

PAC Meeting Minutes

Date:	November 17, 2016	Start Time: 6:10 pm	End Time: 7:35 pm
Location:	Robert Andrews Learning Commons	Present: T. Ens Coe, J. Pare, E. Hallows, R. McIntyre, A. Maharaj, T. Stoesz, K. Ring-Whiklo	
Recorder:	Kelly Ring-Whiklo		
Regrets:	C. Ames, R. Staples, S. Van Hooren		

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 January meeting. • October meeting minutes: no changes or additions. 	<ul style="list-style-type: none"> • C. Amos and T. Ens Coe to finish minutes for January meeting.
Additions to agenda	<ul style="list-style-type: none"> • Kernels • Babysitting course • Future fundraising 	
Review of financial situation	<ul style="list-style-type: none"> • No report 	
Fundraising	<ul style="list-style-type: none"> • Farm to School Fundraiser: • The cut off was Friday and orders are still coming in. • In the future will plan to build in a buffer for accepting orders. • \$2196.00 so far (profit \$1098.00) • Orders should be in next week-5 business days in advance of delivery. • 100 bundles=5 people to volunteer November 30 during the day. • Bundles will be packed in the sewing room. • Farm to School will call that day to say when the delivery will arrive. • E. Hallows and L. Minuk volunteered. 	<ul style="list-style-type: none"> • J. Pare will email to request volunteers

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Fundraising	<ul style="list-style-type: none"> • PAC needs to decide if we will do Farm to School in September next year, or leave out one fall fundraiser and do one in the spring instead. • We can discuss in January or March. • People are suffering from fundraising fatigue. • Grade 6 does 2-3 fundraisers/year for camp. • There is a cheese fundraiser that grade 6 teachers are running. • If PAC does the cheese fundraiser next year, a lump sum could be given to grade 6 camp. Check with teachers. • Poinsettia Fundraiser: <ul style="list-style-type: none"> • L. Minuk is the point person. • Good returns so far. • Orders are due November 21. • Volunteers to sort when delivered: S. Van Hooren, A. Gerard • \$29 delivery fee • Contact person is Deanna Crane. • Shelmerdine did not send order forms for greens or door swag. • Kernels: <ul style="list-style-type: none"> • No minimum order. • Pay at pick up time. • 8 flavours. • \$1.00 + 0.13 tax. • Kernels can't do before the holiday but they don't need much lead time to prepare an orders. • Sell for \$2.25/bag. • Dates: Jan 18, Feb 22, Mar 24. 	<ul style="list-style-type: none"> • L. Minuk to calculate total on November 21. • L. Minuk will email to request volunteers. • Next year we will ask for order forms for door swag and greens. • E. Hallows to order 100 bags in 6 flavors • T. Stoesz to send an email to advertise. • E. Hallows to send ingredient list, and ask Kernels for 6 posters to put up at school. • J. Pare to contact Claire in the office the Monday before the sale to get a float.

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Fundraising	<ul style="list-style-type: none"> • March 24 is the staff/student hockey game. • Students run the canteen so we can sell at the canteen. • January volunteers: L. Minuk, J. Pare, R. McIntyre. 	
MAPC	<ul style="list-style-type: none"> • J. Pare sent an email re: Mental Health and Your Child scheduled Sat, November 19 • Need to register in advance. 	
Principal's report	<ul style="list-style-type: none"> • Last day for Shelly Yea-Contreras before parental leave. • Iris Kadiz to fill her position. • Six picnic tables have arrived. • Reporting session underway. • Student led conferences will be December 1 in the afternoon and evening. • Each grade will do their conferences slightly differently. • Babysitting course: <ul style="list-style-type: none"> • Need to order materials and find someone to offer the course. • The company from last year is not doing it anymore. • In the past the course filled up quickly. • T. Ens Coe volunteered to teach the course. • School PD: Growth Mindset <ul style="list-style-type: none"> • 75 minutes on Mon, November 14. • School plan: <ul style="list-style-type: none"> • 4 priorities, literacy. • Math during RAW time. • PBIS-Behavior matrix. • Windows 10, office 365. 	<ul style="list-style-type: none"> • T. Stoesz to check the age for the babysitting course.

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Principal's report	<ul style="list-style-type: none"> • Parent question: Should students be correcting other students' work? • T. Stoesz would like parents to email him with concerns. • Students engage in peer editing, math problem solving in different ways so students can learn from each other. • Grade 8 trips approved: <ul style="list-style-type: none"> • Band to Minneapolis in May. • Ski trip to Asessippi in February. • Quebec/Montreal/Ottawa in June. • Suggestion to do a winter activity day at Spring Hill. • School may have a presentation on drugs, alcohol and internet safety. <ul style="list-style-type: none"> • E.g. House party on Snapchat. • Resource: Cybertip.ca, Common Sense Media 	
Future meeting dates	<ul style="list-style-type: none"> • Mon, January 23 at 6:00 pm • Thurs, February 23 at 6:00 pm 	