



**Minutes**

**Schedule Date:** August 22, 2014  
**Location:** Clearspring Middle School  
**Scheduled Time:** 11:30am-12:30 pm

**Invited Participants**

<b>Team Invites</b>	<b>Attend</b>	<b>Regrets</b>	<b>Team Invites</b>	<b>Attend</b>	<b>Regrets</b>
Ed Neufeld	x		Colleen Watchorn		x
Merilee Plett	x		Viola Giesbrecht		x
Cyndy Ganz	x		Judy Peters	x	
Laura Oswald	x		Dawn Fehr		x
Cheryl Peters	x		Tonya Loeppky		x
Stacy Harder	x		Gina Fender		x
Mike & Brenda Lynes		x			

**Minutes**

<b>Agenda #</b>	<b>Topic</b>	<b>Lead</b>	<b>Description</b>
1.	Call to order	Laura	Called at: 11:35 am
2.	Adoption of Agenda		Motion made to adopt agenda: Ed Neufeld and Stacy Harder
3.	Adoption of Minutes	Viola	Motion made to adopt Minutes: Ed Neufeld and Stacy Harder Please send all copies of previous minutes to Vince Hiebert
4.	School update	Ed	<ul style="list-style-type: none"> <li>• Enrollment up from 535 on year one to 570 on year 3</li> <li>• Kids will go on the playground – not great but they have to be able to play</li> <li>• No more playing in the bus loop</li> <li>• Lunch hour is all synched for all grades this year.</li> <li>• Introduction to “growth mind set” fixed mindset and growth mindset. We want students to not be fixed, but rather growth mindset.</li> <li>• In fixed mindset there is intense fear of failure.</li> <li>• Priorities this year are sustainability, numeracy and literacy.</li> <li>• For numeracy teachers are striving to achieve an 83% and literacy is 80%</li> </ul>

5.	Financial Update	Dawn	Current balance: We will purchase school supplies for students who do not have all of the necessary supplies. We will bank a few extra kits grades 5-8. Cheryl will purchase a few extra supplies
6.	Canteen update	Stacy	Teacher rep- Meg Loewen We will open the canteen on the first Monday after school starts Laura will buy the first round of canteen supplies before the September 8 <sup>th</sup> opening. Not serving pizza twice a week. Going to look at man bread and butter for soup and wrap options as well as taco del mar for tacos.
7.	Fundraising Update	Tonya	TBA
8.	Items Added	Laura	Water filling stations- still not in. We are on the list to get them soon! Main Hanover priority has been the high school PAC AGM- September 16 <sup>th</sup> 7-8pm Portfolios review Meet the teacher event – volunteer recruitment ( ie canteen, picture day, special events, field trips) Invite letter about our PAC and our upcoming AGM will be distributed along with plates of timbits and canteen info at meet the teacher night. Judy will make signs, Laura will get timbit and organize the event, Stacy will get forms made and send to Laura to copy and distribute to classes.
9.	Next meeting		AGM on September 16 <sup>th</sup> , 14 Meeting will resume during the weekdays at 11:45-12:45 until voted in the AGM meeting

**To Do List**

	<b>Whom</b>	<b>Due</b>	<b>Description</b>
<b>1.</b>	<b>Laura</b>		<b>Send minutes to Vince Hiebert to add to the webpage</b>
<b>2.</b>	<b>Laura</b>		<b>Timbits and prep info for meet the teacher</b>
<b>3.</b>	<b>Laura</b>		<b>Canteen shopping</b>
<b>4.</b>	<b>Cheryl</b>		<b>Back to school supplies</b>
<b>5.</b>	<b>Stacy</b>		<b>Make volunteer sign-up sheet and canteen info to send to Laura for meet the teacher</b>
<b>6.</b>	<b>Judy</b>		<b>Make signs for meet the teacher night</b>