

ÉCOLE NESTOR ELEMENTARY PARENT ADVISORY COUNCIL
GENERAL MEETING MINUTES
DECEMBER 8, 2020

PAC Executive Present:

Amanda Dishaw
Angela Mudie (*minutes*)
Jennifer Sam

Megan Keller
Rebecca Hansen
Remy Nazemi

Sherie Bohorquez
Tracy Roy

Nestor Administration/Staff Present:

Nestor Parents Present:

1. **Call to Order** by Tracy at 7:08 pm.
2. **Adoption of Agenda:** Motioned by Amanda; seconded by Megan. Motion passed. None opposed.
3. **Adoption of Minutes:** Minutes from the October Annual General meeting were adopted. Motioned by Amanda; seconded by Jen. Motion passed. None opposed.
4. **Business Arising from Minutes and Correspondence:**
 - ▶ **Christmas Cookies:** Approx. \$150 all in for cookies, icing and sprinkles. PAC will cover the cookie cost. The cookies and supplies are available when ever needed. Tracy will ask Tamara about the candy options (*Option 1:* PAC to provide tubs for teachers to distribute *Option 2:* students bring their own candy and PAC will have back up smarties).
5. **Principal's Report (Tamara):**
 - ▶ No report.
6. **DPAC Report (Vacant):**
 - ▶ No report.
 - ▶ Angela will sign up for BCDPAC.
7. **Treasurer's Report (Amanda):**
 - ▶ Current balances:
 - Gaming: \$6734.26.00
 - General: \$241.41 (\$20000 in GIC)
 - ▶ T-Shirts have been paid for rest of the gaming account is unallocated.
 - ▶ \$450 owed from Growing Smiles from what they collected in credit card sales and has to repay to PAC, this can take up to 6 weeks.

8. Committee Reports:

- a) **Communications (Megan):** Lots of support on Facebook with more parents following the Nestor page. There will be no holiday newsletter this year as activities are reduced due to COVID-19. There will be newsletter in Jan 2021 for welcome back and any upcoming fundraisers. Amanda will update the website with all PAC content and make it more user friendly.
- b) **Purdy's (Remy):** Record Year with online sales only!
- c) **Ongoing Fundraising (Jen):** TruEarth (\$15 year to date); Cobbs (\$240/ school year); Return-It (\$ unknown); Mabels Labels (\$60-80/ school year). We will seek out more ongoing vendors; Megan will get more information on Jaks Liquor Store and Amanda will get more information on Chapters. We discussed if there should be a maximum number of ongoing vendors and decided as long as they were of value.
- d) **Bottle Drive (Jen):** Notices are going out in planners on Dec 9th and labels will be included for self-drop off. The bottle drive is on January 9th. Jen will have a trailer and we'll bring back up vehicles.
- e) **Pizza Night (Jen):** "Me & Eds Monday" is scheduled for January 25th. Parents just need to mention Nestor at the time of ordering and PAC will receive 25% of every order.

9. Other Business:

- ▶ **Constitution Committee** – Angela, Jen & Megan will make up this committee and will edit the new constitution to be voted in at the next Annual General meeting.
- ▶ **Activity Calendar** – deferred to January Executive. Spring fundraisers: Clothing Drive (March/ Megan); Spring Flowers & Neufelds (May/ Amanda)
- ▶ **Gifts for Tamara and Rebecca:** Sherie purchased planters for Tamara and Rebecca; PAC members will each transfer \$5 to Sherie. A card will be available to sign at school card; Sherie will deliver the planters and cards once everyone has signed.

10. **Meeting Adjourned** at 8:21pm. Motioned by Amanda; seconded by Sherie. Motion passed. None opposed.

Next Executive Meeting: Tuesday, January 12 at 7 pm via Zoom
Next General Meeting: Tuesday, February 2 at 7 pm via Zoom