1. **In Attendance**

Nathan Budarick, Chelsea Giesbrecht, Tanya Sowden, Menolly Lysne, David Mushens, Phil, Lina Gryjales, Tanya Wu, Meghan Canvel

1. **Approval of Minutes – December**

Lina Gryjales, Tanya Sowden

1. **Approval of Agenda**

Lina Gryjales, Tanya Sowden

1. **Principals Report**

-School is closed on the 17th due to snow (*They were closed again on the 18th*)

-More then a foot of snow to be cleared around the school.

-So far 30 K’s for French Immersion registration. Aiming for six divisions in total.

-English K registration in February.

-Lots of surveys going out for the grade 4s.

-Basketball season starting soon, with a tournament in February.

-Two new teachers starting soon.

-Student services job to start in February.

1. **Treasurer Update**

**School Year 2023/2024**

**Meeting date: January 17, 2024**

**Prepared by: Lina Grajales**

**PAC DONATIONS (Sept 2023 to Dec 2023):**

58 Families have paid since September 2023

51 Families paid during the Early Donation period in May/June 2023

**CLASSROOM FUND (Sept 2023 to Dec 2023):**

Budget amount of $3,000. Paid out $520.09 (6 teachers have put in items). We have $2,269.91 remaining in the budget for this item.

**HOT LUNCH SUMMARY (Sept 2023 to Dec 2023):**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Event Name** | **Allocated Stripe Fee\*** | **Revenue** | **Actual Cost** | **ActualProfit** |  | **% Profit** |
| 09/28 (Thu) - Hot Dog | $ 28.13 | $ 759.87 | $ 519.27 | $ 240.60 |  | 32% |
| 10/06 (Fri) - TCBY Frozen Yogurt | $ 25.63 | $ 692.37 | $ 541.00 | $ 151.37 |  | 22% |
| 10/12 (Thu) - Little Caesars | $ 50.79 | $ 1,372.21 | $ 936.28 | $ 435.93 |  | 32% |
| 10/19 (Thu) – Treat Day  | - | $ 209.00 | $ 31.47 | $ 177.43 |  | 85% |
| 10/26 (Thu) - Sushi Fu | $ 55.54 | $ 1,500.46 | $ 1,088.00 | $ 412.46 |  | 27% |
| 11/03 (Fri) - TCBY Frozen Yogurt | $ 27.80 | $ 751.20 | $ 550.00 | $ 201.20 |  | 27% |
| 11/09 (Thu) - Subway | $ 50.22 | $ 1,356.78 | $ 1,067.79 | $ 288.99 |  | 21% |
| 11/17 (Fri) - Treat Day | - | $ 201.00 | $ 134.32 | $ 66.68 |  | 33% |
| 11/23 (Thu) - Red Robins | $ 67.28 | $ 1,817.72 | $ 1,468.52 | $ 349.20 |  | 19% |
| 12/07 (Thu) - Little Caesars | $ 61.89 | $ 1,672.11 | $ 1,053.87 | $ 618.24 |  | 37% |
| 12/15 (Fri) - TCBY Frozen Yogurt | $ 29.48 | $ 796.52 | $ 583.00 | $ 213.52 |  | 27% |
| 12/20 (Wed) - Hot Dog | $ 39.07 | $ 1,055.43 | $ 564.82 | $ 490.61 |  | 46% |
| 12/22 (Fri) - Treat Day (chocolate) | - | - | $ 669.75 | $ - |  | 0% |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | ***Total*** | ***$ 12,184.67*** | ***$ 9,208.09*** | ***$ 3,646.23*** |  | ***31%*** |

***\*Stripe fee*** *– a fee we pay to MunchALunch for managing the payments/transactions*

**FUNDRAISING SUMMARY (Sept 2023 to Dec 2023):**

|  |  |
| --- | --- |
| Welcome Back Movie Night |  $ 674.36  |
| Shopping Night | $ 860.00 |
| Snowflake Ball |  $ 826.17  |
| Holiday Movie Night |  $ 291.17  |

|  |  |
| --- | --- |
| ***Total*** |  ***$ 2651.70***  |

|  |  |
| --- | --- |
| Sun-oka Farms (Apples) |  $ 298.00  |
| Fallon Conway (Santa pictures) | $ 390.00 |
| Purdy’s  | $ 559.45 |
| Growing Smiles | TBD |

|  |  |
| --- | --- |
| ***Total*** |  ***$ 1247.45***  |

**Gaming:**

|  |  |
| --- | --- |
| Gaming Event License Profit (#144510) - Parking lot |  $ 540.00  |
| Gaming Event License Profit (#146780) - 50/50 Shopping Night |  $ 64.00  |
| Gaming Event License Profit (147922) - Parking lot |  $ 220.00  |

|  |  |
| --- | --- |
| ***Total*** |  ***$ 824.00***  |

**ACCOUNT BALANCES – January 17, 2024**

**Operating Fund** $25,129.27

* $647.97 in cheques to be withdrawn
* $988.12 still to be deposited (cheques and Movie Night) 696.95

**Gaming Fund** $ 7,826.52

* Need to transfer $760.00 from Operating fund to here, parking lot raffles

**Playground Fund** $13,005.24

* Deposit of $25.36 from gained interest

**Grade 5 Account** $ 2,793.44

* Withdrawal of $129.06 Pizza purchase
1. **Chairpersons Report**
	* Hot Lunches/Treat Days for this month:
		+ TCBY Frozen Yogurt – Friday, January 19th
		+ Fruit & Veg – Wednesday, January 24th
		+ Sushi Fu – Thursday, January 25th
		+ Cut off for Subway (Feb 8) is Monday, January 29th at 11:59pm
		+ For all dates, see PAC News
		+ Signup Link for Hot Lunches - https://signup.com/go/URsauhY
	* PAC Positions
		+ We are looking for a new Volunteer Coordinator. Please let us know if you’d like to take this on!
		+ If you can help out in any capacity, please let us know!
	* Upcoming Fundraisers / Events
		+ Stay Safe & My Safe Life Courses on Monday, January 29th – this is the Pro-D Day. Fliers went home this week, and the Stay Safe Course is full! I’ll be reaching out to the kids that are 9 and registered for the course to see if they’d like to move over to the Home Alone Course.
	* Ongoing Fundraisers:
		+ **Cobbs @ Oxford crossing** – you can donate your points to the PAC.
		+ **Mabel’s Labels –** go to mabelslabels.ca and click “support a fundraiser” search for our school (CRE PAC) and get shopping. There is a wide variety of labels you can create**.**
		+ **Return it Depot** - walk up with your bottle returns in a clear or see-through blue plastic bag and put in the school’s phone number (604) 942-0241 into the express return machine – print out your labels and place them on the bags to leave in the express return area for your deposit to go to the fundraising efforts. Don’t forget to scan the bag!!
2. **DPAC**

-Nothing to report, the next DPAC meeting is on the 31st of January

1. **Grade 5 Update**
	* Grade 5 Meeting on Wednesday, January 24th at 7pm in the library and on zoom – link to be sent out this week.
	* Join the FB page - <https://www.facebook.com/events/1021993915654878>
2. **New Business**
	* Ms. Sally borrowing Snowflake Ball Decorations

- Concerned about the cost of replacement if anything is damaged.

- Never sent equipment out before.

- Voted down 1 vote for 5 against.

* + Ideas for the Parent Board

- Valentine’s day theme? Still to be worked out.

* + Volunteer giveaways/appreciation prize
	+ Lost & Found – make sure to check the lost & found for any missing items. There are lots of items already there!
	+ Any other New Business?
	+ Gravel in the gravel loop is going to be addressed by the River Springs community.
	+ Before Spring break is usually the teacher’s appreciation week, is this still happening?

-Yes, though the details still need to be ironed out. We would need some volunteers for it.

 -Are there any more events happening in this half of the year?

-Yes, the dates have been blocked out, but what they are going to be is still up for debate.

-The popcorn machine is being returned, and we are looking for a larger one, if anyone has leads on that please contact the PAC.

-The Girl Guides are looking to do another popcorn day and will need a popcorn machine for that.

1. **Next Meeting –** Wednesday, February 7th at 7pm in the library.
2. **Adjournment** 19:56