

PAC Meeting Minutes

January 9, 2015

Called to Order 2:35pm

Jodi, Adina, Yvonne, Jill, Shelly, Megan

Minutes from Last Meeting – Shelly asked if there is any checking in if there was something to be done by last meeting. Yvonne said yes she follows up. Yvonne adds it to the old business on the Agenda Accepted 1) Megan 2) Jodi

Treasure Report Accepted 1)Trisha 2) Jodi

Principal Report

- Up one student, 99 total
- Welcoming Kaitlin. She got the position for the C.E.A.
- Clint Endacott resigned and changed district. Ms Smirl is here as a TTOC.
- Wish list Gymnastics, Transportation, Crash Mat (\$3000-\$6000), Technology is a big one (Chrome books, 5 iPads) *Priority!!* Yvonne is hoping that we get the Postal Grant that will help pay for those items.
- Jill was saying it might be a good idea to make motions to spend larger amounts of money, to purchase items, closer to the end of the year. Then buses and gymnastics is paid for and we see the account.
- Winter Days Activities to do in the morning and afternoon (like snow shoeing) at the school Megan, Trisha and Adina can help out if they have help with their younger children.
- Curling club that comes to the school. Yvonne will get the information and Trisha will ask Nancy
- Securing student photos for next year. We are hiring a new company.
- Time line review: Feb formal report card, reporting through levels instead of letter grades, Awooga celebration reflection on kindness, Erase website (be an UPSTANDER)

Old Business

- Raffles Baskets \$755. Reflecting back Yvonne said there were quiet times she would have liked to have prompted it more at the concert.
- Movie Night did really well in December (Small Foot)
- Hot Lunch Update : Most of the kids are ordering something. Lots of helpers. Hot lunch form went home today (Tacos). Christine is making the Chocolate chip cookie, Upcoming chicken soup and a bun.
- Pancake breakfast went well. Thank you. 2 bags of Pancakes and 2 boxes of sausages future forward.
- Minutes are posted on the board and website.
- Gymnastics April 30th, May 2, 7,9, 14 (5 times per class x 50 Min blocks) approx \$1550

Motion Made: Adina made a motion to spend Up to \$1600 for Gymnastics (amended from \$1500)

Seconded: Jill

Vote: all in favour, Passed

- Spirit wear toques some left over, some hoodies a few sizes. People can still order. Next order in the Spring (adding Ball caps, T-shirts)

New Business

- Valentine's Dinner the sign outside the community hall use it to advertise dinner. Asking for donations (ask Karoll for amounts for donations.

Decorations for the dinner (on the stairs to have a look) Centre Pieces (Trisha has paper for the table clothes)

Adelle for music or decoration?

Prize money for dancing \$7 per person, \$25 per family

50\50 draw (new)

Motion Made: Jill – To have \$150 dollars for supplies for the dinner (plates, decorations and prizes)

Second: Megan

Vote: all in favour, Passed

Motion Made: Trisha: \$10 for the licence for the 50\50 raffle

Second: Jodi

Vote: all in favour, Passed

- Carnival – Who wants to take the lead March 14? Adina said she will
Yvonne and Jill will help

Cookbook Fundraiser – Megan contacted the business who make them (\$12 about- profit is about \$5.50 per book) the company is in Winnipeg. Put it out to the community for recipes. Can be sold other places like the library. Put out a call for recipes. 8 dividers and a cover photo (student art for the dividers and Logo for the front). Five years ago was the last cook book. It's a 4 week process if the recipes are sent in the format. Talk to the community about getting involved and selling them. Would you like to purchase box at the bottom of the recipe card to know if people are interested in purchasing them. Megan is going to get this started and take this on.

Movie Night – What movie next? Stay tune. Shelly will look in to the pre-release movies and the cost

Paint Night – Yvonne talked to Chris. People wanted a concession or snack stuff last paint night we had. In the future a concession would be a great was to make money for the PAC. Open dates for March or April. Babysitting in the past. Open it up to the community at the school. Yvonne will make a future motion on the concession.

Andrea has a new photography business. If you would like to support her outside of the PAC or the school. She will donate \$1 to the PAC for every like as well as share.

Money coming into the school will stay at the school. It will be locked in the safe and there will be a second person counting money on site. This will be for **ALL** money collected for the PAC (Movie Night, Popcorn, Soup, Sweet Legs, any event, **EVERYTHING**). This is a new policy because of the recent news of what happened to the Kelowna PAC and the fraud. It just makes sure that everyone is covered.

Treasure report and principal report please see attached

Ended at 4:15pm