

MINUTES OF PAC MEETING- January 19, 2016

ATTENDANCE:

Theresa Panidisz	Tanis Ziprick	Lexi Minuk	Sheri Van Hooren	Dawn Bailey
Elena Hallows	Brandy Bjornson	Lori McKnight	Erin Clarke	Cheri Slater
Shawna Lounsbury				

1. CALL TO ORDER

The meeting was called to order by Chairperson Theresa Panidisz at 7:02pm

2. ADDITIONS TO THE AGENDA

-none

3. APPROVAL OF AGENDA

Motion to accept: Sherri Van Hooren

Seconded: Elena Hallows

4. APPROVAL OF MINUTES

Motion to accept: Elena Hallows

Seconded: Lexi Minuk

5. GENERAL ONGOING BUSINESS

-Silent Auction funds will buy three sets of Indoor Curling rocks for the Phys. Ed. Program for approximately 600.00\$ per set

6. PRINCIPAL'S REPORT

See attached

-March 4, 2016 Report Cards sent home

-No School March 18, 2016

7. CHAIR REPORT

See attached

8. TREASURER REPORT

Motion to Adopt: Elena Hallows

Seconded: Lori McKnight

See attached

9. FUNDRAISING REPORT

-Co-ordinator not in attendance

-476\$ profit from Gift Card order

-275.50+337.00/612.50\$ profit from Concert 50/50 Draw

10. HOT LUNCH

-Lexi Minuk to inquire about a 3% cost deduction with Subway to balance out Gift Card shipping fees

-Elena Hallows to inquire about Kernels for snack day

11. PRESENTS FOR PARENTS

-Another huge success, 93% participation rate, 793.00\$ raised and donated.

12. NEW BUSINESS/OPEN DISCUSSION

-Mrs. Erin Clarke presented video on importance of computer coding. Requested computer device be bought for Grade 4/5 Coding Club students from PAC Funds. PAC voted and approved TWO (2) Sphero devices to be purchased for approximately 175.00\$ each.

13. Next meeting date is February 16, 2016 at 7:00pm in the Library.

14. Meeting adjourned by Chairperson Theresa Panidisz at 8:34pm.