**Mountain View Elementary PAC**

**Monthly Meeting**

**Date: June 11, 2019 @ 6:30**

**In Attendance:**

 Cindy Amy Paul Moersch

 Cynthia Jin

Regrets: 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, seconded by Cynthia to accept the Agenda as presented.

 **CARRIED**

1. **Approval of Previous Minutes**

**MOTION** made by Cynthia, seconded by Cindy to accept the minutes of May 14th as presented.

**CARRIED**

1. **Reports & Correspondence**
2. Principal’s Report (NIA)
3. President’s Report **Paul Moersch**

-Big thank you to all the members and the members that won’t be joining us next year (Cindy and Ellen)

-Received a cheque for $300 from Fortis

 -Fortis provided additional crossing guards

 -Increased police presence ticketing speeders

-Stream of Dreams

 -look for the fishes on the fence

 -great presentation

 -a lot of volunteers

-Will be receiving donations from Starbucks and Cobs for Sports Day

-Cash outs from Bottle Depot, Cobs and the Port Moody Liquor Store

-Meeting with Habitat rep on Thursday regarding the playground

-$1000 book donation given to the school

-Saleema Noone presentation on Thursday for the Grades 4 & 5

-Independent Cancer fundraiser (Kayla & Darin) raised ~$800

 Cheque presentation at the Celebration of Learning on Thursday

1. Treasurer’s Report **Cindy Amy**

**MOTION** made by Cindy, seconded by Cynthia to move any funds in excess of $1000 from the General Account to the Playground Reserve from this year’s budget.

**CARRIED**

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | Provide contact info to both Masashi & Cindy to facilitate transfer of Treasurer materials and information. |
| Cindy | Contact Teresa at Westminster Savings to add Lynne & Masashi as authorized signatories. |

1. **Sports Day**

 -Several volunteers

 Parents and middle school students

 -Set up plan (concession tent/bbq area/cooler for drinks)

 -Jobs list (esp. area leaders)

 -Hand out freezies at the end

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Cindy A. | To prep tickets for hotdog sales (different colours for beef/chicken/veg) |
| Paul | Bring cooler for drinks and tent.  |

1. **Perogies**

Last day to order is June 12th

To be picked up June 20/21

1. **TCBY**

-postponed

**MOTION** made by Cindy, seconded by Cynthia to postpone TCBY fundraising event to fall.

 **CARRIED**

1. **Welcome Back (1st Day 2019)**

Sept 3, 2019

 Coffee/tea and treats for parents

 Info & donation request (email etc) letter to go out the first week

 Check box for email sharing between the school and the PAC (on both forms)

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | Reach out to Starbucks and Cobs for donations.  |

1. **Fundraising Night (early 2019)**

Pub Night will be the 1st “big” fundraiser in the year.

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | To prep a letter for the Pub Night donations & circulate to appropriate parents that can help in asking businesses.  |

1. **Parking Lot (time dependant)**

Summer Reading Club

 June 1st-August 30th

 “If you give an adult a cookie…” display by Judy Chevalier

 -goal of encouraging youth reading through positive adult role-modelling

1. **Summary & Conclusion**

Next meeting and first meeting of 2019-2020 is Sept 10th at 6:30pm.

 -schedule of 2019-2020 meetings to be set

**MOTION** made by Cindy, seconded by Cynthia to adjourn the meeting at 8:15pm.

**CARRIED**