

MINUTES OF PAC MEETING- October 20, 2015

ATTENDANCE:

Theresa Panidisz	Tanis Ziprick	Kim Shing	Sheri Stetson
Elena Hallows	Brandy Bjornson	Dawn Bailey	Angie Baseraba

1. CALL TO ORDER

The meeting was called to order by Chairperson Theresa Panidisz at 7:09pm

2. ADDITIONS TO THE AGENDA

-none

3. APPROVAL OF AGENDA

Motion to accept: Kim Shing

Seconded: Elena Hallows

MOTION CARRIED

4. APPROVAL OF MINUTES

Motion to accept: Elena Hallows

Seconded: Kim Shing

5. GENERAL ONGOING BUSINESS

- Staff Lounge complete, with the exception of window coverings.

- Silent Auction: donation box by front door, emptied into Room 11, monetary donations to be "fill in" gifts, Kim Shing to supervise table during Parent Teacher Interviews, Draw to take place Friday November 27.

-Donation List drafted by Shawna Lownsbury distributed for PAC members, allocated into possible business donators and PAC members chose 10-15 business' to call on for support

- New Letterhead: item to be placed on google.docs

6. PRINCIPAL'S REPORT

See attached

-Two new students bringing the new total to 213

-Wish List: Two sets of indoor curling rocks, possibly available at Rocks and Rings with an approximate value of 600.00\$ for the Phys. Ed. program

-We Day: 10 Students from the Be the Change club will be attending

-Toy drop off organized by Lori McKnight/Toys R Us (Presents for Parents)

7. CHAIR REPORT

See attached

8. TREASURER REPORT

-Treasurer not in attendance

9. FUNDRAISING REPORT

-Co-ordinator not in attendance

10. HOT LUNCH

-700.00\$ Subway gift card to pay for the September Hot Lunch

-October 22 Once a month "snack"

-November Hot Lunch from Pita Pit

11. PRESENTS FOR PARENTS

a) Vote passed that Child Life Program continue to receive proceeds directly

b) Ainslie Gerard to take over Presents for Parents for 2016-2017 school year

12. NEW BUSINESS/OPEN DISCUSSION

-New policy instated that all items being sent home on behalf of PAC must be approved by either PAC Chair or Co-Chair.

-Minister Awards nomination discussion

13. Next meeting date is November 17, 2015 at 7:00pm in the Library.

14. Meeting adjourned by Chairperson Theresa Panidisz at 8:19pm.