



AGENDA

1. Welcome & Introductions

2. Adoption of Agenda

3. Approval of previous meeting minutes

4. Principal's Report

5. Old Business

a. Community Values Books

- i) Did not charge for lost books, total profit \$1021.20

b. Basketball Hoop Final Invoice

- i) Submitted final payment to school - \$4491.64

c. Classroom Libraries

- i) Decision last meeting to allocate profit from Easter Purdys and Meridian Meats Fundraisers
- ii) Will ask teachers if they would like classroom & Scholastic Funds reallocated

d. Winter Dance

- i) Wonderful turn out, good help with decorations, concession and cleanup
- ii) Will need more food for concession next time
- iii) Décor & lighting costs

6. New Business

a. Jerseys

- i) Existing Jerseys outdated, ordering new Birchland Bear ones from Textile Innovations.
- ii) Payment from Gaming vs general funds?

b. Fundraising Activities/ Events

- i) Domino's Family Night –February 23rd
- ii) Easter Purdys – Orders due March 19, orders home with students March 29th

c. First Aid Hero Classes

- i) Stay Safe, My safe Life, Profit vs non-profit prices

d. Pink Shirt Day

- i) PAC providing Pink heart stickers for each student

e. Scholastic Book Fair

- i) March 2nd to 8th, Family Night Tuesday, March 7th. Signup.com made

f. Spring Dance

- i) Date? Name? Planning Committee

g. AGM – Vacant PAC positions

- i) Dissolving of PAC if positions not filled, not eligible for Gaming Grant
- ii) Positions to be filled by June 2023 to maintain PAC
 - President
 - Secretary
 - District PAC rep
- iii) Vacant Volunteer Positions to be filled by September 2023
 - Onsite Hot Lunch Coordinator
 - Fundraising Coordinator
 - Volunteer Coordinator
 - Scholastic Book Fair Coordinator

7. District PAC Report

8. Committee Reports

- a. Gr. 5 committee – Sold out 50/50 at winter dance, raised \$500 for leaving celebrations

9. Treasurer's Report

- a. Updated balance, funds allocated for Tech, classroom libraries
- b. Gaming Grant funds allocated – 3 buses x \$900, school-wide lunch \$400-500

10. Next Meeting via Zoom

11. Adjournment