) New Business

- Popcorn Fundraiser (Katie) – We would like to have a Popcorn Day one day a month. The group decided on dates and were approved by Susie. They will be included in the next Hot Lunch Order forms.
- Paint Night Fundraiser – The group spoke about hosting a virtual Paint Night but rather than it being a fundraiser we spoke about paying the artist fee and offering it as a free session for SSES Parents and Children. The discussions will continue.

The meeting ended at 7:51 PM.

The next meeting is scheduled for January 21, 2021.