1. **In attendance**

Alisha Delver (Co-Chair), Chelsea Giesbrecht (Co-Chair), Dianna Hamilton(Treasurer), Zara Scott (Co-Secretary)

Angela Magleo (Co-Secretary) Melissa Cupit, Jessica Robinet, Chantelle Peddey, Kristin Le Mornier, Ross Jacobsen

1. **Meeting Called to order at 7:34pm**
2. **Minutes from December 2019 –** motion to approve minutes. Alisha approved and Dianna seconded.
3. **Approval of agenda** – motion to approve agenda. Chelsea approved and Dianna seconded.
4. **Principles report**
* Staffing update
	+ Mrs Dunn – replacement still in place until back
	+ Ms McCrae broke heel in December – replacement needed for EA position
	+ Mrs McInness – Ms Spents is filling in
* Mr Jacobson will be having a bring your own device conversation with Grade 4/5 teachers – this is to start the conversation about this topic to help prepare the kids for middle school as their math and science resources are online. Also teaching proper ergonomics and posture for using these devices as they get older. Continue with the laptops with 2/3s
* Great feedback from the lacrosse day.
* January Events:
	+ Body Science talks with Saleema Noon. The parent night will be on January 15th. Ross will have childminding numbers in place for childminding by Jan 13, PAC to provide childcare
	+ Carnival
	+ Music with Michelle Cormier
* February Events:
	+ Jersey Day
	+ RAC (Random Acts of Caring) Week
	+ Pink Shirt Day
	+ English Public Speaking
	+ Art Start Events: Green Thumb theatre & Anne Glover
	+ Jump Rope for Heart
1. **Chairpersons report**

Recap of Snowflake ball

* + Entertainment was great
	+ Need a playlist for next year’s music
	+ More volunteers ie: handing out cookies and hot chocolate, Clean up
	+ Review recycling/composting how to sort properly
		- Signup.com worked great for organizing volunteers
		- Tree disposal was great: $200 donation to Poco Firefighters trees picked up over break
		- PAC is considering a change in the format for the snowflake ball next year
		- There was a discussion around having pre-booked time slots with photographer next year

Subway Hot Lunch

* + Set for Jan 28th and Feb18th
	+ Munch-a-Lunch is open for orders
	+ Need volunteers to deliver
	+ Looking forward to feed back to see if we add more days next year

Stay Safe Course

* + Feb 28th 8:30-3:30 available for kids 9 yrs and older
	+ Need Pac volunteer present at pick up/drop off to register/release Students
	+ Cost will be $55 with $12 going to PAC fundraising
	+ Need minimum 12 students max is 30
	+ All supplies provided
	+ Payment through Munch-a-Lunch register soon!
	+ There will be a permission form to be filled out
1. **Treasurer Report**
	* Balance in operating account $18,901.14
	* Balance in gaming account $1,252.30
	* Snowflake ball profit $1000
	* Treat Day profit $196.15
	* Grade 5’s fundraising (bottle drive not included) $4,314.40 – Also had a discussion about Grade 5’s fundraising and cost of camp.
	* Pizza day profit $744.65
	* Pac donations – this is still available to pay the PAC donations on munch-a-lunch under fundraising
	* Teacher Requests
		+ Madame Starr – requesting carpet for her classroom as there is none – Approved for a carpet for under $200.
2. **New Business**
	* Need to change Jan 24th treat day, coincides with carnival, ice cream station

**TREAT DAY WILL BE ON THURSDAY JAN 30th**

* + Kindergarten playground needs replacing/upgrade – PAC would like to look into getting quotes. We will try to have someone to talk about options at the next PAC meeting. We will look into making it wheelchair accessible.
	+ PAC will be looking into a new hot lunch online ordering program for next year.
	+ Talked about recycling education, Mr. Jacobson said that this term a new job for “The Incredibles” will be going around on hot lunch days with compost bags to improve composting.
1. **DPAC** – there was no December meeting
2. **Adjournment at 8:57pm**