


Agenda Lest We Forget.
MCI PAC November 13, 2017

- Call to Order(7 pm)

Present: Kyle McKinstry, Carlee Blyth, Helen Smith, Krysta Giesbrecht, Sandra Peill, Matthew Giesbrecht, Jordyn Ham, Debbie Zacharias, Charlene Sawatzky, Kerry Hannah, Claudette Friesen, Betsy Unrau,

- Meeting Minutes (Motion to “accept as posted on MCI Website after a Motion to accept IV of the minutes of the last meeting-September 25,2017, which states, Confirmation of executive members
 - a. Chair: Will attempt to operate with a rotating Chair. Krysta will chair the Nov meeting.
 - b. Vice -Chair: remain vacant
 - c. Secretary: Charlene Sawatzky '
 - d. Treasurer:Betsy UnrauM/S Helen Smith, Kyle McKinstry. Carried.

- Treasurers Report- Betsy Unrau
Opening/closing balance-\$459.98

- Principal’s Report (Kyle McKinstry)
- • MCI Running a Breakfast Program through a CRAM grant through Child Nutrition Council of Manitoba. (\$2400) – (Fruit, cheeses, eggs, muffins, wraps, etc. available throughout the day)
- • Purchased a Saw Mill for Tech Ed – Able to turn a \$10 10’ Log into \$70 worth of serviceable lumber – (live edge)
- • Sporting teams in full swing – Soccer Concluded, Volleyball Seasons Playoffs, & Basketball Ready to Go)
- • Ice Shack Draw—Roger Leckie. (Tickets \$10 – Value of Ice Shack - \$3500)
- • Producing all of our own Tournament plaques & Thank you gifts for Presenters (live edge & CNC machine “Computer Numerical Control”)
- • Purchased a Commercial Printer/Cutter for Business Ed Programs (Wall décor, Clothing, Canvas, etc.)
- • Hall Walking occurring during evenings at MCI

- • Remembrance Day Service – Held Friday, November 10, 2017
- • MacGregor Collegiate Institute facebook page - <https://www.facebook.com/macgregorcollegiate/>
- • Parent/Teacher Conference Dates – Wednesday, November 29, 2017 – 5-8 pm & December 1st, 2017 – 9 am-12pm
- • Capital Budgetary Projects - Refinishing of Gymnasium Floor, Hallway Flooring Replacement & Sawmill Fenced Area.
- • Mr. Pugh back tomorrow—Thank you very much to Jennifer Giesbrecht for her dedicated service in his absence.
- • Erin McBurney successful Assistant Custodian Applicant—Term Position.
- If you have any questions or concerns about your student’s programming, please ensure to contact their teacher.

In addition to the printed report:

- a. Thanks to Mrs. Wilson and crew for their work on the Breakfast program
- b. Check your child’s Maplewood for marks to be prepared for Parent teacher November 29th and December 1st
- c. Multi purpose room upgrade in progress. Booths to come after Christmas.
- d. Pinecreek school division website updated. New logo.
- e. Report cards go home November 27th
- f. Band Craft Sale

Student Council Report

- a. Movie night a success
- b. Hamburger fundraiser on Terry Fox day
- c. Spirit days went well
- d. Christmas activities being planned
- e. Christmas dinner on Wednesday December 20th
- f. Mom’s Pantry out right now. Possibly another one in spring.

Signing authority* we do need to produce minutes showing that a formal motion was passed for signing authority. We are guided by http://www.pinecreeksd.mb.ca/uploads/2/3/9/7/23979590/regulation_kbe-r_financial_resp_for_parent_councils_-_final.pdf which specifies 3 signing officers. Usually those would be the Treasurer, Chair, and Secretary (?), but with a rotating Chair system, something else will need to be arranged

Suggestion: Treasurer, secretary and maybe a parent at large one that works at the MacGregor Credit Union who can check the account and print out statements for the treasurer and be available to sign cheques! (Helen Smith).

Carlee Blyth moved that Charlene Sawatzky, Betsy Unrau and Helen Smith be the ones to sign cheques. Seconded by Sandra Peill. Carried.

MPAC has been notified David Kruse has stepped down and the Chairperson will be a joint effort of the contacts to forward emails/info to Krysta and Helen

Goals for the PAC:

Scholarship for Grad 2017/2018? **Conversation** involved:

- a. how much? \$250
- b. criteria? 1. Payment only happens with proof of acceptance to university or college
2. application: three questions-
 - a. how do you fit into the PAC (how do you support and better your school and community-be creative!)
 - b. what are your long and short term goals?
 - c. what is your vision for the school? Would you be willing to come back and share your experiences with the school in the future.

Fundraising ideas

Pancake Breakfast. Kyle will look into a date. February 5th as a kick off to second semester. Check about bus drop offs for that day. It will probably need to pass through the bus garage. Finalize details on January 15th.

Subway lunch? Boston Pizza?

United Way funding application for grant. The school could use a program on Cyber safety. Maybe we could apply for \$ for this. Kyle will look into this for the school.

Meeting Dates:

January 15, 2018- Helen Smith will chair.

March 12, 2018

May 14, 2018

Note: additional meetings may be added if required.

ADJOURNMENT (8:26PM)