Mountain Meadows Elementary

PAC Meeting Minutes

Monday February 20, 2017

**Attendance**: Robin Funk, Terai Hicik, Zoe Furby, Kate McMeiken, Billy Niven, Paul Caldwell, Brooke Young, Shannon Oliver, Mark Robins, Justina Halmrast

**Recorde**r: Justina

1. **Approval of Previous Meeting Minutes**: Motion to approve, Shannon. Zoe seconded, passed.

2. **Principal’s Message**:

* Enrollment is at 217, 3 more students to come soon. Cross catchment almost finished for the 2017/2018 year. Still deciding on the 10th enrolling division, awaiting news from Provincial court case.
* Mural project going well. Parents etc welcome to contribute. Due to be wrapped up in the next week.
* Pro D Feb 24.
* Saleema Noon Parent night is Feb 22.
* Thank you to the PAC for music event today ( history of rock)
* Student Led conferences soon- March
* Lot’s of events coming up soon.
* Staff appreciation days well received and appreciated by the staff.
* Discussion held about converting the Sport Court in the Community Garden. Angela Blackall has been working on grants and has set up the <https://myclassneeds.ca/en/project/10470/> website to procure donations.

**3 DPAC:**

* Update from Paul: theme of the last DPAC mtg was ‘Tech in the classroom’.
* Goals for schools
* Discussion about tech and what PAC pays for at the different schools, for example smart boards, FM systems, APPS. Smart boards cost approx. $5000 each.

**4. Newsletter**:

* 3rd issue coming out Feb 20 by Dawn.
* Cut off for submissions is the 12th of each month.

5. **Upcoming/Ongoing and Fundraising Updates**:

* Hot Lunch Mar 3 - McDonalds
* Jog a long - April - ribbons for now as we have lots. Bracelets possibility in the future.
* Just Dance - to be held April 28. Baskets - Heather and Robin. Cecelia and Brenda - Concession. Angela and Zoe - help. Motion to approve $500 for upfront costs: Zoe. Mark seconded, **passed.**

**A**: Gabriella needs to apply for casino license. Basket monies separate.

* Shannon/Brooke motioned to have community garden as a goal.
* Wine basket raffle at the dance was discussed. Will find out from gaming commision if its allowed and what the rules are.

6. **Emergency Bunker update**:

* Bunker still needs a bike
* Peter is in the process of changing the salts and water. He is in the process of getting a quote regarding army food rations. Right now it is stocked with expired ravioli.
* Adult ration bars can be divided into 3 kid portions.
* Quote would be for 244 bars ( 219 kids plus 25 adults) - approx. $2000

7. **Budget report**:

* See budget sheets for updates

8. **Traffic Coordinator update**:

* Big thank you to the custodians for clearing the snow from the sidewalks to make it safer for all to walk
* Speed reader--still in the works
* Volunteers are always welcome
* Suggestion put forth to put a post on our MME Facebook page: use crosswalks, **drive safe, and stop at the 3 way stop!**

**9. Grade 5 grad:**

* Update from Robin, meeting at the Milestones tomorrow night. Discussing fundraising and Camp Jubilee. Baby photos and a video yearbook?

10. **New Business;**

* After School liaison needs a few volunteers to help get kids to their afterschool programs held at the school. So far there has been little response.
* Spring Fundraiser...any volunteers?
* Lifetouch offers a photo fundraiser, for example families and pets. Kate will email Terai the details.
* FM systems: should we take a vote? They are $1200 each. Shannon will research more information. Information to be circulated re: fundraising the the FM systems on posters and a message will be put out at the dance that that is what our fundraising goal is.
* The Sandwich Board is broken and in rough shape in general! Robin has obtained a quote from Simpo signs that includes the board, letters, our logo for the top of the sign and dry erase. The quote is for $459 plus tax. Brooke motioned that we approve the funds to purchase this new sign, Paul seconded and the motion passed.

Meeting adjourned at 815pm

Next meeting will be April 10/17