

PAC Agenda

Attendance: Leila, Alisha, Christine, Rob, Lisa, Nayeli, Juan, Tara

1. Welcome and Introductions - Leila

- a. Motion to accept last month's minutes
Rob first / Fedrica second / Majority pass

2. President's Report - Stephanie

- Swings Update - tabled to next week - **funds to be confirmed by Steph** - Tara to confirm options between District Facilities and Habitat installation - both to come out to take measurements and quote

3. Treasurer's Report - Alisha

- a. Review of budget
 - i. Account balance at \$34,223 which may be going towards swings
 - ii. Casino money at \$3,626 will go towards gymnastics - **Tara confirming booking from March 3rd to 13th and will forward invoices**
 - iii. Treat day made \$173
 - iv. Movie night made \$250

4. Hot Lunch Program - Steph/Leila

- change in lunch hour went well, just needed to pay attention to coordinate timing
- looking for more volunteers

5. Fundraising

- a. Ongoing Fundraisers: Thrifty's, Mabel's Labels, Cobs, Return It, FlipGive
 - Confusion with Thrifty's account
 - FlipGive at \$233 - **send reminder in Newsletter, give examples of how to use**
- b. Upcoming Events:
 - i. February 7: Parent Social - Roo's 6pm - cash at the door
 - ii. February 13: Treat Day
 - iii. February 21: Movie Night - movie to be announced
 - iv. February 21 - 26: Scholastic Book Fair - open just before the movie

6. Principal's Report - Tara Fisher

- Kindergarden enrollment looking high - will monitor with district
- Swings - facilities do not think other wood structure in back will last long, Administration not as worried as there are many other activities other than the playgrounds - Need to start with play space committee, not necessarily a playground, just need to run by district for approval.

- School photos did not go smoothly as customer service and coordination gaps - Administration will be looking to engage Life Touch next school year instead of Mountain West, who were used in previous years. Life Touch will also offer fundraising opportunities. **Money back guarantee with Mountain West for dissatisfied customers - Rob may follow-up with headoffice / executive**
- Grade 5 Parent or Committee to work with Ms. Johnson
- Bell change schedule - staff is quite pleased have transitioned well
- Lunch break going to cut back from 12:35pm instead of 12:38pm to give more time to eat/transition quiet, teachers allowing to eat pass 1pm - some classes taking longer to transition to - Grade 5 taking longer to transition to change. Parents are pleased that more lunches are coming back eaten and kids are coming back less hungry after school.

7. Emergency Preparedness - Rob

- Working on Thursday at 9:30 to 11:30am to put up rack, start organizing and make 'to do' list - consider donating expired items - **send out an email, Rob to draft**

8. DPAC - Keri

- **Tabled for next meeting**

9. New Business

- a. Spring Fling or BBQ to be considered for May 1st to be planned - planning committee needed - **to be discussed next meeting, include photo fundraiser and include in newsletter** - need approximately 3 months to plan
 - instead of carnival as it needed a lot of volunteers and only breaks even
- b. Multicultural Day to be considered - start with food, and share culture, includes teachers - **need to discuss date**