

PAC Meeting Minutes

Date:	October 20, 2016	Start Time: 6:00 pm	End Time: 7:37 pm
Location:	Robert Andrews Learning Commons	Present: C. Amos, T. Ens Coe, D. Laurencelle, L. Minuk, J. Pare, E. Hallows, R. Staples, S. VanHooren, A. Maharaj, T. Stoesz, K. Ring-Whiklo	
Recorder:	Kelly Ring-Whiklo		
Regrets:	Not recorded		

Subject/Agenda Item	Summary of Discussion	Follow up (What is to be done by whom/when)
Review minutes	<ul style="list-style-type: none"> September minutes discussion deferred to November meeting. 	<ul style="list-style-type: none"> C. Amos and T. Ens Coe to finish minutes for November meeting.
Additions to agenda	<ul style="list-style-type: none"> none 	
PAC operating positions	<ul style="list-style-type: none"> Positions were filled as follows: <ul style="list-style-type: none"> Co-Treasurer: Candace Amos Co-Treasurer: Lexi Minuk Secretary: Kelly Ring-Whiklo Co-Chair: Jennifer Pare Co-Chair: Elena Hallows 	
Review of financial situation	<ul style="list-style-type: none"> Current account balance is \$200.00. T. Stoesz shared an update on the Playground Initiative: <ul style="list-style-type: none"> \$2700 from PAC spent last school year There are plans for picnic tables, asphalt for the basketball area, and leveling the field. PAC gave \$10/person for graduation last school year. Funds from pizza sales, yogurt, and cookie dough went to specific school programs. 	<ul style="list-style-type: none"> T. Stoesz to get some estimates for the cost of leveling the field.
Budget, Fundraisers	<ul style="list-style-type: none"> Farm to School Fundraiser: <ul style="list-style-type: none"> November 1: forms sent home (Continued)	

Subject/Agenda Item	Summary of Discussion	Follow up (What is to be done by whom/when)
Budget, Fundraisers continued	<ul style="list-style-type: none"> • November 10: soft deadline • November 15: hard deadline • November 25: order due to Farm to School • November 30: delivery date • December 1: order pick up date • Poinsettia Fundraiser with Shelmerdine: <ul style="list-style-type: none"> • November 7: forms sent home • November 16: soft deadline • November 18: hard deadline • December 7: delivery and pick up date • Kernels: <ul style="list-style-type: none"> • E. Hallows presented information. • 7-8 flavors of popcorn available. • Cost: \$1.00 + tax/bag savory flavors • Sell price \$2.00. • Cost \$1.10 + tax/bag caramel • Sell price \$2.25. • Bags are pre-ordered. • Approximately 90 day shelf-life. • Delivered pre-packaged and sealed • Peanut and nut free. • A party bag has approximately 50 two cup servings. • Popcorn could be sold at events (e.g. game days, Valentine's day). • PAC could offer samples to TAs and homerooms. • PAC could offer to share profits with Leadership if they sell the popcorn at events. PAC to take care of ordering etc. • Decision deferred to next meeting pending more information. 	<ul style="list-style-type: none"> • L. Minuk to contact Shelmerdine for order packages. • E. Hallows to get information about minimum orders, lead time for orders, and payment method.

Subject/Agenda Item	Summary of Discussion	Follow up (What is to be done by whom/when)
Budget, Fundraisers continued	<ul style="list-style-type: none"> • Old Dutch chips: <ul style="list-style-type: none"> • \$5.00/case • Deferred to future. 	
MAPC	<ul style="list-style-type: none"> • PAC is required to submit a name for chair. 	<ul style="list-style-type: none"> • T. Stoesz to submit chair names.
PAC section of website	<ul style="list-style-type: none"> • No report 	
Principal's report	<ul style="list-style-type: none"> • School plan was shared. <ul style="list-style-type: none"> • It is posted on the school website. • There will be an opportunity to ask questions at the next meeting. • Parent questions re: bullying and lunch supervision. • Reminder about Social Media Information Evening for Parents/Caregivers on October 25 from 7:00-8:30 at Kildonan-East Collegiate. • A babysitting course will be offered. • There will be a site evacuation drill in April. • Leadership teachers were awarded a \$2000 grant from the Board office. • One teacher is going on parental leave and the position has been posted. • Mr. Melnyk was off on leave. 	
Future meeting date	<ul style="list-style-type: none"> • November 17, 2016 at 6:00 pm 	
AOB	<ul style="list-style-type: none"> • none 	

