1. Call to order
2. Approval of Agenda
3. Approval of Minutes
4. Executive Reports:
   * President – Jocelyn Mikolayenko
   * Vice President - Phyllis Chong
   * Treasurer – Karen Holmes
   * DPAC Representative –Marvin Klassen
5. Committee Reports:
   * Fundraising – Dipti/Ilam
   * CPF – Marie Delagiradais
   * Emergency Prep – Phyllis
   * Fruit & Veggie –Nipa Bhalla
   * Garden Club – Rhiannon
   * Hot Lunch – Tania/Emily/Lisa
   * Lego/Chess Club – Lisa Bertsch/Lori Christie
   * Social Media – Nipa Bhalla
   * Popcorn Day – Emily Cipparrone/Kim Downey
   * SFSPE – Rishi Bhalla
   * Technology – Lisa and Cole Bertsch
6. Administration Report – Principal, Andrew Corbould
7. Old Business

* Discussion of how much money we would like to keep in the chequing account.
* Voting and discussion on items on the Kilmer wish list

Kilmer Wish List

| Item & Description | Estimated cost |
| --- | --- |
| Gym benches: School is short 2 benches | $1295 + 12% |
| Hyperball structure for outdoor play; a real hit with grade 5 students at camp | Cost TBD – waiting for SD43 response |
| Mud kitchen for outdoor play | $1000 each |
| Stream of Dreams update: Eco-education program that educates communities about local watersheds “Fish on Fences” | $1181 + GST |
| Sparks bike: Used for self-regulation. School has 3 already. | $700 |
| Sound field system: Upgrade mics and transmitter | $1200 each (would like 2) |
| Class funds to replace existing resources/manipulatives and equipment as opposed to increasing incentive money | i.e. $500 per class x 14 divisions = $7000 total |
| Pinnies, all sizes, and new Kilmer jerseys | We require someone to source catalogues and bring examples to the PAC |
| Online subscriptions, i.e. Splash Math ($8/student), Raz Kids app for levelled reading (class acct costs $109 USD) | Variable |
| Powered winch to bring b-ball hoop up/down above stage | Estimate $2869.30 |
| Mounted LCD projectors | $2000 to $2500 |
| Smart board | $3000 each (Board plus projector) - 5 classes interested |
| Buddy bench initiative | $500 USD plus footings for bench to be mounted and secured |
| New tables in courtyard | Checking on pricing |

1. New Business

* Request from Divisions 1-4 to pay $577.50 for the Author Eric Wilson to come to the school.
* Shaley (Thankful Thursday)

Adjournment: Next meeting – December 4th, 2017