

Pac Meeting Minutes

Feb 8th 2021

Present: Steph / Dayna/ Leila/ Tara F/ Alisha/ Federica/ Sarah/ Melanie/ Keri/ Erno

Introduction: Leila

- Motion to accept minutes from December 8th PAC meeting. Steph/ Second Federica/ Majority Pass.

President's Report: Leila

- Janey is taking a course on Monday nights at 6pm and will not be joining us, but has forwarded the treasurer's report onto Alisha.

Treasurer's Report: Alisha

- General Account Opening Balance \$26,053.38
Income \$1,105.98
Expenses \$0.00
Closing Balance \$27,159.36
- Casino Account Opening Balance \$5,417.26
Income \$0.00
Expenses \$0.00
Closing Balance \$5,417.26
- We still need to pay for Salima Noon and Dance programs.

Fundraising: Leila

- Increase in Return It funds since being discussed last PAC meeting.
- Fulfill Shoppe: Steph has used it and really liked it. The delivery was good, and they picked up empty jars without her placing another order.
- Movie night on January 29th was a big success, Vivek pleased. \$1160.53 worth of pizza was sold to Meadowbrook families, with \$290.13 profit for PAC. We're going to switch this fundraiser to every other month and will consider our next movie night for right before spring break, as people will be tired and want to eat out. We will pick a movie to suggest next time.

Principal's Report: Tara

- Emily Pittman will be taking more time off for sick leave, new staff hired. She is committed to only TOC at our school and her kids' school.
- Natalie Frost is going on maternity leave at the beginning of March.
- There have been 26 new kindergarten registrations for September 2021 school year. 12 spaces have been offered to families on the wait list, currently looking at about 38 kindergarteners.
- Miss Sarah will be using Power of Nature money to get rid of invasive species and plant indigenous species with student help.

- Family Day is on February 15th, the 16th-19th will be Real Acts of Caring Week, then Pink Shirt Day.
- An assembly is being considered for the Paper Bag Princess play, looking at purchasing rights. This may fall under the lottery grant use, cost will be no more than \$500.
- PAC funded dance experience will be run in the gym, 5 online sessions occurring each day, every day.
- Saleema Noon will also be online, a dedicated computer will be set up and parent resources will be available online after the fact.
- Options being considered for kindergarten orientation. May invite families to come at different times, socially distanced. Hoping restrictions will ease again to make this possible. Last year there were stations with each teacher and Miss Linda. Photos were taken and a video made. Steph gave feedback that this was helpful for matching names to faces and nice for one on one attention.
- Ropes in gym have been removed. Teachers are not likely to use them now, so replacement is not a priority. Focusing on outdoor activities is best.

DPAC: Keri

- Attended meeting two weeks ago, a memorial scholarship was voted on for a member who did community work. \$20,000 was left for scholarships, DPAC voted to add onto this fund which passed anonymously.
- A digital awareness resource has been shared, Keri will send this link for posting.

New Business: Leila

- Neufeld Farms request. Being considered for after spring break, but there is a minimum order to be aware of for delivery. A May fundraiser for BBQ season might be a good idea.
- Purdy's is being run again for Easter, Alisha will be taking on this responsibility again. Federica noted that Easter is a big deal for some cultures and this campaign might therefore be successful. Noted that Easter is at the end of spring break, so delivery would have to be before the 18th or 19th of March.
- Spirit Wear still being considered. Tara has done it before at different schools, typically one style of shirt with one design is considered to keep things simple. Selling bundles in leftover tote bags was considered; decision was made to gift totes to new kindergarteners instead.
- Erno suggested investing in a laminating machine to make our own spirit wear instead of purchasing from a company. He posited this might be a better investment. Leila will follow up to discuss with Erno.
- Federica discussed the potential of online fundraising, ie: paint night, hopscotch, etc.

Meeting End

Move to adjourn Alisha / Keri second / majority pass.