

PAC Meeting Minutes

November 3, 2014

Agenda

1. Welcome and Thank yous
 - a. In attendance: Moni, Susan, Annie, Michelle, Brian, Valerie, Shelley, Kathy
 - b. Meeting starting 7:07pm
2. Executive Reports
 - a. President
 - a. Motion to destroy the ballots from election, Michelle seconds, passed by all.
 - i. Secretary position is still open.
 - b. PAC Fridge: New fridge is in the PAC kitchen, old fridge hasn't been taken away, will be done for free by district. Thanks Susan and Sally
 - c. Stock the fridge, condiments, cup etc.
 - d. Advertising
 - e. Postering notices
 - f. Playground sign, official opening
 - g. Outdoor classroom: Art Knapps will come and plan the greenery for us. Should be done by the end of the year.
 - b. Vice President
 - a. Proposal to invite Saleema Noon to the school to teach the students about 'sexual health'.

(For more information about Saleema please visit www.saleemanoon.com)
 - i. Sally will ask how other principals feel about her.

- ii. Is it worth going through if not enough kids are involved.
 - iii. Kits on sex ed can be purchased from the school district
 - iv. Paperwork from Saleema? Information.
 - v. Interest is high for having someone come, decision will have to be made whether the teachers will teach this or we invite Saleema.
 - vi. Sally will call a district lady to find out about kits
- c. Treasurer
 - a. We will be changing Banks, as BMO has started charging for community accounts. We will be going to Westminster Savings, this will provide us with easier access, and no fees. Westminster Savings has also been very helpful in securing donations from a few connections.
 - b. Mats
 - i. Need specs for Canadian tire guy
 - ii. Sally will look for specs if we are unable to get them from Douglas College.
 - iii. We feel the need to expedite this process so we have them possibly by Christmas?
- d. Fundraising Report
 - a. Book Fair – Best one yet!
 - i. Next book fair might be cashed out to PAC, instead of supplying the school with money. Make the decision in January.
 - ii. Made over \$2200 for literacy learning tools for the school.

- b. Savearound Coupon Books. No cost to us, but was a lot of labour made \$622! Michelle would recommend doing it again. Straight forward.
- c. Afterschool treat- 167\$ was made! Nov 13th is next treat day.
- d. Hot Lunch Pizza Day Nov 20th – Parent helpers needed day of from 11:15-12:05
 - i. Dec 18th is next Hot Lunch day, homemade mac and cheese. Helpers needed
- e. Movie Night – Postponed for November and maybe December
- f. Doughraiser – don't forget to mention Meadowbrook every time you shop at COBS Bread
 - i. We should open an account at Suterbrook as well.
- g. Fundscrip – due back Nov 14th.
- h. Holiday Gift Shoppe – brand new fundraiser!
 - i. Company is waiving the liability we would have if we don't' meet the sales quota
 - ii. Parent Volunteers needed Nov 25th and 26th
- i. Winter Fair Dec 5 (3-9pm) Volunteers needed
 - i. Table rental is \$30
 - ii. ISO 30 vendors.
 - iii. Mini silent auction/ raffle baskets.
 - iv. Concession
 - v. Volunteers needed
- j. GR 5 fundraiser
 - i. Dec 6, at Cobs bread, raises money for sweat shirts.
- k. Thrifty's Smile Card

- i. Thrifty's wants specific wish list and amounts
 - ii. Musical instruments, we'll talk to the music teacher. About fixing instruments.
 - iii. 2 Smart Tables Estimated at \$2000? Sally will call to find out about it. All in favor of

Smart Tables!
- e. Principal's report (10 min)
 - a. Pea gravel was replaced with manufactured wood fibre.
 - b. Elections here Nov 15th
 - c. Nov 19th and 20th Student led conferences, early pick up
 - d. Dec 18th Christmas Concert. Afternoon dress rehearsal and concert at 7pm
 - e. Nov 24-28, Martial Arts instruction, will possible kickback with sign up.
- f. Call for Adjournment 9:05