

## Ochre River School Parent Advisory Committee (PAC)

Meeting Minutes October 2, 2018

Ochre River School-7:00p.m

**Attendance: Kathy Robinson, Lila Gryba, Adrienne Hudson, Nathan Thacker, Megan McBain and Amanda Sweetman.**

### 1. Call To Order

Kathy called the meeting to order at 7:03p.m

### 2. Financial Report

Kathy reported the following information:

Playground-\$23,748.96

Band-\$1,655.25

PAC-\$4,461.50

Transaction Details: 1 cheque was issued to cover the rental price of a sod cutter. Sod was cut at McLennan Park and used to cover the mound on the Ochre River School playground.

### 3. Improvement of Facility/School

3.1 **Grant applications**-Nathan reported that internally there will be 3 grant applications submitted:

- **Cultural Grant** which will cover the cost of "Artist in the School". The focus will be updating the school mural located on the wall of the north entrance. There has been discussion of having the artists involved who painted the last mural present during this update.
- **Aboriginal Academic Achievement (AAA) Grant** will cover the cost of having Bev Harvey complete 3 sessions at ORS. Sessions would include **The 7 Teachings etc.**
- **Healthy Schools Grant** will be separated into 3 sections; cooperative play, mobility and sport specific equipment.

3.2 **Renovations Update**-Nathan reported that all new furnaces are installed and running. The washer and dryer have not been installed in the Linen/Laundry room. The next phase of renovations will include moving the grade ¾ classroom and prepare the room being used for the New Beginnings Daycare.

Nathan discussed the need for repairs of cement pad and the creation of an outdoor classroom.

4. **Fundraising**-Nathan reported that the Parent Council has secured the phonebook fundraiser which profits approx. \$1200.00. This fundraiser includes delivering phonebooks for the residential and commercial properties for the city of Dauphin March 2019.

### 5. Supporting the Sustainability of ORS

5.1 **Daycare Update**-Kathy reported that the New Beginning's daycare is currently working on a 3-year operating budget. A tentative date to open the daycare is January 2019. Once the pre-school daycare is operating the school age daycare will be up and going as well.

At a previous PAC meeting a motion was made to use \$10,000.00 from the playground account to match \$10,000.00 of the New Beginnings Daycare money that will assist the Daycare committee to build sufficient funds in order to apply for a Provincial Operating grant.

**Action: Nathan will confirm that this motion was made in order for a cheque to be issued accordingly.**

Parent Council

Oct 3, 2017

Attendance: Twyla and John Schroeder, Mandy Sweetman, Liza Hess, Kathy Robinson, Christine Rawdon, Lyla Gryba, Ramona Chiupka and Nathan Thacker

Other Business: Daycare needs

Motion: (Liza) Once daycare committee reaches \$10,000 in fundraising that the amount is matched with funds from the playground account. Second (Christine) Carried (Unanimously)

- 6. Imagination Library-** At the May 2018 PAC meeting Mrs. Precourt and Ms. Neabel requested that the PAC committee allow fundraising to flow through the PAC account in order to sustain the future of the Imagination Library program. It was agreed that fundraising would not be the responsibility of the PAC committee but contribute by allowing the fundraising money to flow through the PAC account. Currently the Imagination Library is \$50.00 in arrears as there is no money to sustain this project. Nathan informed the PAC that fundraising is happening but money has not been secured to deposit. Request from PAC to cover the -\$50.00 which would allow the funds being donated to the Imagination Library program to be secured and the next round of books ordered.

**Motion:**

**Moved by Amanda and seconded by Lila that the PAC pays \$50.00 one time, owing to the Imagination Library while the funds are secured to sustain the program.**

*Carried*

## **7. In School Update**

- 7.1 Volleyball (grades 5-8)-**Ms. McBain was happy to report that there are 14 out of 16 girls from grades 5-8 that have joined the volleyball team. The upcoming season's schedule was reviewed. Funds were requested to help cover the bus fares (\$300.00) for the season's tournaments in Dauphin, Roblin, and Gilbert plains/Grandview. PAC committee will take care of the canteen at the Small Town Show Down tournament at ORS on November 3, 2018 with the help of parent volunteers. Money to pay for referees will be taken out of the canteen profits.

**Motion:**

**Moved by Kathy and seconded by Lila that the PAC committee funds \$300.00 to pay for the incurred cost of bus fares during the volleyball season.**

*Carried*

- 7.2** Kathy reported the following activities are organized jointly with the Ochre River Recreation:  
Friday Gym Nights-Open to all ages, starts at 7:00pm  
Tchoukball- Deferred for now, possible future purchase  
Ski Equipment-Future funding may be requested to purchase the remainder of the boots necessary to match up with the skiis already in inventory.  
Pickle Ball-Available at the curling rink. There is a sign on the door with Kathy and Evelyn Thacker's phone number's if families would like to request a key to access courts and equipment.  
Exercise Classes-Zumba, Boot Camp and circuit training have been organized over the next few weeks.

## **8. Appointment of Secretary**

Amanda volunteered to be secretary for the ORS PAC.

## **9. Removal of Past Account PAC Members**

**Motion:**

**Moved by Kathy and seconded by Lila that past Ochre River School Parent Advisory Committee members John Schroeder and Wayne Robinson be removed from having signing at the Vanguard**

***Catalyst Credit Union and Amanda Sweetman be added to the list of names that have signing authority including Kathy Robinson and Nathan Thacker.***

*Carried*

**10. Adjournment**

Meeting adjourned at 7:45p.m.