

PAC Meeting Minutes

Jan. 9, 2020

Meeting Called to Order: 7:00pm

Attendees:

Brynn Belisle, Kelly Knill, Tara Mason, Ann Copp, Joanna Lane, Stacie Graham, Lori Weston

Approval of November Minutes:

Motion: Tara Mason

Approval of Agenda:

Motion: Tara Mason Second: Stacie Graham

Discussion:

Admin Report by Ann + Joanna:

- Parent/Teacher conference great attendance!
- A HUGE thank you to the PAC for all their efforts with Santa's Breakfast and the Christmas Market.
- iPads have been purchased thank you again!
- Aquarium van "Aquavan" will be visiting the school on Mar. 9th in the gym for the day

Treasurer's Report:

- Hot Lunch has generated just over \$6,000 year to date
- Mt Seymour Ski passes generated \$218
- Santa's Breakfast generated \$1,100
- Christmas Market generated \$1,735
- Movie Night generated just over \$100
- Family Photo Night revenue to come from photographer
- iPads were over budget \$1,000 so we contributed a total of \$10,000 (original budget \$9,000)
- Saleema Noon is paid in full for late January sessions (Jan 28 parent night; students Jan 29 & 30)

Santa's Breakfast

- Another successful turnout by families 205 tickets redeemed at the buffet (223 redeemed year previous)
- Generated \$1,100 through ticket sales, raffle, 50/50, toonie jars and cake walk
- Source food donations earlier in school year → Wholesale Foods in late September, early October; Starbucks in October; oranges through Parkgate produce market in early November, and Stong's or Save-on Foods in late October for juice boxes
- Sunspun sausages purchased from Wholesale Club (140 per box) → need approx. 400-500 sausages = 4 boxes (not 10!)
- James "Santa" was fantastic again this year! New suit fit well and all the kids loved his visit!

Christmas Market

- Generated \$1,735 students, parents and teachers were very happy with the market this year!
- Less donations than previous year but similar amount raised
- This is an excellent fundraising event for our school everyone LOVES it!
- Parent (Lianne K) took left-over items to her school in Burnaby and 2 car loads were dropped off at the United Church (Ann Copp & Kelly Knill)

Fundraising Opportunities:

- Neufeld Farms
- Family Movie Night spring session TBD
- Heights Night

Hot Lunch Program:

• Added 6 more Well Fed dates. Cancelled 6 Foodie dates. Will use both vendors

through remainder of school year. Will decide if Well Fed will replace Foodie Kids as lunch vendor

- Added Cobbs for Snack Day (5 Wednesdays). Cancelled 3 TCBY dates
- Hot Dog Day Friday, Jan. 17th. Decide if selling leftover popcorn bags (150) from Movie Night or wait and order more and hold a Popcorn Friday fundraiser

Fundraising Opportunities:

- Neufeld Farms will do spring/summer BBQ order
- Family Movie Night spring session TBD
- Heights Night
 - Kick-off planning committee meeting Jan 31st, 7:00pm at Stacie Graham's home to discuss plan and form official fundraising committee
 - Classroom baskets are back! Each classroom will be given a basket and a "theme" to fill for the silent auction
 - Begin collecting after Feb staff meeting (Feb 6)
 - Fundraising options: tambola wheel, silent auction, 50/50, raffle

SHE Spirit Wear:

- For Sale in mid-February prior to Spring Break
- Same design and colour as last year
- Brynn to follow-up with Nicole P for timing for the Sale (based on using last year's vendor)

PAC Executive 2020-21 Nominations Discussion:

- Chair, Vice Chair & Treasurer all stepping down this year
- Nominations to be confirmed at April PAC meeting for vote at May PAC meeting

PAC Spring Newsletter:

• Forward newsworthy information to Brynn to include in Spring newsletter

Grade 7 Committee Update:

• Bring in your empties! Grade 7's currently collecting bottles and can be dropped off in covered area under the school. Thank you!

Family of Schools:

• Jennifer Branston absent from meeting. To provide update after next FOS meeting.

DPAC:

• Jennifer Branston absent from meeting. To provide update after next meeting.

Meeting Adjourned @ 7:59pm

Next Meeting Feb 6, 2020