

General Meeting Minutes

Attendance:

Admin:

Parents: Alicia Rempel, Crystal McCamley, Zoe Flower, Karma Deu, Mary Anne Contos, Sabrina Sidhu, Cynthia Dobbs Cox, Claudia Fabian, Letitia Neisner

Call to order at 7:09 pm

Approval of the agenda

- 1) Alicia Rempel
- 2) Zoe Flower

Draw prize -

Principals Report

N/A

Presidents Report

Next round of funding requests are due March 1

If teachers have funding request form the last round are encouraged to resubmit

Suggestion to preapproved a dollar amount so teachers can purchase and use prior to our next general, which is April 23.

Teacher appreciation money – Alicia did a lottery ticket thank you

Edupacs – LOTS of parents requested them last year and it never happened, looking at doing it for next year. Purchase would be for end of school year with pick up in September

Secretary's Report

Motion to approve the January 2015 general meeting minutes.

- 1) Crystal McCamley
- 2) Cynthia Dobbs Cox

Treasury Report

Motion to approve January 2015 General Account financial statement

- 1) Karma Deu
- 2) Crystal McCamley

Motion to approve January 2015 Gaming Account financial statement

- 1) Karma Deu
- 2) Cynthia Dobbs Cox

Motion to approve up to \$2000 from the general account for the purchase of items from the 2nd submission of the teachers wish lists, as chosen by the PAC executive with the advice from Mrs. Boles.

- 1) Zoe Flower
- 2) Mary Anne Contos

SPC Report

Mrs. Boles is trying to set a date for a meeting, but nothing has been scheduled yet

DPAC Report

Hot Lunch Committee

Discussion of doing it every week or every 2nd week?

Will discuss with the hot lunch ladies.

Communications

Old business

Sock hop

Good turn out but was less than Halloween.

\$5 photo booth went over well. Zoe has LOTS of shots to go through.

Some people still had shoes.

New business

Purdy's spring

Waiting for the catalogs to come in

Prize – For every \$20 spent you get entered into a draw for a 4 pack of movie passes (2 adults, 2 kids)

Trunk Sale

Date – possibly the end of May 23/24 or Last weekend

Would like to combine it with a car wash & concession

Spots must be pre registered (\$20)

Movie night (Sabrina & Karma)

April 24th

We can choose a pre release this time!

There will be a door fee as this is a fundraiser. \$2 per child?

Parents will be asked to bring a lawn chair.

Possible for family pizza packs?

Q: Will the grade 5's be doing a "grad" presentation if they wish for assistance for a celebration

Adjourned at 8:25pm

Next meeting February 19 2015

Notes for me

Contact township/Stephanie and recommend that the cost of yearly resurfacing be added to the cost of the rentals.