

Donwood Parent Advisory Council

April 10, 2018 @ 7:00 p.m., School Library

Agenda

Welcome and Introductions	Tanya Horton
<i>Math Talk-</i>	Special presentation to Donwood Families
Review of Minutes	Deanne Balkissoon
Administration Report and Discussion	Christine Anderson and Jean-Paul Rochon

Reports

- | | |
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| • Chairperson | Tanya Horton |
| • Vice Chairperson | |
| • Treasurer | Linda Hirt |
| • Secretary | Deanne Balkissoon |
| • Hot Lunch | Linda Hirt & Deanne Balkissoon |
| • Lunch Program | c/o Christine Anderson & Jean- Paul Rochon
(on behalf of Janice Garofalo) |
| • Fundraising | Jennifer Pattern-Regier |
| • Greening Committee | Jennifer Pattern-Regier |
| • Other reports- Staff Appreciation
Lunch- final review/\$ tally | Linda Hirt & Deanne Balkissoon |

Old Business

- Approved monies- \$200 Greening, \$500 Snack Cart, \$500 Outdoor recess equipment- review/status update
- Fall 2018 Welcome PACKage for Kindergarten- prep./planning
- October 2018 PAC guest presentation- *Language & Reading*- prep./planning
- German support/programming by PAC- update/discussion/? next steps

New Business

- Nominations for PAC positions
- Suggestions for Fundraising goals for 2018/2019 school year- (ideas- i.e. Kindergarten 'start-up' funds in light of going to full-time, PBIS prizes)
- *MunchALunch*- online ordering system for hot lunch & fundraising- discussion re: feasibility

Close

Next Meeting Date: Annual General Meeting (AGM)

May 08, 2018 @ 7:00pm, School Library

Donwood School PAC 2017 – 2018 Commitments

<u>Book Fair Coupons:</u> \$	(2016-2017 – allotted \$600; paid \$261.00)
<u>Curling Trailer:</u> \$	(no curling expenses for 2016-2017 year)
<u>Staff Appreciation:</u> \$609.14	(2016-2017 – allotted \$600; paid \$594.27)
<u>End of year Reading Event:</u> \$	(2016-2017 – allotted \$1200; paid \$890.37)
<u>Patrols/conflict manager incentives :</u>	(2016-2017 – allotted \$350; approved & paid \$547.52 for Patrols Head Gear- Hats & Toques)
<u>Greening maintenance fund: \$2,500.00</u> (*Greening maintenance fund must maintain \$2,500.00/year – top-up may or may not be needed – \$1,000.00 included in budget to ensure that money is available, if needed)	

PAC 2017-2018 additional money committed:

- German Bilingual Program support- St. Nikolaus Tag/Day- family evening event- approved & **paid \$200**

Accounts as of April 04, 2018:

<u>General Account:</u> \$2,916.62
<u>Hot Lunch:</u> \$1,273.00 (March- nil profit; overage of \$29.64)
<u>Fundraising:</u> \$300.00
<u>Greening Maintenance:</u> \$2,500.00
<u>CPR/First Aid for Staff:</u> \$200.00
<u>School/Student Support Account:</u> \$721.49

Total: \$ 7, 911.11