

MCI Parent Advisory Council

Minutes- May, 2024

Date | time May 21, 2024/ 7pm | *Meeting called to order by* Leighann Quiring

In Attendance

Megan Romphf, Deanna Shurvell, Leighann Quiring, Kyle McKinstry, Emily Koldyk, Diana Peters, Lloyd Shurvell, Elaine Kalberg, Karter Gurke

Minutes

Meeting minutes are posted on the MCI website and people are encouraged to look at the minutes. Minutes were sent out, there was a motion to accept the minutes as posted by Elaine, 2nd by Kyle. Minutes adopted as read.

Treasurer's Report

- Opening balance of **\$2418.70**.
 - No change in the month, so current balance **\$2418.70**.
 - Motion was moved by Deanna to accept the report and Karter 2nd the motion.
- Brought to the attention of the meeting that there are available funds to request from Pine Creek SD- **Motion:** to request Pine Creek School Division to disperse \$150 to MCI Parent Advisory Council. Moved by Deanna, 2nd by Kyle

Principal's Report

- Please check Principal's report (attached) for list of important dates and goings on
- Encourage parents to once again, log into the Edsebli and check on student's progress and reach out to teachers if there are concerns about marks right away, leaving it to long can be detrimental to the progress and learning of a student. If you know your child is struggling or needs help also watch your emails with teachers reaching out and giving reports. There is need for more communication between parents and students and their teachers- please do not hesitate to call the school and talk with teachers. Please make sure that you're checking for missed assignments and other items if catch up is needed through the google classroom or the portal.
- Exam schedule has been made and attached in principal's report.
- Student Council Elections- May 30
- Parent Transition meeting for next year's Gr9's – May 27
- Griddle Donation by Homestead Coop
- See attached report.

Student Council

Karter G presented on behalf of Student Council-

- Spirit days
 - PJ day, Fake Injury, Throwback day
 - Bead necklace "Rock-Paper-Scissors" Championship- winner Heidi Hill
- Winnipeg Sea Bears Game- May 24 - tix \$35 each, for the home opener game.
- With Val's last Canteen day being May 30, potential of having a McDonald's /Subway/Pizza Day as options for kids
- \$2 hat day on May 22—all amounts matched by Student Council and donated to Alzheimer's Society.
- Grass Blast coming on June 14. Co-op coming to cook hotdogs, and remaining costs being covered by the school

- Request for members of PAC to come to PCSD Board meeting on May 28 in Gladstone in order to provide support in establishing a connection with the Board and student council, to help broaden the scope of student council as leaders in the community, province and further. Both Megan and Leighann expressed that they will be there if possible. Emily suggested that it be reviewed just how many people are allowed at meetings, simply make sure everyone would be able to attend.
- MCI PAC received a letter from Student Council requesting support in sending students and staff to Canadian Student Leadership Conference happening in Haliburton, ON in October 2024. Karter presented further on this topic, about the benefits for our students, as well as costs associated. Opportunities such as this provide networking opportunities where those involved are able to see leadership in action, and provide a valuable resource for all involved. Students will also be approaching other community groups to help fund costs associated. **Motion:** to pledge up to \$600 in funding to support students and staff attending every other year. Moved by Deanna S, 2nd by Megan. Passed with unanimous vote.

Trustee Report

Emily K. on behalf of the Trustees-

- Nothing to report

Old Business

- Goldeyes Tickets- Megan received 20 tickets for June 21 game- given to Kyle
- Chase the Ace 50/50- June 6. Deanna and Leighann to do it.
 - Motion made to buy a cash box of our own – moved by Deanna, 2nd by Elaine
 - Also looking at getting a table cloth of our own, with a possibility of a PAC logo. Kyle to talk to Richard to see about possible student design.
 - Next Chase the Ace in September- possibly Leighann and Diana to cover
- Threshermans Breakfast-
 - Looking for volunteers—Leighann to write letter to be sent out by Kyle to ask parents
 - All supplies taken care of—just waiting on confirmation back from Costco on pancake mix

New Business

- Election of executive for 2024-2025- all current members let their names stand, and were filled by acclimation.
 - President- Leighann Quiring
 - Vice- Megan Romphf
 - Secretary- Elaine Kalberg
 - Treasurer- Deanna Shurvell
 - Members at Large- Lloyd Shurvell and _____ (to be filled in fall)

Motion: that all executive positions be noted as filled for 2024-25 as accepted. Moved by Diana, 2nd by Lloyd.

- Next Meeting

Next meeting: TBA- fall 2024. Adjourned at 8:15 pm.