

## **PAC General Meeting Minutes**

Feb 23, 2017

Attendance: Mrs. Anderson, Alicia Rempel, Zoe Flower, Karma Deu, Lori Meier, April Abdullah, Claudia Fabian, Helen Antenbring, Janice Darnel, Melissa Weatherhead, Trang Nguyen, Christine Sainsbury

Call to Order at 7:04pm

Approval of Agenda

### **Special Presentation: Sandra Averill, Digital Literacy Teacher "Parenting in the Online Age" [online-kids.weebly.com](http://online-kids.weebly.com)**

#### **Principals report with Mrs. Anderson**

- Snow day decisions are district decisions based on safety issues
  - Blog feedback is great
  - Spring concert Monday 1pm dress rehearsal, "Reel to Reel" movie music
  - Pink shirt day kindness and empathy assembly, virtues and school dance
  - March 2 virtues assembly: patience this month close to beginning of month with grade 5 skits
  - Starting a library literature collection around each virtue
  - February is a busy month with Grade 4 FSA and report cards
  - Added staff starting Monday: 3day resource teacher, Mrs mcdougall is back 2 days
  - Grades 4-5 doing an Internet Presentation on March 8; Set them up for positive interactions
  - March 31 k-5 registration deadline
  - There are 56 grade 5s moving out to Yorkson Middle
- Parent request for School policy in technology, to be discussed

#### **Presidents report- Alicia Rempel**

- Gearing up for spring carnival with our Facebook page, class baskets coming in

#### **STAFF FUNDING REQUESTS**

- Round 2 of Funding requests from staff : Received \$4076 in requests in blind review
  - \$1300 earmarked,
  - Alicia Rempel makes a Motion to spend \$1500 of general funds for requests
  - Zoe Flower seconds
- Motion passed

#### **POPCORN MACHINE**

- Popcorn machine showing signs of demise
  - Alicia Rempel makes a Motion to buy new machine before carnival
  - \$400 from gaming and \$840 from general
  - Melissa seconds
- Motion passed

#### **Secretary report**

- Zoe Flower motions to approve January general PAC minutes
  - April Abdullah seconds
- Motion passed

## **Treasury report**

### Financial Update

- Valentines did ok \$450 considering snow and long weekend
- Valentine o gram \$250
- Clothing drive \$1100
- Crispy crime \$475

Karma Deu motions to approve February General budget. Trang Nguyen seconds  
Kristen Dafoe motions to approve February Gaming budget. Zoe Flower seconds

Motions passed

## **DPAC Report: April Abdullah**

Reminder: Anyone can attend the DPAC meetings!

- Everyone happy impressed with how we handled Rc Garnett students in our school
- Kids love our school

DPAC Meeting: 3 students presented their "Weekend Fuel Bag" concept

- feeding children at middle and high school who are in need on weekends
- student created project, went and got sponsorship and organized it
- 66 kids benefiting with tote of food
- Want it to be sustained summer and next year
- Dpac motion to spend \$5200 for summer
- Accepting \$25 donations from anyone

## **New Business**

Event Updates:

### **Spring Concert: Trang Nguyen**

Popcorn, candy, and refreshments  
Concert will be less than one hour

### **Emergency Preparedness: Trang Nguyen**

- Feb 28 flyers
- Working with St. John's ambulance (Most affordable kit, good selection)

### **Spring flower baskets: Melissa Weatherhead**

- Mother's Day delivery
- Working with Poinsettia company "Growing smiles" (chiliwack)
- buy plants, Planters, veggies, soil
- Delivery to school on Thursday before Mother's Day
- Mid April fundraiser \$3-9 profits

**Meeting Adjourned 8:15pm**

**Next Meeting April 27 7pm**