**Mountain View Elementary PAC**

**Monthly Meeting**

**Date: Feb 13th @ 6:30**

**In Attendance:**

 Cindy Amy

 Ellen Kagrimanyan

 Paul Moersch

 Cindy Oliveira

**Regrets:**

 Nadine Coughlin

 Lynne Hamilton

 Jody Moss

 Rhea Rivera

1. **Welcome & Call to Order**

Paul called the meeting to order at 6:30pm.

1. **Approval of Agenda**

**MOTION** made by Cindy O, seconded by Ellen to accept the Agenda as presented.

 **CARRIED**

1. **Approval of Previous Minutes**

**MOTION** made by Cindy A, seconded by Cindy O to accept the minutes of Jan 9th as presented.

**CARRIED**

1. **Reports & Correspondence**
2. Principal’s Report **Jody Moss**

 Not in attendance

1. President’s Report **Paul Moersch**

-WindowPainting is going well, 1 on 1 time with the kids. Various grade 3, 4 and 5 students to work together, painting panels. Opportunity to encourage kindness and teamwork.

-Feb 14th cookies by Mr. Chan

 - Present for Mr. Chan for all of his hard work in helping us with the

cookies, maybe vanilla extract

-Trying to increase parent interaction

- Coffee and chat with Paul and Jody after the next Celebration of Learning assembly.

- Have more planning help, new ideas, asking what would motivate them to come to the meetings

-Potential shifting nights for PAC meetings to a different day of the week

-Facebook page is up and running (Mountain View Elementary PAC)

-School board trustee from Port Moody - Keith Watkins

-Upcoming events:

 - Movie Night March 15th (maybe shift day and have the kids pick the

movie)

 - Garage Sale (do we still want to do? Ideas on how? Venue? Inside or

Outside)

 - Bottle Drive (people drop off bottles/cans at school in May)

 - Welcome to Kindergarten is May 15th

 - AGM

 - DPAC March 13th (stand alone) Safety

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Ellen | Speak with Tatiana about garage sale at Skytrain station. |
| Paul | Investigate bottle depot for delivery. |

1. Treasurer’s Report **Cindy Amy**

**Fundraisers:**

-Subway Day Hot Lunch: (Total Revenue $629.90 / Total Expense $374.03) Profit $255.87

|  |
| --- |
| **Current Balance Sheet****Mountain View PAC** |
| **2018/19 Balance Sheet** |
| **Assets** |
| General Account | $ 4,490.53 |
| Gaming Account | $ 5,131.52 |
| Playground Reserve | $ 2,249.60 |
| Undeposited Funds | $ - |
| Cash Float | $ 400.00 |
| **Total Assets** | **$ 11,871.65** |
| **Liabilities** |
| Accounts Payable | $ 1,342.50 |
| **Total Liabilities** | $ 1,342.50 |
| **Equity** |
| Current Retained Earnings | $ 10,529.15 |
| **Total Equity** | $ 10,529.15 |
| **Total Liabilities & Total Equity** | **$ 11,871.65** |

**Other Information**

- 50/50 & Bingo gaming license applications have been approved for March 1st Bingo Night.

1. **Hot Lunch Cindy Oliveira**

February and March

 February 28th A&W

 March 14th TCBY Yogurt 3 & 6 oz, 3 flavour choices

 April 25th Sushi (original owners of Fat Tuna)

 May 30th Mexican (Burritos & Quesadillas)

 June 14th Sports Day (Pizza Hut)

**Action Items:**

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| --- | --- |
| **Name** | **Action Item** |
| Cindy O. | Confirm that Mexican Restaurant will deliver |
| Cindy A. | Stock up on supplies for hot lunch (drinks and snacks) |

1. **Fundraisers**
	* + 1. **Mr. Chan Cookie Sale**

530 cookies sold at $0.25 each = all profit for PAC bags for larger orders and plates for smaller orders

* + - 1. **Perogies Spring**

$7/dozen

not much effort on our part, they will provide a form with our logo

April pick up on Wed/Thur before Easter

* + - 1. **Plant Sale**

prices are about the same

 forms to be sent out beginning of April and due April 30th

 to be picked up May 9th before Mother’s Day

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Cindy A. | To reach out to the Perogy representative |

1. **Bingo Night**

- doors open at 5:30pm, first round at 6:30pm

- a lot of prizes for the night (37 prize groups)

- Gaming grants and 50/50 has been approved

- Prizes are trickling in

- Bingo balls are ping pong size (wondering if we should have a projector)

- Caller entering the numbers

- Cindy A and Paul to confirm all numbers from 1-75 are in the chart

- 2 to 15 minute intermissions

- Door prizes drawn at 6:15pm

- Query max amount of people at 120 people?

- Caller on one side and projector on one side

- Sheets with patterns and prizes for the round

 - 2 @ 3 sets intermission, plus 2 intermissions

- Exit prizes if extra prizes

- 2 cash boxes (tickets and concession)

- Concession

 - goodies donated by Cobs

 - Coffee & tea (cream & sugar)

 - chips

 - pop

 - water

- Volunteers needed for:

 - concession stand (1 person)

 - ticket sales with dabbers (1 person)

 - door person ( 1 person)

 - 50/50 (1 person)

 - caller (1 person)

 - prize master (1 person)

 - watcher (1 person)

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | To email the house rules for consistency. To check stock of tea/coffee/water. To send out email and notices for volunteers. |

1. **Playground Update**

-Paul & Jody met with Brad from Habitat

- kids don’t use the rings much, but do use structure

- removed old glider from younger children sections

- poles holding the old glider to be removed and to be replaced with rings/climbing

wall

- add a climbing structure, similar to a climbing wall

- where the ring structure is, to add an extra set of swings in the future

- glider on the bigger structure to be repaired (cost $25-$500 depending on what

needs replacing)

- first piece call out charge is $1000 (approx $100 per pole installation)

- quote & proposed layout to come

1. **Open Questions “Parking Lot”**

- Grade 5 Ceremony (what is going on?)

- Jody working on getting a grant for day camp

- Touch base with Jody next PAC meeting inquiring about priority items for PAC

support

1. **Summary & Conclusion**

**MOTION** made by Cindy A, seconded by Cindy O. to adjourn the meeting at 8:30pm.

**CARRIED**