

WESTWOOD PAC MEETING MINUTES

April 9, 2024 @ 7:00pm

Meeting Commenced at 7:15pm

PAC Executive Attendees:

- **Chair/President:** Colette Colter
- **Treasurer:** Farid Ansari
- **Members at Large:** Misty Graham

Other Attendees: Sherry Korstad

Regrets:

- Stacey Parmar (Principal)
 - Jeff Johnson (Vice Chair/DPAC Rep)
 - Lisa Hohert (Secretary)
 - Danielle Miller (Member at large)
 - Nick Petrie (Member at large)
 - Manjot Khunkhun (Member at large)
 - Meaghan Walker (Member at large)
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October 2023, March 2024 Minutes – Deferred to May 14 meeting (Quorum not met)

PRINCIPAL'S REPORT: Stacey Parmar (absent)

- N/A

PRESIDENT'S REPORT: Colette Colter

- Nothing to report

TREASURER REPORT: Farid Ansari

- Treasurer Report
 - Numbers looking good for this year – no deficit predicted.

DPAC REPORT: Jeff Johnson (absent)

- N/A

SECRETARY REPORT: Lisa Hohert (absent)

- N/A

NEW BUSINESS:

- Talked about possibility of getting a PAC filing cabinet to keep at school (instead of in PAC cupboard)
- Grade 5 fundraising:
 - Need to fundraise about \$215
 - Setting up "Snack Pack" fundraiser through Munch a Lunch

- Costs around \$1.35, will sell for \$3
 - Pack to include 4 items – no picking and choosing (an “all or nothing” situation)
- Possible Silent Auction in the works
- Movie Night (May 24)
 - Movie will be one of three selections
 - Wish, Penguins of Madagascar, Big Hero 6
 - Use same volunteer program as for Book Fair
 - Use ticket system for food or have different line up set up and/or people serving food
- AGM – will be June 11.
 - Vote on Budget, any outgoing PAC positions (if needed)

Upcoming Events:

April 19, 2024 Pro-D Day
 April 25, 2024 Red Robin Lunch (payment due Apr 16)
 May 9, 2024 Panago Lunch (payment due Apr 30)
 May 14, 2024 PAC Meeting
 May 17, 2024 Pro-D Day
 May 23, 2024 Freshii/Booster Juice Lunch (payment due May 14)
 May 24, 2024 Movie Night

Meeting Adjourned: 8:05pm