Breton High School Parent Council Meeting Minutes January 20,2025 Staff Room/Virtual

- 1. Call to Order: KathieJo Hoffarth called the meeting to order at 7:05.
- Attendance and Introductions: KathieJo Hoffarth, Karrie Jones, Shayanne Sheaves, Shannon Gallant, Darla Kurylo, Bonnie Fisher, Julie Hanson, Vanessa Bevan, Jody Krukowski, Cheryl Rushton, Mae Tryon, Becky Lee, Jessica Doucette, Jane Bend, Dylan Sheaves, Eliana Sass
- 3. Correspondence: None to Report
- 4. Approval of Last Minutes: Shayanne Sheaves made a motion to accept the last meeting minutes as circulated with the correction to add Jen Hawryluk to the attendance.
- 5. Principal Report- Shannon Gallant
 - a. <u>SEE ATTACHED</u>
- 6. Trustee Report- Mae Tryon
 - a. Brad Volkman is stepping down as the WRSD superintendent at the end of June. Six candidates were interviewed and the board has narrowed it down to two. One will be chosen at the next meeting.
- 7. Student Council Report- Dylan Sheaves
 - a. The Student council has not had a recent meeting and are now waiting until after the move to Warburg. They have been meeting every Wednesday, which may be too much?
 - b. There is not a representative for each grade that attends the meetings. Consistently only 3 kids attend, one from grade 10 and two from grade 7.

8. Approval of Agenda: KathieJo Hoffarth made a motion to approve the agenda as presented with additions 10.c. Jessica Doucette- Health Promotion Facilitator and 10.d. New location for PAC meetings. Shayanne Sheaves second the motion.

- 9. Old Business
 - a. Director Election: Shayanne Sheaves nominated Vanessa Bevan. KathieJo Hoffarth second. Vanessa Bevan accepted. Called three times for further nominations, no more nominations. All in favor, none opposed. Vanessa Bevan was elected as a director.
 - b. Modernization Update: Karrie Jones has had an ongoing conversation with Mike about what is included in the budget and what needs to be fundraised for. Approximately \$60 000 for bleachers and \$250 000 for the playground. Bidding for the project closed on January 9,2025 and will be awarded in February to a

contractor with a start date in July/August. The village of Breton is hoping to keep the "new" part of the elementary school(staff room/gym/library/music room) as well as the playground for community use. They have approached the school division, more info to come.

- c. PAC year ahead goals: Goals will be an ongoing conversation for PAC. Mental Health for our students continues to be a topic of conservation with the upcoming move to Warburg. Jessica Doucette has mental health resources and Jen Ross will also be coming to Warburg.
- d. WRSD cost responsibilities: <u>SEE ATTACHED</u>
- 10. New Business
 - a. Parent Survey Update: The parent survey link was sent out in the newsletter and only 6 people filled it out. Shannon Gallant is going to send it directly to parents via email.
 - b. Costs for Parent Drivers: Parent Drivers are volunteers and are not paid. They must carry the proper insurance (min 2 million liability) and have proper checks done.
 - c. Jessica Doucette, Health Promotion Facilitator: SEE ATTACHED
 - d. New location for PAC Meetings: Shayanne Sheaves is going to look into using the Breton Community Hall for upcoming meetings. Meetings will also still be virtual.

11. Next Meeting: The next meeting will be on Monday February 24, 2025 at 7:00pm.

12. Adjourned: KathieJo Hoffarth adjourned the meeting at 8:28pm.

Breton High School Parent Council Advisory Society January 20,2025 Staff Room/Virtual

- 1. Call to Order: KathieJo Hoffarth called the meeting to order at 8:29pm.
- Attendance: KathieJo Hoffarth, Karrie Jones, Shayanne Sheaves, Shannon Gallant, Darla Kurylo, Bonnie Fisher, Julie Hanson, Vanessa Bevan, Jody Krukowski, Cheryl Rushton, Becky Lee, Jane Bend, Dylan Sheaves, Eliana Sass
- 3. Approval of Last Minutes: Shayanne Sheaves made a motion to approve the last meeting minutes as circulated with the correction to change the date. Jody Krukowski second the motion.
- 4. Approval of Agenda: KathieJo Hoffarth made a motion to approve the agenda as presented. Shayanne Sheaves second the motion.
- 5. Treasurer's Report- Karrie Jones
 - a. General account balance: \$2396.63. Casino account balance: \$18664.66. <u>SEE ATTACHED</u>

6. Old Business

- a. Budget: <u>SEE ATTACHED</u>
- b. Use of ASCA Funds: Tabled until next meeting.

7. New Business

a. No new business.

8. Next Meeting: The next meeting will be on Monday February 24, 2025 at 7:00pm.

9. Adjourned: KathieJo Hoffarth adjourned the meeting at 9:03pm.