

## January 18, 2023 PAC Meeting

**Call to Order:** Mary Ellen calls meeting to order at 6:38 PM

**In attendance:**

- Mary Ellen Proctor(President)
- Kim Nicholson (Vice President)
- Chelsi Osmond
- Laurianne Hewey (teacher)
- Tara Reed
- Tarren Berlando
- Ryan Hatch
- Amanda Krueger
- Kealey Gordon
- Jordan Friesen
- Jen Friesen

**Review of Previous Meeting Minutes:** refer to the previous meeting minutes.

- Discussion of what happened at the Linden and Acme schools to consider some options from other schools.
- Colour run would be a great option potentially. Kids loved it and it was well received by students.
- Discussion regarding potential fundraising options and how lucky we are to have a Casino.
- Introductions from all members, as there were a number of new people in attendance. Exciting to see!!
- Ryan Hatch makes a motion to accept the meeting minutes as read; Mary seconds

**Reports:**

- a) Junior High Rep- no representative available
- b) Treasurer- Preschool 1572.00; General 4047.95; Casino 24466.14 most recent as of December 30, 2023. Ryan Hatch motions treasurers report as read, Kim N. seconds
- c) Tri-Campus Principal- representative unavailable tonight.
- d) Vice-Principal/Teacher Rep- December was a busy month filled with Christmas.
  - Elementary report cards out on December 5th
  - Parent teacher Interview on December 8th
  - December 7th hosted Tri-campus PAC meeting
  - Grade 9 students attended a field trip to the Legislature in Edmonton. They received an extra tour from the MLA where they got to actually go down on the floor and view other areas, otherwise unavailable to school tour groups.
  - Grade 7 students participated in the cardboard boat race with their CTS class
  - The whole school participated in “Winter Fun” from December 7-23. Christmas concert was initially postponed and rescheduled to January 30, 2023 at 7 PM

- Holly Peever will be leaving to another opportunity and Michelle Gamble will be in the Kindergarten classroom on Tues/Thurs afternoons
- We are currently interviewing for a Preschool teacher and should have a teacher secured by the end of the week. Hopefully all of this will be a smooth transition to a new teacher.
- Elementary teachers are attending New Curriculum days connected to ELA, Math, Science and Social Studies in Strathmore
- Upcoming events include:
  - Jan 24- Hockey Hookie Day
  - Jan 30- Jr Swimming in the afternoon
  - Jan 30- Christmas concert at 7 PM
  - Jan 31- no school for students/Tri Campus Collab meeting
  - Feb 1- start of Semester 2
  - Feb. 3- Gr 7 to Carbon for the afternoon
  - Feb 6. Junior High Report Cards
  - Feb 10- Grade 8 to Carbon\*\*may have to change due to Winter Carnival
  - Feb 17- Winter Carnival/Jump Rope for Heart
  - Feb 20-24- No school for students
  - Feb 22- Teacher Collab Day
  - Feb 23/24- Teacher's Convention
  - Feb. 28- Pink Shirt Day; an initiative to support students who are being bullied and support those to make everyone feel more included.
  - Elementary Students- in February a unit in PE will be skating. If parents have helmets and skates they could offer up, that would be greatly appreciated.
  - Is there an option to do curling- potentially in March but may have to look at

Kim N motions to accept the Vice Principal/ teacher rep report as read. Mary seconds

e) School Board Trustee- regards

### **Old Business:**

- Wellness Parent Library- this is available and ready to begin. It is based on an honour system so they do not need to be signed out but please ask that they are returned following your two week lending period. These books are meant to be lent and shared and it is ok to highlight and fold pages that you find of interest
- Between PAC and Rural Mental Wellness fund- books were purchased based on mental wellness, anxiety for selves and children, etc. that parents are able to access. 26 "Little Spot" books were also purchased for student mental wellness and these will be shared with the youngest child in each family which will be brought home to share with their families and hopefully will open discussion in regards to mental health and wellness. An email will be sent to families to follow the link to the website in order to take a look and then one can pop into the library to sign out the books.

**New Business:**

- 1) Valentines Flower Fundraiser: Chelsi Osmond reached out to florists in Drumheller but perhaps we should go through Costco for bulk single stemmed roses at \$49.99. They will not deliver to Carbon but we can get them delivered to a location on February 13 and will be available to school on February 14. Students will be able to purchase the flowers to give to anyone they wish. Another option is to do a raffle basket that has more of an experience option available, this would be directed towards a family style experience. Ryan Hatch makes a motion to purchase enough roses not exceed \$300, Kim N seconds; motion passed
- 2) Remove Dannel Barnes from signing authority and online banking access; Kealey G makes a motion to remove her from signing authority and online banking access and implement treasurer (Chelsi Osmond), Secretary(Kealey Gordon) and Vice President(Kim Nicholson); Mary Ellen seconds; motion passed
- 3) Complete AGLC Eligibility Assessment- tabling for further discussion
- 4) Recruiting new members – new AGLC requirement for Casino is the organization requires a minimum of 15 members; any ideas in regards to recruiting more members? Should we share the Principal's message on the Village Newsletter? Ryan Hatch and Raelene Maunula are going to begin using Facebook page more consistently. Ryan Hatch will look into putting more information into the Village Newsletter also. Mary Ellen is looking into revamping the Carbon Chronicle for local newspapers.
- 5) Preschool subsidies have come in and will be available to move forward. The money will be dropped as a lump sum into the account within the next few weeks.
- 6) Teacher's Wishlist- please have a list to PAC by a certain date with specific details for us to confirm what will/can be provided for teachers.

**Adjournment:** meeting adjourned at 8:09 PM

Next Meeting: February 15, 2023  
PAC email: [carbonpac@gmail.com](mailto:carbonpac@gmail.com)  
School website: <http://carbon.ghsd75.ca>

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Mary Ellen Longuepee (President)

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Chelsi Osmond (Treasurer)

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Kealey Gordon (Secretary)

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Kim Nicholson (Vice President)