LPAC Executive PAC meeting

January 23, 2013

Meeting called to order at 6:37p.m.

Attendance: Barb Wolgemuth, Laura Cain, Michelle Tuan, Tricia Fung, Robyn Hollingshead, Christine Knoll, Kulli Yee, Remi Collins

Chairs report:

Michelle suggested offering a free hot lunch or snack to thank parents for support of hot lunch program. Discussion will continue.

Michelle is feeling the PAC should have priority for booking the gym for some events. This is something that will need to be discussed at the June PAC meeting in order to plan for next year, as the gym is currently booked Monday to Friday.

Michelle would like to hold a parent volunteer appreciation in order to recognize all the volunteers for helping in the school-possibly a morning coffee or tea—still contemplating ideas—tentative date April 12th

Overview of PAC's operations and money handling:

Working on keeping PAC separate from office ie: hot lunch, money for functions

Remi expressed concerns about having money in the school.

Hot lunch program will be switching to a computerized ordering system—Munch-a-lunch- parents can order lunch and snack days online and choose to pay with credit cards—parents will also still have the option of paying by cheque or cash—someone will be available on certain days to collect money if parents choose this option—dates will sent out later. The munch-a-lunch program will be available free for the school to try for 2 months, at which time the hot lunch coordinators will evaluate the program. The fee for the program is \$300+2.9%+30 cent transaction fee.

Remi will send out an email to let parents know of the change.

Christine will be looking into obtaining a drop box for cheques and cash. She will also be looking into and purchasing a safe for PAC use—safe will be emptied regularly.

Kulli will add to PAC newsletter that cheques are preferred for the safety of the parents dealing with the money for events.

Review and planning PAC events Jan-June:

*Movie night-Feb. 21-Wreck it Ralph-doors at 6:30-movie at 7:00

*April 12-Tentative date for parent volunteer appreciation

*Boys night out-April 26-Michelle and Kulli coordinating

Contemplating Planetarium mobile lab —tickets will be approx.\$12, hoping for approx 100 boysproceeds to Rhys Lewis foundation—more info to follow

*Teacher appreciation-May 7

*Plant sale-May 10-Tricia coordinating

*Sports day—May 17 or May 21

Motion to adjourn meeting :by Michelle, 2nd by Barb

Meeting adjourned 8:12p.m.