

**Minnehada PAC Meeting  
January 20, 2020  
School Library**

Meeting called to order at 6:33 pm by Michelle Bilalakis (vice-chair)

- Welcome and introductions. Apologies from Michelle L, Andrea. Attendance sheet was passed around (see attached sheet).
- Adopt the Jan Agenda – Stacey and seconded by Corrina . All in favor.
- Adopt the Nov minutes – Shannon and seconded by Mary. All in favor.

**REPORTS:**

**Principal/Vice Principal's Report: Pam Becker / Sandi Lauzon**

**Pam:**

- No real update about the school move. Installing floors and painting lines in the gym. Center circle logo being designed. Will update Mustangs logo and use it on clothing, letterhead, website, etc. Also looking at gym wall mural.
- No actual date. Upstairs looking good and downstairs coming along. On schedule. Exterior taking longer with the rain. The hope is still to be in the school after spring break. Have to go through the occupancy permit process. Can take weeks after building finished.
- Pizza feedback. Staff very appreciative with fundraising this year. Well oiled machine. The pre-ordering has made everything so much easier. Little Caesars has been very accommodating. Ordering approx. 72 pizzas a time and they are sold out.
- Collab day on Wed 22<sup>nd</sup>. District talk about the school move. The logistics. Labelling etc to make sure boxes goes to the right spot. Staff want to know what they're doing.
- Garage sale idea has been shelved. Not enough to warrant doing it and winter isn't a good time. Crystal and other 2 noon-hour supervisors are packing it all up for Bog Brothers to collect.
- Feb a very busy month. Kindness and pink shirt month. Kindness assembly Feb 19<sup>th</sup>. Public speaking competition on 24<sup>th</sup> Feb and district competition on Feb 27<sup>th</sup>. One or two representatives chosen from each grade.
- On Feb 25<sup>th</sup> Cody Deaner coming to speak to grades 6/7 "Dare to Dream Big"
- Pink shirt day dance on Feb 26<sup>th</sup>. Leadership students organizing that and fun random acts of kindness.
- Feb 27<sup>th</sup> student led conferences. More info on this to follow.
- Survey for grade 7s going out, run by UBC. MDI. Very valuable tool – self esteem, happiness, physical and mental wellbeing, and after school time. All confidential. Helps plan after school activities and understand how kids are spending their time.
- No school on Feb 14<sup>th</sup> (Pro-D), or Feb 17<sup>th</sup> (Family Day), or Feb 28<sup>th</sup> (Pro-D).

**Treasurer: Stacy Gokool**

- Updated financial copy attached.
- Pizza days are now showing each date so we can track our profit accurately.
- Have a profit of \$1,548 so far this year. Some dilly bars and freezies left so we can do another treat day soon.
- New ordering system for pizza lunches is going very well and as a result sales and profit are up (Nov profit \$239, Jan profit \$381).
- Parent donations stand at \$1,070.
- Final fundraising balance (including carry over from last year) = \$5,858.91.
- We are fundraising for items for the teachers in the new school. Teachers have a budget for items for the news school from the District but because we are a replacement school, we have to use everything salvageable from old school. Therefore, only a small supplemental budget. A

lot is not covered, (i.e. the new mural and center circle in the new gym). Corporate sponsors not well received in public education!

- Bike racks are included.

#### **DPAC: Andrea Howorth**

- Andrea was not at the meeting, but emails forwarded from Michelle L show upcoming dates and events as follows:
  - Members are encouraged to submit proposed Special Resolutions – per our Bylaws and Resolutions Policy 4020 – for discussion at the Annual General Meeting in Richmond on May 2-3, 2020. Deadline for submission is January 31<sup>st</sup>.
  - Members are encouraged to nominate their peers for the open positions on the Board of Directors. Deadline for nominations is February 28<sup>th</sup>.
  - DPAC General Meeting on **Wednesday, January 29, 2020**. Time: 7:00 p.m. Location: Gallery Room - Winslow Centre (1100 Winslow Avenue, Coquitlam).
- If you would like to attend the DPAC general meeting or nominate someone please contact Andrea.

#### **Fundraising, Hot Lunches, and Treat Days: Corrina Piovesan, Michelle Lahti**

- Pizza day on Feb 7<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>, May 1<sup>st</sup>, and June 5<sup>th</sup>. Dilly bars Feb 19<sup>th</sup> & March 11<sup>th</sup>.
- Q about doing TCBY again. Made about \$150 but he does need volunteers to help manage the crowds and the kids take ages to choose! Will decide later in the year depending on fundraising to date.
- Dilly bar sale today was very quick, but we have enough leftover dilly bars and freezies for another treat day.
- Concern that there might not be freezer space in the new school. Staffroom will have a fridge /freezer. Some of the old appliances aren't in good enough shape to move over. There will be all new appliances in the new foods room.
- Cafeteria is way too busy for us to sell lunches and treats so best to stick to the quiet room.
- Had an offer of free boy's haircut vouchers from Sport Clips. Could possibly be given out as rewards/raffled before the leaving ceremony. No other events we could use them at.

#### **New Business:**

- Email Pam PAC update for Friday newsletter. To include fundraising to date and a quick overview of where the money raised is going.
- Question re: grade 8 camps. Do the kids do any fundraising? No. PAC donates \$10 per child but the rest of the money comes from parents. Wondering if there is a fund to pay for financial restraints. Yes – speak to Pam.
  - Volunteering requests for parents to help out at camp was at the bottom of the form.

Meeting adjourned at 7:10 pm. Motion to adjourn the meeting by Shannon and 2<sup>nd</sup> by Corinna. All in favor.

The next meeting will be on February 24<sup>th</sup> at 6:30 in the school library.