

**GENERAL PAC MEETING**  
**WEDNESDAY, JANUARY 18, 2012**

**Attendance:** Roberta Brown, Shannon Gervin, Sandra Clark, Penny Oliver, Alana Louttit, Buffy Barnesky, Jen Harmon, Monica Skelton, Jody Kiersten, Jill Morrison, and Leanne Bugg.

**Confirmation Of Minutes:** Minutes were circulated, Monica moved the minutes and Jen 2nd this.

**Matters Arising From The Minutes:** No matters arised.

**Treasurer's Report:** Our balance forward was 1472.44 and we had .06 interest, and expenses of \$14.07 to bring our balance to \$1458.43. Term Deposits are \$2158.77, 2913.05, and 6726.41. Alana moved the treasure's report, Monica 2<sup>nd</sup>.

**Elections from Room Reps:** The floor was opened for elections for the unfilled Room Reps

Grade 3 - Monica Nominates Ida Wierenga - Accepted

Grade 5 - Monica Nominated Jill Morrison to share with Janis Slack - Accepted

**Reports from the Committees:**

**Grades K-6:** - Julia Schoonbaert was a Kindergarten provincial winner of a fire safety children's Contest. Kindergarten class had the Melita Fire Dept. and members from the Fire Commissions visit them in December.  
Grades 4/5 Curling Bonspiel is Feb 25 along with the 6-8 Brianna Brown Memorial Bonspiel. High school bonspiel is Feb 26.  
Battle of the books is in Deloraine on April 4 for grades 3-6.  
Grade 6's had a successful fundraiser selling tickets on an ipod.

**Grades 7-12:** - Melita Social Justice Club is holding a "Walk a Mile in Their Shoes" on Jan 27 at 2:10. They had asked if PAC would help with the hot chocolate for when the students got back from their walk. Buffy moved that PAC would pay for the hot chocolate and Styrofoam cups, Jen 2<sup>nd</sup>. Jill, Jen and Monica has offered to volunteer their time to make and serve the hot chocolate.  
Middle Years are planning a Valentine's dance on Feb 17. They are also planning a milk spirit week and a gym blast for the end of Feb. Grades 7/8 badminton will start shortly.  
Grade 7's were planning on going to Ag Days in Brandon on Jan 18 weather permitting.

**Principal:** Teachers are continuing with the Professional Development to support their overall goal to improve student learning.  
Band Dates: Feb 23/24 - Sr. Band to Optimist Festival in Winnipeg, April 9/10 - Virden Festival, Band Roast Beef Supper, March 7 - Spring Concert, June - Lunch and Listen.  
Career Technology Studies will be surveying Grades 8-10 on their interests.  
We will be getting Synervoice trial which will make it possible to call parents about attendance. Synervoice can call 500 numbers in 2 minutes which would be nice to be able to contact parents of school closures or other important messages.  
February Report Card will be a one page report showing exam results and final grade.  
Early Learning centre is getting closer.

**Southwest Horizon:** Penny in attendance.  
They are having a regional meeting in Brandon on Monday.  
The Inclement Weather and School Closure Policy is still under review.  
The Budget Meeting will be Wed. March 7 at 7:00 in Hartney. Everyone  
welcome, and are encouraged to attend.  
If anyone has questions for the Board there is a spot on the Southwest  
Horizon School Division Website that these questions can be asked.

**Old Business:** - Hot Meals at the Canteen are getting in place to hopefully start in the beginning  
of the 2<sup>nd</sup> semester. Cathy is open to any recipes that we have to offer.  
Talked about having the RCMP possibly come to talk at one of our meetings  
about name calling, and how it may lead into cyber bullying, then into adult life.  
Teachers are encouraged to talk to PAC if they are needing any help with events  
ie. Volunteers etc.  
A sub committee was created for playground ideas for all ages and costs and  
possible grants available. Jen, Jill, Shannon, Monica, and Roberta offered to be  
on this committee.

**New Business:** We have 3 students from Columbia and Mexico looking for placement in our area  
through the International Student Placement for Feb/March/April. There are 2 -  
11 year olds, and one 12 year old. Looking for anyone interested. Call Sandra at  
the school for more info.  
Talked about PAC Minute Storage, and Monica moved that we buy a memory  
stick, Alana 2<sup>nd</sup> and the minutes can be stored on this stick and kept at the  
school.

We had plans to have Mr. Brad Kyle, our divisions' superintendent, to come talk to PAC at this  
meeting but he was unable to attend as he was sick.

**Next Meeting:** Feb 21, 2012 at 7:00

**Adjournment:** Monica adjourned the meeting at 8:50, Roberta 2nd.

\*PAC WOULD LIKE TO THANK RBC FOR THEIR JEAN DAY DONATION TO PAC IN THE  
AMOUNT OF \$34.00\*