

Pac Meeting minutes

April 24th 2017

In Attendance: Andrea Doherty, Jamie Cornett, Michelle Blackier, Stephen Hawkins-Bogle, Selena Weiers, Lisa Boudreau, Shannon Paley, Bonnie,

1. **Call to order:** 6:35
2. **Approval of agenda:** Selena
3. **Adopt minutes:** Michelle, seconded by Lisa
4. **Correspondence:** BCCPAC magazine
5. **Treasurers report:**
 - Gaming:** 1204.44 Troll busing. \$6735.50 current balance
 - General:** Funfair supplies \$199.57. \$3003.80 current balance
 - hot lunch:** No current balance available. \$500 will remain for year end fun day, and possibly \$500 for next years start up.
6. **Principal's Report:**
 - Fun sports day:** rescheduled to June 23rd due to some kids being at Gavin Lake.

Running Club: upcoming meets: Thursday April 27th at redbluff, Friday May 19th at Lakeview, Thursday May 25th Ten Mile Lake.

Track and Field: May 30th at Lakeview and Districts on May 8th at CSS.

Request to PAC to pay for busing to these events.

Virtues: Cooperation

Fire Drills: Recently had a fire department drill and it went well. Fire fighters were happy with the conduct of the students and staff at this drill.

Artists in the school: May 12th. Kersley will join us. PAC funded this.

Book Fair: May 29th and May 30th. May 29th will be open 5-6:30 to coincide with PAC meeting.

District Calendar: 2017/2018 District calendar will be finalized soon.

7. New Business:

-**Panago:** coupons sold out. \$400 profit for general account.

Northern Flowers: Pick up will be may 8th and 9th. There were lots of sales, we will have profit total at the next meeting.

Smart board: Music room is the only class without one. Cost is \$1880 and the school is asking PAC to cover \$1200. The district is currently discussing whether or not smart boards will be installed in music rooms and resource rooms due to maintenance costs and upkeep.

Busing: Proposal for running meets and track and field day. Proposal is for \$1200, but cost is likely to be lower than that. Shannon makes a motion to spend up to \$1200 on these events and Michelle has seconded it. All in favour.

Talent Show: Concession will have hotdogs, pizza, chips, juice boxes, candy, water, chocolate bars and baked goods for the evening performance only. Times will be 11:30 and 6pm, but will be open at 5:30. Bracelets will also be sold at the both performances. Bonnie makes a motion to spend up to \$225 on pizza/concession items, Shannon seconds, all in favour.

Home Alone program: Stephen has not heard if this will be offered again.

Nominations: Nominations are open and will close May 22nd.

8. Old Business

Sports day: June 23rd

Funfair: Prizes have been purchased. Cotton candy machine, hot dog rotisserie, pizza warmer is all reserved. Still looking for someone to do balloon animal. Shannon picked up the fishing game. Jamie will work on the volunteer schedule tonight. Lisa makes a motion to spend up to \$200 on concession items, Bonnie Seconded, all in favour.

Laptop and scoreboard: Laptops cannot be covered from gaming. Scoreboard can be covered, but installation can not. We have already earmarked some money for this. We will look into a time limit for earmarked funds.

Constitution: New constitution has been approved. Jamie will edit and send to Stephen. Once approved by the district, a copy will stay in PAC binder at all times.

Ten Mile Concession: We will not take this on this year.

9. DPAC Report:

Continuing Education is closing. PAC foodsafe will no longer be offered from here and pricing may change. Anyone who has food safe from before 2013 can be grandfathered in and will need to re-do it in 2018.

Sue Ellen is looking for feedback from PAC's on how additional government funding can be used in the schools.

Selena is going to the BCCPAC conference. BCCPAC is paying for registration and DPAC is paying for the plane ticket and accommodation.

Budget planning meeting may 10th at 3:30 at the district office.

DPAC will need a new executive as some are leaving next year.

10. Meeting Adjourned: 8:05