

# **PAC Meeting Minutes**

Date:	Sept. 22/15	Begin Time:	6:05	End Time:	7:30
Location:	RALC	Present @ Begin: K. de Groot, T. Ens Coe, J. Martin, R McIntyre, B. Ogg. T. Stoesz		Present @ End: same	
Recorder:	T. Stoesz				
Regrets:	S. Ruiz-Radford, J. Pare, C. Amos, A. Maharaj Kumar				

Subject/Agenda Item	Summary of Discussion	Follow-up (what is to be done by whom/when)
Introductions	<ul style="list-style-type: none"> <li>Included sharing of who could not make the meeting.</li> </ul>	
Sharing	<ul style="list-style-type: none"> <li>Included discussion of nature of the RA PAC and its operation (informal, advisory group, some fundraising, support for students and staff)</li> </ul>	
Operating Positions	<ul style="list-style-type: none"> <li>Usually a Chairperson, or Co-Chairpersons, Secretary/Treasurer, various fundraising leaders.</li> </ul>	To be decided at the next meeting.
Review of financial situation	<ul style="list-style-type: none"> <li>Reviewed balance in account. Reviewed possible uses for the balance, with reference to past “traditional” expenditures (Gr.8 Farewell, Treat Days, Staff Appreciation).</li> </ul>	
Fundraising	<ul style="list-style-type: none"> <li>Possibilities include: Sobey’s Cards, Farm to School, Domino’s, Poinsettias, Regal, Avon, Hot Dog Days,</li> </ul>	T. Stoesz to enroll RA in Farm to School fundraiser (register and designate Dec. 3 as delivery date.). T. Ens Coe to look into

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		poinsettias and possibly wreaths.
Meeting Dates	<ul style="list-style-type: none"> <li>• Dates: October 21, November 17, January 13, February 16, March 16, April 12, May 18.</li> <li>• Meetings begin at 6pm, in the RA Learning Commons (Library).</li> </ul>	T. Stoesz to post on PAC Calendar on RA website.
Meeting Adjourned	<ul style="list-style-type: none"> <li>•</li> </ul>	