

General PAC Meeting
January 10, 2018

Attendees: Sarena Smith, Rochelle Neels, Christina Ennis, Lisa Perrino, Carrie Higginson, Lindsey William, Laurie Fraser, Barrie McLeod (In proxy-Rebecca Ashley, Stuart Smith)
Call to order 6:37pm

Minutes from last meeting-Adopted by Sarena Smith
Second-Rochelle Neels

Principal's report:

- Barrie thanked us for the Food Bank Donation. We had a very big donation this year.
- Fresh grade support going well. Everyone still learning but going pretty smoothly.
- Gymnastics starting next week in the gym
- Skating and Snowshoeing field trips coming up
- New secretary-Mrs. Hansen, adjusting well and liking it here. Kids are responding well to her
- Mrs. Simpson coming back for a week of training next week
- Parking slowly becoming a problem again. Might have to address it again soon
- Dogs on the field being addressed again

Treasurer's report:

Balances were given

Motion put forward to move \$5000 from Checking to playground fund
Motion passed unanimously

COPAC Report for Dec-Sarena

- Spoke about resources to families in need of intervention with kids suffering from mental illness.
- Spoke about conference coming up

COPAC Report for Jan-no one was able to attend

Fundraising Events:

- Christmas Concert Seat Raffle went well
 - Thinking of doing a VIP event for the concert. Include a gift basket and VIP Parking
 - Will try the VIP event for Spring concert
- Parent Coffee and Muffin Morning
 - Having another in April for Fun Fair Committee Volunteers
 - Will try and get a committee set up through the meeting. Involve parents not currently on the PAC

Fun Fair Date: June 8

-Will be doing the regular bookings

-Garden

- Seed Fundraiser (West Coast Seeds) that she is proposing generates a 40% profit. Never used this company before. Will find out more.
- Even families that are not interested in purchasing their own packs of seed can consider donating seed to the garden.
- Carrie Higginson willing to take on with help and guidance

-Fortis

- \$1000 grant available through submitting a proposal
- Carrie Higginson will submit a proposal and if she succeeds, the money will be going towards the garden to help with cost of maintenance and supplies

-Grade 6 fundraisers

- Will be doing a Mother's Day basket again this year
- Also selling the quails

Hot Lunch:

Popcorn Machine is broken. Rochelle has returned it to Costco and received a refund on a gift card. She will be giving the card to Jackie to purchase Hot Lunch supplies. Likely due to the high volume of use. The size of the machine was not intended for this level of use.

At this point there is no clear need to replace it. Popcorn for hot lunch requires a big time commitment from a dedicated person. Will look at other option to replace the popcorn.

Lindsey suggested that we approach the West Side Warriors about using their popcorn machine or having them supply the popcorn once a week.

(*Lindsey has confirmed with the WSW that they do not make popcorn every week and it was concluded that the irregular schedule is not going to work for us right now.)

Barrie asked the PAC for a \$5,000 donation for technology that would include Chrome Books to be purchased for student use.

Motion passed unanimously

Parent Ambassador program going well.

Hot Lunch winner: Lisa Perrino

Adjourned at 7:35pm