# **Meeting Minutes**

**DATE** January 16, 2025

TIME 8:00 P.M.

**PAC Committee** 

CHAIR Carly Weaver

VICE-CHAIR Kristin Dueck

TREASURER Derek D'Andrea

SECRETARY Danielle Bauer

In Attendance

Alexandra D'Andrea, Anthony B, Carly Weaver,

Danielle Bauer, Kristin Dueck,

Jennifer Bordignon, Nicole, Sharon McKay.

# **Agenda**

### 1 Welcome

Carly Weaver

#### 1.1 Introductions

n/a

#### 1.2 Quorum

Quorum was not present.

#### 1.3 Approval of Meeting Minutes

No vote on previous minutes.

# **Meeting Minutes**

#### 1.4 Chair Report

#### 1.4.1 Fundraising Results:

- Pancake breakfast expenses were \$1,167 with a gross profit of \$790, leaving us with a net cost of \$370. This is a reasonable expense and is well received by students during the holidays.
- Popcorn sales net \$1,100.
- Marbles labels net \$73.
- Bottle Depot net \$562
- Movie Night net \$1000, more than previous years.
- Seat Auction raised over \$500 in bills (deposit being made tomorrow).
- Booklets over the holidays raised \$550+. Sharon has a small amount to add from late returns of booklets.
- Purdies raised \$882, less than previous fundraisers, averaging around \$1,500.
- Overall, approximately \$5,000 was raised in the last two months.

## 2 Principal's Report

Sharon McKay

- 2.1 Lots of learning going on during the first two weeks back.
- 2.2 Grade 4's have several surveys.
- 2.3 After school programs include:
  - Archery,
  - More sports,
  - Ninjas starts after spring break,
  - Hip hop runs Jan 22 31.
  - Parents are being asked to pay for tennis instruction.

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#### 2.4 Playground Update:

- Approved by the District and ready to get the grounds ready.
- · Habitat option likely.
- We could have it by the end of the year.

## **3 Committee Reports**

Alexandra D'Andrea

#### **3.1 Hot Lunch** (Alexandra D'Andrea)

- 3.1.1 Hot lunch session raised \$1,215 in profit, which is on par with the last session.
- 3.1.2 The lowest earning option is Dominos Pizza and the highest grosing is White Spot.

#### 3.2 DPAC

No Updates to report.

## **Action Items**

### 4 Finances

Reported by Alexandra D'Andrea on behalf of Derek D'Andrea

#### 4.1 General Account

- 4.1.1 The current balance of the general account is \$43,037.
- 4.1.2 Deposits being made tomorrow will raise the balance to approximately \$47,000.

#### 4.2 Gaming Account

4.2.1 The gaming account balance is \$8,559

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### 5 New Business

Carly Weaver

### 5.1 Next Movie Night: April 24 at 6:30 pm

#### 5.2 Cotton Candy Fundraiser

- Flavours need to be picked.
- Orders will be open from Jan 27 Feb 4.
- Delivery to the school on the morning of Feb 14.
- Volunteers needed to deliver to class (at 2 pm closer to dismissal) so teachers can choose when to give out.
- Danielle will prepare flyer and Sharon will send out over email.

#### 5.3 Stay at Home Alone Feb 28

• Tickets on School Cash, to open at the beginning of February.

#### 5.4 iPad Raffle

- Discussion of silent auction or raffle and the possible need of a gaming license.
- Possibly the first week of April.
- Nicole to look up ticket format/regulations

#### 5.5 Meridian Meats Fundraiser

• Gift card sales in early March

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#### 5.6 Treat Dates

- Discuss whether we will be doing further treat dates at the next PAC meeting.
- Grade 5's grad fundraising may do some treat dates.

### 5.7 Next PAC Meeting: Feb 27 at 8:00 pm

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