PAC MEETING
Wednesday, January 17, 2024, at 6:00pm at the School Library

| Chair: | Wendy Kahlert |
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| Secretary: | Tiffany Iliescu |
| Treasurer: | Sherri Frohlick |
| DPAC: | Lindsay Sandstrom |
| Hot Lunch Coordinator: | Corrin Collie |
| Volunteer Coordinator: | Kit Stroh |
| Fundraising Coordinator: | Sara Gillooly |

## AGENDA:

1. Call Meeting to Order
2. Land Acknowledgement:
a. "I have arrived. I acknowledge that our children learn on the shared land of the Musqueam, Qayqayt, Stó:lo, Squamish, and Tsleil-Waututh Nations. All my relations."
3. Adoption of Agenda
4. Adoption of Minutes from December
5. Treasurer's Report - Sherri
6. DPAC Report - Lindsay
7. Principal's Report
8. Fundraisers
a. Bottle Drive: Next date
9. Open Forum
a. Sherri to write reminder letters to teachers to use their classroom funds.
b. Corrin to train someone as hot lunch coordinator for next year.
c. Wish List: Ms. Evans' wish list funds to come from the General Account in the approximate amount of $\$ 720$ or CDN equivalent.
i. Have items been purchased?
d. Larry to purchase 30 or 40 crazy carpets for the school out of Gaming Grant.
i. Have these been purchased?
e. Regulation Room. Sherri to make suggestions.
f. Inhouse Field Trip options can be paid from Gaming Grant: Urban Safari or another option. Guest speakers could also be paid an honorarium from gaming grant.
i. Have the teachers come up with any ideas?
g. Rocky Point Ice Cream Truck. Pick a date for the spring.
h. Movie Night: Thursday, February 22, before Pro-D Friday. Larry needs to know what format and how to get access to it. Concession options: chips, chocolate bars, juice boxes, pop (leftover from craft fair). Order pizza. Touch base with Corrin about food.
i. Movie options: Lindsay
ii. Marketing: Sara
iii. Set up Chairs starting at 5:00: Lindsay and Tiffany
iv. Admission and Float: Sherri
v. Concession Food/Popcorn: Wendy and Sara (check on scoop for popcorn)
vi. Concession Cashier: Tiffany
vii. Cleanup: Everyone
i. Engagement Campaign. Sherri to prepare a survey to get more parents involved with PAC. PAC info night event at the school. Q and A with Mr. Ryan. PAC could pay for pizza and Bubly.
j. Grade 5 Field Trip. $\$ 500$ budgeted for grade 5 leaving ceremony + $\$ 25 /$ kid for gifts. Could use $\$ 25 /$ kid for grade 5 field trip instead of gift. Lindsay will talk to Larry about the grade 5 field trip.
k. Mini Photo sessions in the spring: Lindsay
10. Next Meeting Date
11. Adjournment
