

Acme School Council Meeting Minutes – January 17th, 2024 @ 7:00pm
Meeting called to order: 7:02 pm

In Attendance:

1. Shawna Cook
2. Kristina Sayer
3. Juanita Waugh
4. Joan Boles
5. Jessica Nelson
6. Doreen Ternowetsky
7. Pamela Pierce

Meeting Items:

1. **Old Minutes:** Read and accept
 - Motion to vote to accept old minutes
 - Jessica Nelson
 - Vote to approve old minutes
 - Pam Pierce
 - Shawna Cook
2. **Treasurer Report:** Pam Pierce
 - Chequing Acct.: \$1381.41
 - Savings Acct.: \$6176.58

 - 2 signing officers to inquire and confirm if Read-a-Thon money was deposited to chequing/savings account via statement printouts
 - \$200 outstanding cheques for Jessica and Devon – Breakfast Program and Take 20
 - Elk cheque to PAC is missing
 - Thank you flyer required for PAC cheque to breakfast program (Rimrock)
3. **Principal's Report:** Joan Boles
 - See attached January 2024 Principals Report
 - See 2023-2024 Acme School Education Plan and Annual Education Results Report
4. **Teacher's Report:** Kristina Sayer
 - Thank you for donating candy canes!
 - Grades 5/6 had an impromptu hot chocolate sale last week
 - Grades 1-2 Tubing again with a \$50 credit – Tentative March 8th, 2024
 - Grades 3-6 Ski Trip booked for March 12th, 2024
 - Grades 4-6 heading to Telus Spark Center for February 1st, 2024
 - Spring swimming lessons to be planned for Spring 2024
 - Achievement Tree for February 2024

5. **Trustee Report:** Jim Northcott (Away this meeting)
6. **New Business:**
- Teacher Appreciation
 - Redo due to December cancellation
 - Coffee and baked goods from High Seas
 - Frozen bananas leftover from Breakfast Program can be made into muffins, loaves, etc
 - Scheduled for January 24th, 2024
 - Pam Pierce to step down as PAC Treasurer once there is a replacement
 - Color Run and Bike Rodeo planning to commence next month
 - Tubing Field Trip
 - Awaiting total cost per student from Kristina Sawyer
 - Kristina Sawyer will provide request form
 - Ski Trip
 - See Parent Council Request Form
 - Motion to vote on providing \$10 per student
 1. Jessica Nelson
 - Vote to approve \$10 per student
 1. Pam Pierce
 2. Shawna Cook
 3. Juanita Waugh
 - High school students inquiring about a new microwave donated by PAC
 - Joan Boles will follow up on inquiry
 - J. Price will come to PAC meeting when invited to represent high school students
 - Breakfast Program Feedback
 - Bananas were delivered late
 - Bananas and Apples were all eventually eaten
 - Rice Krispies were a hit
 - Fruit pouches and fruit cups as another option
 - PAC member to drop off to Acme School every Monday
 - Flyer to be created requesting more parent volunteer support
7. **Old Business:**
- Karate was a success! Thank you PAC for your donation!

Next Meeting: February 26th, 2024 @ 6:00 PM

Tri Campus meeting: February 26th, 2024 @ 7:00PM

Adjourned: 8:06 PM

Thank you to all who attended the meeting hope to see you next month