

Tuesday November 22 at 6:30pm in Library

#### In attendance:

<u>PAC Members:</u> Anita Wilson, Nicole Cherry, Kristy Dastur, Breanna Barker, Shannon Harper, Alison Anderson, Jodi Huen

Parent Community: Gus Balcaceres, Div Lavingia

Regrets: Lyndsay Irwin, Joanna Moss, Luisa Martin

1. Welcome ("Call to Order")

Anita called the meeting to order at 6:46pm.

2. Approval of Agenda

**Motion** to accept the agenda. M: Breanna/2<sup>nd</sup>: Shannon **MOTION CARRIED** (all in favour)

Approval of Past Minutes
 Motion to accept the minutes from Thursday October 20, 2022. M: Shannon/2<sup>nd</sup>: Kristy
 MOTION CARRIED (all in favour)

- 4. President's Report
  - 4.1 Set meeting times for New Year (Jan-June): the pros and cons of Zoom vs. In person meetings were discussed; Thursdays were ruled out as a possible day for future meetings.
  - 4.2 Response to Michelle's email (Nov. 16 circulation):
    - Pancake Breakfast (Last Day before break): The PAC will be organizing and paying; there
      is \$700 in the current budget for pancakes; Breanna will get a quote from FUEL catering
    - Gingerbread/Candy Houses: There is no specific budget line item for this; the cost will be \$5/student and be paid by parents through KEV; students bring their own candy and milk carton
    - Money from Halloween Dance: The money still needs to be counted and Bre and Anita
      will do the final count; Breanna has all cheques deposit books at the moment and
      Chelsea will keep tabulating things on the treasurer end for now while Eve is unavailable
      for next few weeks
    - Expense Requisition system: For any expense the process is as follows-fill out a
      requisition (hard copy or digital), put in PAC box at the office and wait for
      approval/signature before a cheque can be issued; signing officers are Anita, Joanna,
      Breanna, and Eve/Chelsea; most cheques need a week turnover to be processed.
      With regards to Hot Lunch, most vendors are ok to send out an invoice and wait for
      payment.



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- PAC Donation amount is \$1180 so far
- Dec. 14<sup>th</sup> Movie Night is cancelled and will be moved to January 13<sup>th</sup>
- Book Fair (Dec. 5-9<sup>th</sup>): Michele will ask Ms. DeBoer if she needs any parent help at the fair
- Winter Concerts: Suggested that PAC do a raffle for front row seats with remaining front row seats for attending PAC executive, plus 1 seat for a photographer

#### 5. Principal's Report

- Book Fair (Dec. 5-9<sup>th</sup>): The fair will run morning/afterschool (30 min) for the entire week and will be open just before the start of both Xmas concerts; all kids will get a preview tour of book fair ahead of time; teachers will create book wish lists for students/families to purchase.
- 5.2 Spirit Week email details were sent out in Michelle's weekly emails to the community (Spirit wear/Arts Starts/Gingerbread/Pancakes); we are still looking for the Santa suit.
- 5.3 Christmas Concerts (Dec. 5<sup>th</sup> and 7<sup>th</sup>): Information was sent out in Michele's weekly emails to the community; there are 2 concerts each day (half the school each day); families will receive 2 tickets for the evening performance and 1 ticket for the daytime performance; the concert theme is "Grandfather Clock", and teachers will send out information regarding costumes/props; choir students will perform both nights.
- Gym Stage Doors: Opening the stage doors is an issue as they are broken and can no longer be repaired; Michelle has been looking into the cost of replacement; this could be a possible PAC fundraising initiative in the future; the doors need to be soundproof because the stage is used as a classroom.
- Rebranding update: Michele debuted shirt samples for the kids and staff with the new logo; the new logo will also be put in the front foyer, a word cloud has been created for the interior wall near the gym entrance and new school letterhead has been designed; Michele will announce the new logo this week and PAC will look into fundraising possibilities before Christmas (i.e., S shirts for sale, cookie treat day)

#### 6. Committees Update

6.1. Treasurer

Eve Zhou

- 6.1.1 Eve is unavailable for a couple of weeks and Chelsea will help out for the time being send any expenses to relevant channels; there is no budget update, but the banking is in order for now.
- 6.2. Secretary

Nicole Cherry



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- 6.2.1 The updated Constitution and Bylaws needs to be read and signed by all executive members; Nicole will email the current C & Bs to Anita put into DocuSign and then Nicole will circulate to members for signing.
- 6.3. DPAC Kristy Dastur
  - 6.3.1 No updates at this time.
- 6.4. Fundraising Breanna Cook
  - 6.4.1 Fundraising updates are as follows:
    - The card project is finished; there were over \$9000 is sales and we made a \$1500 profit
    - Neufeld Farms deadline to order is Nov. 26 and the pickup date is Dec. 8 between 4-5pm at the school
    - Purdy's deadline to order is Nov. 28<sup>th</sup> and the pickup date is Dec. 10<sup>th</sup>; Breanna needs help sorting Purdy's on December 8<sup>th</sup> at her house
    - Concert Seats (raffle vs live auction)-will put this on the chat group; consideration of needing a gaming license or simply do a random draw for special seating
    - Movie Night on January 13<sup>th</sup> (gym is booked); there are lots of leftover concession items to sell
    - School Spirit Wear (December TBA?)-ordering could be done through KEV
    - Tri-cities coupon book-a new fundraiser possibilities but Breanna would need a parent volunteer to lead this fundraiser
    - Bingo Night possibility for parents (on the radar)
    - Next year suggestion-Clothing/Accessory Swap and Shop Sale Fundraiser
- 6.5. Health & Safety Lyndsay Irwin
  - 6.5.1 No updates at this time.
- 6.6. Hot Lunch / Special Lunch Jodie Wong
  - 6.6.2 TCBY treat day tomorrow; there is no volunteer sign up set up yet
  - 6.6.2 Future Hot Lunch dates are as follows:
    - -Dec. 7<sup>th:</sup> Boston Pizza (ordering closes on 29<sup>th</sup>)-233 orders so far; need to give Boston Pizza a heads up to be early so it doesn't conflict with the afternoon Xmas concert)
    - -January 11<sup>th</sup> Subway
    - -February Feb. 8th Taco Del Mar
    - -February Feb. 13<sup>th</sup> Oreo cake pops (fundraiser; take home treat)



Tuesday November 22 at 6:30pm in Library

-Potential treat days to be discussed over group chat: January 13<sup>th</sup> Kernels (Movie Night?); January Cookie treats with new school logo?

6.7. Members at Large Luisa Martin, Shannon Harper 6.7.1 Nothing to report

### 7. Other Programs

- 7.1. Munch-a-Lunch Alison Anderson
  - 7.1.1 Update: Biggest profit from Hot Lunch so far came from October cookie treat, followed by TCBY, Mary Browns and then Freshii; there remains \$250 in credits on accounts
- 7.2. Milk / Fruit & Veggie Program n/a
  - 7.2.1 We still need a food safe certified person to run the Fruit/Veggie program; can be certified through an online class and it is good for 1 year
- 7.3. Yearbook Joanna Moss
- 1.1 7.3.1 We need someone to take on yearbook for next year; yearbook is done through photo company approved by district

### 8. Other Business

- 8.1. Review & set future meeting dates for remainder of 2022-2023 school year; dates to be determined by next week; wait for information to be sent from Anita
- 8.2 SignUp Genuis/Doodle Poll: Everyone has access to use these to create volunteer signups and surveys
- 9. Adjournment