

Agenda:

December 8/09

Introduction, Call to order 7:04

In attendance: Kim Egli, Deidre Pattenden, Pam Fletcher, Christine Knoll, Laura Cain, Joanna Hourihane, Chris Towers, Janet Kampf, Barb Mulligan, Tam Shepert, Tracy McRitchie

Approval of Minutes from November 2/09 meeting: Motion to approve by Kristine, 2nd by Pam, all in favour

Reports:

Treasures Report: Jody absent. Nothing to report

Principals Report: Ivano away sick

Updates:

Photo night: no figures at this point

Movie Night: profit estimate around \$1000 - \$250 goes towards the license. Traditionally we give a donation to charity with the Christmas profits: suggestions are SHARE and the NorthSide Foodbank. Going to give it to SHARE. Will shoot to give approximately \$300

Snowflake ball donations to charity: Janet would like to attach a charity to the Snowflake ball. Wishing well donations and then \$1 from each ticket to be donated. Looking for a "girl" charity. Gaby Davis foundation has been suggested. The money goes to help families with the daily costs of dealing with a sick child. Helps with parking, gas, daily expenses. Gaby Backpacks are approx. \$600. Goal is to be able to give enough to create a Gaby Backpack.

1st Meeting: turnout was great, should be lots of help. Will be looking for fake trees, white lights etc to borrow again for the ball.

Janet wants to do a letter to other PACs to challenge them to do a Snowflake ball and try and raise the funds to do their own Gaby Backpack.

Volleyball tournament grade 5: Tournament was great. Concession was well run, very little food left over. Other schools enjoyed it. Will probably try to do it again next year. Profit approx. \$250.

Teacher appreciation lunch: Going well. Great menu this year, good response from the parents. Chris Towers, Tam Shepert will do supervision, going to recruit

another person

Fruit and Veggie: Mandarin oranges coming. Starts back up near end of January

Emergency Prep: need to make quite a few first aid kits. Need to buy a few things. Comfort kits need to be re-done since the classroom reorganization. Would like to get crank flashlights for each classroom to replace the battery ones.

Grade 5 leaving: Hoodies have been ordered. Everything is going fine.

Parent education Kim will be meeting with north side schools in the new year. Ray Devries - DPAC rep from Cedar - wants to meet with PAC chairs from the Northside schools to organize the Parent Ed together. This will be in the new year. Southside families do this - Southside Family of Schools.

Traffic and Safety: Today bylaw was giving out tickets on Soball

Hot Lunch: we need someone to fill Gina's shoes. Currently shared by Carol Goddard, Barb Mulligan and Gina Young. Gina generally sends out the hot lunch orders, looks after volunteers and ties the process together. We will really need to have someone oversee the day of hot lunch, from start to finish. A guideline is being put together. Laura Cain has volunteered to start learning the job.

Minnekhada Liaison: Wizard of Oz shows conflict with Leigh Christmas concerts and they cannot work around it.

New business:

Classroom Captains: when we need volunteers, the captains would talk with their class parents. All classes have reps except kindergarten. We have forms that we should send out in September with all our forms which is a volunteer signup sheet. Then have a volunteer coordinator position who will coordinate with the classroom captains for each event, knowing which parents signed up for which events.

March movie madness:

New license provider: we switched from Criterion to ACF - they carry a lot more titles. They are more per year, however Janet managed to negotiate a \$750 price with them.

Ideas for after school activities: after school movies - series of 3 - will run by Ivano. Mad Science, Dance lessons, indoor soccer, hockey, book club, Science Alive, book club.

Donations from Christmas movie night to? Going to SHARE

Next parent night Volleyball in February: Janet wants to do a volleyball tournament. Run it like the kids hockey tournament. Sign up as a team or can sign up individual. Looking at Friday Feb 19th. Need to check with Ivano.

Date for Mom's Movie Night March 12?: Need to check date with Ivano. Going to get vendors \$20 per table. May not do spa treatments, but perhaps mini-dance lessons. Donation to "Dress for Success" from profits.

Breakfast Bake Sale: new fund-raising idea. Morning breakfast baked good sale. Will discuss further next meeting.

Book Sale: nothing to report at this time. Idea is to do it just before Spring Break

BCCPAC: have been emailing Kim regarding their general meeting and if we want to pay the \$65 yearly membership fee, whether we want to be present and vote at the general meeting.

Carnival: First meeting should be in January. Paula Herrington is going to do prizes this year (replacing Chris). Chris has provided her with the info already.

Motion to adjourn: at 8:26 by Janet, 2nd by Tracy, all in favour

Next meeting: Tuesday Jan 5th, 2010