



## Tues., Sept. 25th, 2018

1. **Welcome and introductions at 6:35pm:** Briar C, Sarah McK, Stephanie C, Margie T, Wendy L, Helen F, Sherrie T, Joyce C, Emily S, Amarjit P, Joe C, Deniz R, Jordon R., Sherry B.
2. **Motion to accept minutes from PAC Meeting April 10th, 2018:** Emily motions. Joe seconds. All in favour.
3. **Principal's Report:**
  - Computer lab converted to new classroom to make room for new division but keeping music room at this point.
  - Laptop cart has been purchased - 15 laptops with projector coming (approx \$10000) - may need a second cart in future (for downstairs).
  - Square Dancing - June 19th will be Year End BBQ and Square Dance Workshop. Does PAC want to contribute (cost \$450) for after school activities with Dance Instructor for about 1 hr - 1.5 hrs?
  - New benches outside in back school area.
  - New Uniforms (numbers and school logo included) will be ordered for AR Lord Sport teams - approx \$20 each - will approx. order 30. Could PAC donate up to \$500?
  - Oct 4th, 3:15 - 4:15pm in library - There will be a workshop on printing, pencil grasp session, fine motor skills - for kids in K - 2. An occupational therapist through VSB will run workshop. Older student can attend if they have difficulties with skills listed beforehand.
  - Bottleneck is occurring during drop-off/pick up in upper hallway. Grade 3 - 7 students please make a meeting spot with their parents in the undercover area. K - 2 can still meet parents outside of classrooms.
  - Terry Fox run starts this Thursday (27th) at 9:30am at Empire. Leave school at 9:05am.
  - Staff doing their own Fundraiser - Walkathon - Oct 26th. More info to follow.
4. **INFO ITEMS (READ ONLY - no discussion)**
  - a. Upcoming Hot lunches: Sept 27th (Pizza) and Oct 4th (C'est Mon Cafe)
5. **DISCUSSION ITEMS (5 mins each):**
  - a. Meet the Teacher feedback: Well over 100 in attendance. 100 - 120 apples - perfect amount. Less coffee - decaf. Apple cider instead of coffee next year so kids can have something to drink? Some parents expecting a social event after the passport event. More info needed to actually understand more event. And perhaps a meet back in the gym to wrap things up.
  - b. Transition from Treasurer (Kim) to Co-Treasurers (Amarjit/Sherrie) - where are we currently with respect to finances? Sherrie & Amarjit to provide Treasurer Report at each PAC.
    - Opening balance is approx \$13000 (not including hot lunch profit)



- Yearly PAC payouts: Classroom division funds/resources, pac meeting childminding, templeton scholarship, grade 7 grad lunch and daytrip (\$1000)

- Gaming Grant - approx \$2000

- Upcoming Fundraisers: t-shirts, Holiday photoshoot , Scholastic Book Fair (Nov 5 - 9th), Hot lunch, Manure Sale (spring).

- c. Food/Veg Coordinator: Briar did it on her own this month - manageable as a role for a single volunteer.
- d. Scholastic Book Fair - Will run Nov 5 - 9th. Amarjit needs a patnter/help for set-up and take down and cashiering (before school and after during the week).
- e. Fresh to You Fundraiser (Briar) - signed up but waiting to hear back if we are accepted.
- f. Please spread word of mouth for signing up for Hot Lunch Online: Orders can still be placed online. Payment via credit card etc on site. Or parents can still order online and pay with cash/cheque through PAC box. Limited paper order forms at front desk.
- g. Photo night(s) Fundraiser (Joe Cruz) - Nov 1st (4pm till 9pm)/2nd (all day). Will look into setting up time slots and payment on Munchalunch.
- h. Interest in planning a Parent Social (i.e. silent auction/drinks/appies)? Perhaps a Spring social - a committee head (Emily) needs to form volunteers/help. February 22nd a tentative date.
- i. Exec elections- openings for Chair or Co-Chairs, Members at Large: no takers
- j. Volunteers needed for: grant writing, specific fundraising events, class rep organization (Jordon and Deniz will email blast out to each division)
- k. Budget items that need to be discussed and presented next meeting? Waiting on money earned/spent overall last year from Treasurers if they can get that info.
- l. Establish fundraising goals/purpose (continued from last meeting)?? Do we have any a solid three goals yet that we can communicate to school community? Sport Uniforms, Technology, Gardening/Food programs. We should do a 'Year End Review Newsletter' sent out to parents about what PAC did, monies raised, new equipment bought, programs and events run throughout the school year.

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

- a. Jordon proposes up PAC give up to \$500 towards new athletic uniforms. Joe firsts. Amarjit seconds. All in favour.

## 7. Additional Points of Interest (Time Permitting)

- a. Sherry B - All Candidates Meeting this Thursday (27th) at HCC - Park Board and City Council - school closures will be on agenda after again this election. Opportunity to meet and discuss candidates. Some school board candidates will be there. Get informed!

**Meeting adjourned at: 8:05pm**

**Next PAC meeting: OCTOBER 16th**

### 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.



# AR LORD PAC

# MINUTES

- *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.*