

December 8th, 2020

Pac Meeting Minutes

In attendance: Leila, Dayna, Jane, Dianna, Tara Fisher, Stephanie, Tanis, Federica, Keri, Christine, Melanie, Alisha, Andrea

Welcome and Introductions: Leila

- Motion to accept minutes for November. Alisha / Christine Second / Majority Pass

President's Report: Leila

- Newsletter viewing has increased. Subscribers added, 56% of subscribers highly engaged.
- Complaints about email fatigue. We want to respect this.
- The swings are fully paid for.

Treasurer's Report: Alisha

- Numbers in the system are not correct, bank statements used instead.
- Firefighters have donated \$2,000 towards food for hungry kids. Usually this is given to the school, due to Covid they are giving it directly to PAC. Tara will submit receipts.

Fundraising:

- Interest in Return It fundraiser has gone down, will be boosted in next newsletter. Current balance \$69.60.
 - Virtual Market / Christine: Lots of success with free virtual platform, can reuse in the future. Drive thru went well, interactions safe. Total revenue \$5400, profit \$940, vendor sales \$1700 (non-food), \$3000 (food)/ \$560 profit. Tote sales \$700, profit \$380. Totes left over and paid for, pure profit. Still available for purchase. Feedback forms will be sent to vendors.
 - Fresh to You / Melanie: Thank you to all who helped, including Tara, Christine for setting up online sales. 40% of orders placed and paid for online. Thank you to Andrea for coordinating with Backpack Buddies to donate 2 carloads full of excess food, fed 80 families in Tricities with 16 more bundles (320lbs) to SHARE food bank. 20 bundles donated within the school.
 - Purdy's / Alisha: Chocolate is coming. 7 tables will be picked up tomorrow morning from Tara. Fundraiser ran for 2 weeks, total \$4118 with profit of \$1080.98.

Principal's Report: Tara

- New staff hired for Mondays, Ms. Bordignon, who is a big hit.
- Thank you to Melanie and Leila for fruit and veggie program, which helps keep people employed.
- As to Return It: people were bringing bottles and cans to school and volunteers managed them, can't do this anymore so more work, meaning fewer donations.
- Ropes in gym in bad shape, they are being removed. Cost to replace is \$800-1200, not intending to replace this year. PAC may be interested in replacing them in the future.

- Photo orders much better this year, more success. Will be signing a contract for next year.
- Working on winter concert, will be ready next Weds or Thurs. Kids will be shown during the day, then will release to families.
- Scholastic order has been received.
- Covid exposure notices will continue over holidays.
- SHARE fundraiser raised \$265 in coins, tomorrow cash / cheques Thursday.
- Winter spirit day tomorrow
- Report cards to go home Thursday, December 17th.
- School PJ day December 18th.
- Questions for Tara:
 - Federica: Will kids working from home get COVID contact letters even though not attending in person? Yes. Once an exposure happens, school and superintendent work together to create exposure and non-exposure lists.
 - Steph: How many kids still home schooling? Gradual transition at 30, some are coming half days, some coming just for outside time or mornings only. On the average day 190 are still in school, 12 not coming regularly.
 - Federica: Is Kalyn still collecting bottle caps? Yes.

DPAC: Keri

- Cognitive Behaviour Therapy meeting tonight. DPAC endorsing Mindshift App from Canada Anxiety. Keri took a look at the app and didn't find it child friendly, hopeful it will improve.

New business: Leila

- Met with Laurie from Fulfill Shoppe on December 3rd. They are zero waste and sell grocery, laundry detergent, etc. in glass jars. Once a product is finished they refill the jar. Interest in partnering with them for ongoing fundraising. They will offer 5% on orders using our school code. This is line in concentric rings of care, environmentally friendly, Canadian suppliers, women led and sisters.
- Thank you to Keri for suggesting a Meadowbrook movie night, which will involve ordering from La Ruota, small local business owned by student family. Will be offering 25% of orders placed on movie night plus free 2L bottle of pop.
- Federica has ideas, wants to contact Christine from Sola skincare, directly approach businesses to partner. Leila requests Federica email PAC with company suggestions. Everyone likes all ideas, want to do pizzas 1/m

Meeting Ended

- Motion to end: Christine / Federica second / Majority pass.