



Tues., Oct. 16th, 2018

1. **Welcome and introductions:** 6:40pm: Jordon R, Deniz R, Amarjit P, Emily S, Briar C, Sarah Mc, Lisa P, Marina G, Sherrie T, Deanna Mc.
2. **Motion to accept minutes from PAC Meeting Sept 25th, 2018:** Jordon motions to pass, Emily seconds. All in favour.
3. **Principal's Report (15 mins):** Margie
 - a. New uniforms approved. Not ordered.
 - b. Is it possible for \$2500 for teacher wish-list given as a bulk amount into a separate account that Margie will keep track of - amounts used sent to PAC for bookkeeping. Then staff can be asked as a group what they need and money can be allocated as necessary. Also, \$200 per 12 divisions for each teacher field trip fund (from Gaming Grant).
 - c. Walkathon (school fundraiser) forms went home today. Monies/pledges raised will be appropriated as outlined on form. On Oct 26th - 9:30 -10:30am.
 - d. Fine Motor skills Seminar - well attended. Maybe parent presentations/workshops in the future (i.e. anxiety, social/emotional learning, sex education) - maybe as a community we want to look at this? We can invite community members.
 - e. Signage for outdoor classroom in back of school would have been close to \$3500. So in consultation with staff and previous PAC members, benches were purchased instead for outdoor classroom. Plaques will still be added with **Thanks to:**
 - i. Tree Canada
 - ii. Federal Express
 - iii. Hastings North Community
 - iv. Hastings Community Association
 - v. Hastings Racecourse Community Benefits Program
 - vi. Contributions of our PAC, families, friends, students, staff and local businesses
 - vii. (these would have been on the larger sign).

There will be a little thank you ceremony with people involved that made Benches happen.
4. **Treasurer's Report:** Sherrie/Amarjit
 - a. Year to date statement and Budget: see handout attached.
 - b. Previous Fiscal Financial Statement: see backside of handout attached.
 - c. Gaming Grant (\$1900 from last year carried over and \$3800 from this year): Will keep carryover to fund \$200 per teacher, Grade 7 grad, etc. We will re-vist what is left in Feb or March next year to see what has been used.
5. **INFO ITEMS (READ ONLY - no discussion)**
 - a. Upcoming Hot lunches: Oct 25th (Sushi) and Nov 1st (Indian)



6. DISCUSSION ITEMS (5 mins

each):

- a. **Fresh to You Fundraiser** (Briar & Deniz) - AR Lord has been approved - status? How many orders so far - only 20 so far. May not run unless we get more interest. Would be good to set up tables at Meet the Teacher with potential Fundraiser information and where money for each fundraiser is going. Also they are not well spaced right now - maybe need to be spread out a bit for next year.
- b. **Photo night(s) Fundraiser** (Joe Cruz) - Currently 5 spots left. We need a volunteer to to man door/help Joe on both nights. Could we get grade 7 students to do this - Margie will check?
- c. **Class Rep Organization** - has parent data been entered - not yet (Deniz will be doing this) We need more volunteers and need one person specifically to find a class rep for each division and sending info to each class rep when necessary...
- d. **Purdy's Chocolates Fundraiser** - Jordon is going to coordinate and we will process orders through Munchalunch or PAC box (cash/cheque). Launch ASAP until end of November? Maybe sell any extras leftover at Xmas concert?
- e. **February Social Committee Update** - need to put out flyer for donations. Other things we need to do? Meet for a separate meeting? Jordon/Deniz already have some donations - have created a letter to ask for Donations from local companies. Will need a gaming license. Maybe ask HCC to donate space or gym? Maybe put on an email that we need to start a committee - we need bartender, dj, decorators etc? Try to get a preliminary meeting together for end of November. Teacher Pocket chart at event?
- f. **Volunteer Coordinator** - need for a position like this - to drum up volunteers for school events - do we know of anybody not currently on PAC who might be willing to do this? This volunteer does not need to come to PAC meetings.

7. MOTION ITEMS (items that require motion/vote):

- a. Jordon motions to have PAC Spend up to \$1100 to purchase ahead of time for Purdy's chocolates - Amarjit seconds. All in favour. Motion passed.
- b. Amarjit makes a motion to pre-fund \$2500 to Margie to allocate to teachers (wishlist) - PAC will give this sum ahead of time as lump sum. Emily seconds. Vote: all in favour. Passed.
- c. Amarjit motions to pre-fund \$200 for each division (x 12 total) (from Gaming Grant) directly to Margie Trovao for field trip fund. Rules need to be set up so Margie knows what to tell teachers. I.e. From now on: funds must be spent by a certain amount of time or money goes to what (??) after time is up. Question remains can we do this with Gaming Grant - as we need to be in compliance with Gaming Fund.
 - i. Amendment (by Amarjit) that \$2000 comes out of operating account for PAC, not Gaming Grant. Gaming Grant can be used for other applicable purchases. Briar seconds. Vote: All in favour. Motion passes.

8. Additional Points of Interest (Time Permitting)

- a. Marina: AR Lord used to have a wishlist for books (from Book Fair) wanted by each teacher. Can we do this again? Amarjit will organize/contact teachers.



- b. Marina: Third year of Hooeyee Festival - Native Dancing/ Crafts/Storytelling - At PNE on Fridays (usuallly in February). They are open during day for teachers/students and families. Marina to send email info to AR Lord.
- c. Marina: her husband works at EA. Stockpile of games for Silent Auction or other use?
- d. Marina: Donalds sells pre-purchased GC - you get some money back (10%). Maybe once a month Marina can hand out purchased GC's. Can purchase through Munch a lunch if we set this up. Marina to discuss further with PAC to get this fundraiser initiative rolling.

Meeting adjourned at: 8:13pm

Next PAC meeting: Next meeting November 20th, 2018.

PAC GOALS

- ***To advise*** the Administrator & Staff on parent views about school programs, policies, and activities.
- ***To communicate*** and promote co-operation between the home and the school in providing for the education of children.
- ***To assist and advocate*** on behalf of parents, caregivers, guardians and students.
- ***To organize*** activities & events for the purpose of fundraising and/or for promoting school and community involvement.