

APAC Meeting January 15th 2019

Present: Jill Currie, Sharla Davie, Diana Peters, Angela Vust, Debbie Zacharias, Janice Fehr, Lisa Rempel, Sharon Doerksen

Minutes read with no errors or omissions, Janice motioned it, Jill 2nd it, all in favor

Treasurer Report: Balance as of December 31st 2018 is

\$11,890.89

Profit from Pancake Breakfast was \$151.78

Sharon made the motion for treasurer's report, Janice 2nd it, all in favor

PRICIPAL'S REPORT:

Upcoming Dates:

***January 16th**- Credit Union is hosting Breakfast at AES for students

***Jan 18th**-Fireman's Christmas supper, APAC is serving the meal

***Jan 24th**-Subway Day

***Jan 25th**- Winter Fun Day (Holiday Mountain and Spruce woods)

***Jan 29th**-Salad Day

***Jan 29th**-Feb 1st- Kindergarten Registration

***Feb 1st**-Oak Hammock Marsh Presentation

***Feb 7th**-Outdoor Ed trip-Bittersweet ski trails

Austin & Area Lions club have generously paid our use of the Austin Community Centre for this year for skating. \$800.00

Ms. Staples has been taking the kids skating. She sent home skating schedules for the kids and parents

We are busy planning for next year already and all school level budget proposals need to be in by the end of the week. We will be looking for more staffing allotments shortly. Kindergarten registration will help us to ensure that we have a better estimate on the enrollment for 2019/20 school year.

Sensory idea report: Sharla shared a short video on a new idea for helping children release stress or just energy so they are more calm during classroom times. A school in Roland, MB has put a sensory path in their hallway floor's and it has been a great success. Sharla and Kim got a quote from Dave Thiessen and his cost for cutting and laying down the designs would be \$2000.00. They are asking APAC if we would be willing to put funds in place to cover this project. We will be discussing our thoughts on what everyone's thoughts are. They would like to start the project to have it ready to be installed for Spring Break. They also have proposed that the interactive bubble column needs to be replaced in the sensory room, the cost of replacement is \$1866.00. We will get back to them as a PAC to see what we can do.

Diana Peters found the Division PAC meeting a great experience, she found the representation was really well attended by other schools as well. She learned lot's on how other PAC's run and ideas they have used to raise money and their desires and needs for their schools. On February 26th Diana Peters will be attending the Budget consultation info session, other's PAC members are welcome to attend also.

Beef & Forge is on January 30th, APAC has been asked to cater this lunch meal this year. 60 people are registered to attend.

Bid for Macgregor Fair- Karla Gurke from Heartland Rec. contacted us to see if we were interested in putting in a bid to serve a meal for 80-100 people. We have decided to decline this, too many other commitments in June for our PAC already. Mrs. Finch-Chambers has contacted us to see if we were interested in donating money to a French Presentation that is being held at our school sometime in May. We want to get an outlook from our Teacher's to see what their thoughts are on the presentation and how helpful it will be, before we decide on a donation amount.

Diana Peter's looked over the constitution, she see's some potential changes, but was wondering if someone else would be willing to look it over as well, Lisa Rempel offered to look it over.

Jill is going to look into to getting our PAC a CO-OP number so we can benefit the rewards at the end of the year, she will speak to our local gas bar to see if they are willing to be on board on letting us use our number to customers who do not have a local co-op number.

Meeting was adjourned by Diana Peters

Next APAC meeting is February 19th at 7:00