

MINUTES - SEPT 12 / 2017

12 SEPTEMBER 2017 / 7:00 PM / GV LIBRARY AGM

Present: Allie Hassin, Bob Cowie, Tom, Chris, Dawne, Brent, Kara, Michele, Sloane, Bill, Shannon, Alana

1. (20 mins) PAC Business.

- a. Secretary Position - Asked around the table to see if there were any nominations for the secretary position and there were none.
- b. Survey/Halloween - We had a brief discussion about the PAC Survey that went out and more specifically the Halloween portion. Overall the response to the survey is disappointing and it really begged the question what more could we do to be more successful communicating with our families. Mr. Hassin will take the information provided and talk to staff to ultimately decide how Halloween will look in the school this year.
- c. Welcome Back BBQ - This is happening September 28. Mr. Hassin will let us know where the PAC can help out but this is a school community building event, not a fundraiser.
- d. School Fundraising Discussion - We talked about the Fundless Fundraiser and voted not to run it this year. It raised about \$200 last year and we are getting the feeling that families are rolling their eyes at the idea of another one. It was discussed that we consider a walk-a-thon in spring where the students collect pledges for the walk and those who raise the most money as a classroom get a class party or some other kind of motivator to raise money. It was discussed that this would tie in nicely with our planned community involvement throughout the year. It was brought up that the current method of separating our fundraising into School and Playground might be confusing to people and a vote was made to consolidate all funds and fundraising efforts. That all school needs would draw from the same funds. Therefore money

carried over for Mrs. Arthur was addressed again and in a vote to give her the funds requested Mr. Hassin asked if the school could cover her request for the sum of \$200. It was agreed. Chris has agreed to take on the role of Movie Night Coordinator and will be seeking out a permit again this year. It was suggested that the candy bags are a bit smaller due to the cost of candy. Lunch Program will also be run the same as last year with pizza days from Dominos and Tom was going to talk to Kelly about adding a couple (2) of Subway lunches in there if it wasn't too much trouble. Franchisee has offered us support on those days if needed. Other fundraisers will include, but are not limited to the Annual Plant Sale and another Wine Raffle. It was decided that "Wine and Cheese" raffle sounds better so Shannon is moving forward on obtaining the permits for that one as well. In the comments on the Survey Sheet a parent also suggested a Flapjack Fundraiser from Applebees from where they are GM so that would be another idea to entertain. Paint night was also a popular suggestion if someone wanted to take the reins on that one. Members were encouraged to come up with fundraising ideas that they are willing to execute with help from the PAC.

2. (10 mins) Playground Committee Report.

- a. Summer Progress - Shannon informed us that Phase 1 will break ground this mid October. Very exciting.
- b. Look over phase 2 - More discussion on the table for what phase 2 and 3 may look like depending on what the grants look like this year. Each grant comes with it's own set of restrictions. Some need matching contributions and others need to be used in a given time frame. This makes it hard to complete large projects with expensive budgets so even phase 2 will be broken down into smaller parts. We are really hoping for more corporate level donors.
- c. Fundraising Brochure - This year we will be creating and rolling out a community brochure asking for contributions from the community who may not attend the school but benefit from the

playground and field. It is our hope that the surrounding neighbours, grandparents, and windsor park community band together to support this awesome initiative. The school has agreed to do the printing and brochures will be distributed by volunteers.

- d. PEC attending School Board Meeting - This was left for the end of our meeting but Shannon and Tom are still hoping to present our needs to the board as suggested by Hugh Colburn. Mr, Hassin even suggested meeting with Tom Parker in advance of the board meeting for some help figuring out our best approach. Mr. Hassin was going to see if he could set something up with Mr. Parker.

3. (6 mins) Treasurer Report.

4. Admin Message

- a. School updated staff and 49 new students.
- b. Working on the school plan: Collaboration, Inclusion, Opportunity
- c. Circle of Courage and how to reclaim our youth. (Martin Brokenleg)
- d. Mr. Hassin explained that the lunch times may change and asked if there was any concerns regarding this and there was none.

NEXT MEETING: Oct 17, 2017