

# **PAC Meeting Minutes**

|           |             |  |      |                |      |
|-----------|-------------|--|------|----------------|------|
| Date:     | Oct 8, 2014 | Begin Time:                                | 6:10 | End Time:      | 8:10 |
| Location: | L.C.        | Present @ Begin: Cindy Glover, Tanja Ens   |      | Present @ End: |      |
| Recorder: | P.Douglas   | Coe, Sandra Ruiz Radford, Sandi Evans,     |      |                |      |
| Regrets:  | None        | Candyce Amos, Kathy Speiss, Jennifer Pare, |      |                |      |
|           |             | Patti Douglas, Ted Stoesz, Rob Friesen     |      |                |      |

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| Subject/Agenda Item     | Summary of Discussion  | Follow-up (what is to be done by whom/when)            |
|-------------------------|--|--|
| Introductions           | <ul style="list-style-type: none"> <li>•</li> </ul>  |  |
| PAC Operating Positions | <ul style="list-style-type: none"> <li>• Chairperson Kathy Speiss acclaimed</li> <li>• Looking for 2 people still:               <ul style="list-style-type: none"> <li>• Secretary</li> <li>• Treasurer Candyce Amos volunteered</li> </ul> </li> </ul>   | <b>For now the job of secretary will rotate</b>        |
| RCMP Presentation       | <ul style="list-style-type: none"> <li>• Wed, Oct 29, 6:30 p.m.</li> <li>• Advertise with feeder schools</li> <li>• Drug &amp; alcohol awareness &amp; internet safety</li> </ul>  | <b>Set up in either L.C. or Gym by T. Stoesz</b>       |
| Financial Statement     | <ul style="list-style-type: none"> <li>• Landscaping has begun, the final project of last year's Pac. Balance will be \$149.07</li> <li>• What does PAC want to raise funds for ?</li> <li>• Gr 8 Farewell</li> <li>• Staff appreciation, treat days (cinnamon bun/choc milk &amp; popcorn/slushie)</li> <li>• Discussion about what staff appreciation day/week would look like, ideas: parents donate food (all</li> </ul> | <b>Add a line to our budget for staff appreciation</b> |

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|                     | parents to be invited to participate   |   |
| Fundraising         | <ul style="list-style-type: none"> <li>• A discussion of PAC's donation to the Gr 8 farewell was held – it was explained how PAC had helped with in the past – the day was explained</li> <li>• Fundraising discussion</li> <li>• Kathy signed us up for Farm to School Fundraiser</li> <li>• Over the past 2 yrs we made approx. \$900.00</li> <li>• Thurs Dec 27 final day to place orders</li> <li>• Delivery Th Dec 4<sup>th</sup>, to be assembled in the ...</li> <li>• Poinsettias – Shelmerdines 12.99 suggested price 20.00, if 200 ordere they would deliver here for free</li> <li>• Considering Sobey's gift cards? What is the profit margin, Jennifer will find out, can PAC and Band alternate selling sobey's cards throughout the year?</li> <li>• Another idea is gift cards (is it too late for Christmas) shop funds – reloadable gift cards.</li> <li>• Regal – all online from out webpage – our new parents need to be informed.</li> <li>• Question – would Regal give us new books since we have 2/3 new population?</li> <li>• When to launch the fundraiser – after the cookie dough is picked up,</li> <li>• PAC will explain the fundraisers (what) and what we are raising funds for. Also, remind the people about REGAL *** Commerical names cannot be used in an email (anti spam legislation)</li> <li>• When do we send the Farm to School letters home?</li> <li>• Letter from PAC needs to go out before Oct 15<sup>th</sup>, when the FARM to School fundraiser forms go out.</li> </ul> | <p style="text-align: center;"><b>Jen will look into this</b></p> <p style="text-align: center;"><b>Email msg sent home by school (written by PAC Chair)</b></p> <p style="text-align: center;"><b>Wed, Oct 15 – due Oct 22 – Oct 27 last day</b><br/> <b>Jennifer Pare will investigate the gift cards info, Kathy</b></p> |

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|                     |   | <p><b>Speiss will create a PAC letter by Oct 14 and Ted Stoesz will send it out on behalf of PAC</b></p>  |
|                     | <ul style="list-style-type: none"> <li>• For Farm to School Fundraiser – A PAC member needs to collate the orders</li> <li>• A few helpers will be needed on the morning of Dec 4th</li> </ul>  | <p><b>Tanja Ens Coe volunteered</b></p>   |
|                     | <ul style="list-style-type: none"> <li>• Discussion Item arising: Gr 6s from the feeder schools may have missed a camp experience due to reconfiguration</li> </ul>   | <p><b>School will look into it</b></p>  |
| Admin Report        | <ul style="list-style-type: none"> <li>• Launch of seed books to write in every morning for 15 min, assembly was positive.</li> <li>• Question to PAC: what do you want on the Parent Association Page?</li> <li>• We do not choose to put the names of our PAC on the website</li> </ul>                 | <p><b>REGAL in parent assoc. and also on the front pg of the web page (Ted)</b><br/> <b>Due dates for fundraisers on school calendars</b><br/> <b>On future agendas have a calendar and fundraising line.</b></p> |
| Next Mtg            | <ul style="list-style-type: none"> <li>• Thurs Nov 6 at 6:00 p.m.</li> </ul>  | <p><b>Info to Tanja who will be away that night but we should have all the info by then.</b></p>  |
| New Business        | <ul style="list-style-type: none"> <li>• In response to a parent phone call</li> <li>• MY Philosophy about selection to sports teams – everyone plays time of play is difficult to share btw so many. Compromise?? We are keeping all with a playing team/practice team with movement possible</li> </ul> |   |

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|                     | inbetween.            |   |

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