

## **PAC General Meeting**

Jan. 21, 2019

Attendance: Alicia Rempel, Jennifer Pyper, Rachel Bailey, Jennesa R, Geraldine McManus, Freia L, Stephanie K. Erin L, Stephanie Chow

### **Call to Order at 7:07pm**

Approval of Agenda – tabled by Jen P., motioned and 2<sup>nd</sup> by Erin Lenko

### **Principals report - Mrs. Anderson**

N/A – away for District meeting

### **President Report – Jen Pyper**

Clothing Drive – very successful. Raised approx. \$1300. Div. 4 (Miss Pau's class) won pizza party. Feedback from parent at meeting was to clarify what was acceptable donations as flyer vs. Facebook was slightly different.

2018 Fundraising Review/Feedback request from parents in attendance

#### Pancake Breakfast

- Ran a lot smoother than past years / New grill capacity great addition / Need to have K-kitchen access next year / Mrs. Anderson's email asking for parent volunteers really helped. Bigger syrup dispensers for next year / **Paper cups only** for next year.

Xmas concert – good feedback on treats and coffee that were available before and after concerts

Craft Fair – Paid vendors and Entrepreneur students will separate rooms next year. PAC will organize the vendors and the Principal and VP will organize the students.

On-line application only for 2019/2020 year starting in June and finalizing list in Sept.

Payment will be done via PayPal.

Concession will consist of soup/sandwich or chili and bun option as well as coffee, tea, treats and drinks.

Jar Bazaar – was held in gym this year. Great change from previous years as it allowed for more space and also more divisions to shop at one time.

### **Secretary Report – Rachel Bailey**

No questions or comments from attendees regarding Nov. 2018 minutes

Approval of Minutes from Nov. 2018

Motion to pass Dec. 2018 minutes by Rachel Bailey

- 2<sup>nd</sup> given by Jen Pyper
- Motion passed

### **Treasury Report – Alicia**

Reviewed Nov. 2018 general financials

No big changes and no questions from those in attendance

Motion to pass Nov. 2018 General financials

- 2<sup>nd</sup> given by Rachel Bailey
- All in favour = motion passed

Approval of Gaming Nov 2018

- No questions and no big changes to gaming

- motioned by Alicia for approval
- 2<sup>nd</sup> by Stephanie Chow = passed

Reviewed Dec. 2018 general financials

Influx of cash due to playground money being held in-trust. Moved to income raised from previous years. No questions from those in attendance

Motion to pass Dec. 2018 General financials

- 2<sup>nd</sup> given by Rachel Bailey
- All in favour = motion passed

Approval of Gaming Dec 2018

- No questions and no big changes to gaming
- Motion to pass Dec. Gaming by Alicia – 2<sup>nd</sup> given by Freia L.
- All in favour = motion passed

### **DPAC Meeting update – Geraldine**

Guest speaker Megan Dykeman gave an informative presentation on PAC governance.

Trustee Report - Tony Ward will be the representative at DPAC meetings

-Trustees continuing to build working relationships and rapport as they form the new board

-Main goal is building new strategic plan

Superintendent Report - Gord Stewart

Gord gave us an overview of the draft of the new strategic plan. It will be available to view on the DPAC website.

Treasurer's Report

There are funds remaining for individual PACS to register with BCCPAC - register with BCCPAC, submit registration/invoice and DPAC cheque requisition form (available from DPAC website) to DPAC for reimbursement.

New Business:

Yorkson will require an entirely new PAC next year, we were asked to pass this info along to parents with children in grade five who might be interested in volunteering next year.

An Uplands parent brought forward traffic concerns and made a motion to form a DPAC traffic subcommittee. The committee will put together a survey for individual schools to share their traffic concerns. The results will be compiled and presented to the Township.

### **Event updates**

Krispy Kreme flyer went out today (Jan. 21<sup>st</sup>). Orders can be placed either via Munch-A-Lunch or cash form. Have assorted or plain options

Raffle (new fundraiser)

- West Jet = 1<sup>st</sup> prize / Sports Theme pkg. 2<sup>nd</sup> prize / Wellness pkg. 3<sup>rd</sup> prize
- 500 tickets to be printed / each student to receive 1 pkg. of tickets that have 10 tickets (\$2/ea)
- Class who sells the most will get free Blizzards
- Draw date, March 15th

Carnival

- 1<sup>st</sup> meeting held Tues. Jan. 15<sup>th</sup>
- Booking process has started
- Will look at budget @ next PAC meeting

Hot Lunch - new vendor strEATS and Panago pizza (dairy free option)

**Meeting Adjourned 7:55pm**