

Como Lake PAC Meeting Minutes – November 21, 2018

Chair: Caren Eigenmann and Nicole Powell

Attendees:

Nicole Powell

Caren Eigenmann

Laurie Leeder

Crista Herico

Marija Brkich

Zoe Andjelic

Christie Zenone

Fenny Shi

Meeting Agenda

1. Approval of minutes from September 26, 18 – motion to accept by Caren and seconded by Laurie – passed unanimously
2. Treasures Report:
Current status provided by Fenny:
\$205.33 general account as of November 19
\$ \$2,780 Donation account as of November 19
\$7,835 gaming account as of November 19
3. DPAC report
Parents are welcome to attend DPAC meetings. Information on DPAC meetings are on the school website
4. Administrators report – Darren Stewart and Dan Wyper
 - Report cards will be distributed on December 20. School is pursuing with letter grades as discussed at the last PAC meeting. Mr. Stewart shared a new reporting template that will be introduced.
 - He also emphasized the importance of 3 ways conferences for learning about childrens' progress
 - School will be doing fundraising for Christmas Food hamper again this year.
 - During the Christmas season, the school will have 12 days of Christmas events.
 - December 19 – band concert and everyone is welcome to attend
 - No major Christmas performance this year
 - School has an Instagram account that includes activities and news
 - Library currently has a 'book tasting' event where students can view and discuss new books on weekly basis
 - Genius hour is up and running

- Potential presentations for next year : Children of the Street and Screen Savers. Each presentation 's cost is approximately \$800.00
- Parents supported Screen Saver presentation for both parents and children.

5. Unfinished Business

No unfinished business from September Meeting

6. New Business – Distribution of funds:

- Teacher appreciation lunch \$350.00
- Buses for winter activity day and playland - \$5,000
- Grade 8 leaving ceremony \$100.00
- Classroom fund \$100 per division
- Presentation and performance \$1,000
- \$2,500 left for wish list items (green screen, 3D printer, Ipads, recording studio, Mac Mini, microphone, board games)

PAC decided \$1,500 to be spent on 3 Ipads and \$1,000 on creative screen technology . The school will decide which items to buy

Motion to approve the budget by Maria and seconded by Crista. Approved unanimously

Motion to adjourn at 8:20