

MEETING MINUTES - FEB 20/ 2018

20 FEBRUARY 2018 / 7:00 PM / GV LIBRARY AGM

Attendance: Tom, Chris, Kara, Dawne, Pat, Carla, Allie, Brent, Shannon

Regrets: Bob and Bill

1. (4 mins) Welcome everyone, sign attendance, motion to accept minutes from January 16 meeting.

a. Welcome everyone

2. (20 mins) PAC Business.

a. Elections and Board - Actively seeking Secretary and communications positions.

b. School Fundraising Discussion

School Dance:

Booked: Friday, April 13th for Grades 7 and 8, from 7-9

Gym will be booked for the dance

Other space will be set up for couches, foosball table, etc for kids who are not as interested in dancing

Volunteers are already in place

Suggestion was made to survey the kids about music requests

Proceeds will go towards the Grade 8 farewell, costs TBD

Cotton candy, popcorn machines are booked, other snacks offered

Mr. Tate has developed a YouTube playlist with the students already

Subway Lunch: Allie will check with Kelly G

Movie Night: March 9th - will be showing Coco

Plant Fundraiser: catalogs will be going home this week/early next week and due back April 8th

Carla will send 6 volunteers

Pickup will be May 24th from 3:30 to 6:30

Staff Appreciation Update:

staff appreciation is underway, pizza lunch was delivered today

Kindergarten Evening: Introduction from PAC to put in the “go home” bag (FAQ style)

Job descriptions - outlined

Ideas for building our PAC community:

Can we put another checkbox on there for the beginning of next year?

Bring a friend night

Social media presence

Opening conferences, setting up a table/display

Enter a draw for (?)/incentive

BBQ at the beginning of the year

Get kids to write letters to their families

Next Steps:

1. Allie will talk to staff to get the names of two people in each class to phone and talk about PAC. (leadership, skills, volunteer hours/helpers)
2. Get contact information from student info sheets (Allie)
3. Send volunteer contact form detailing jobs required, etc. availability, can we put you on our mail list, join our social

media site, Get teachers to pass it directly to families
(conferences March 22nd)

4. Need a communications person (social media, volunteers, etc.),
treasurer, secretary, hot lunches, volunteer coordinator

Care Fund: was used for the Bishop family. They sent their gratitude to the GV families and admin.

3. (10 mins) Playground Committee Report.

- a. Report: Grants for Co-op Community Spaces and Canadian Tire Jumpstart program are submitted and pending
- b. Contacted Matt Allard and LRSD School Board Trustees

4. (6 mins) Treasurer Report.

- a. Summary of Funds - Kara
- b. Signature has to be changed from Jen to Dawne
 - i. Dawne go into Cambrian and set up a profile ahead of time
 - ii. Saturday in 2 weeks, Kara is available

5. (10 mins) Admin Report

- a. Paula and Dana are new staff in the office and have been welcomed with open arms
- b. Mrs. Hill is out for a couple of weeks. Michelle Adolf is substituting for her until she is back.
- c. Mr. Jack Fraser is substituting in the SLP program
- d. Tree Grant from MB Hydro has been awarded - 17 semi-mature trees will be placed around the school grounds
- e. Winter Concert went great, will be looking at how they can make the sight lines better in the future
- f. I love to read month; themes of love, circle of courage, etc.

g. Festival du Voyageur; volunteers from WPC were on site

6. (10 mins) New Business

Chris made a motion for PAC to reimburse the cost of the cotton candy and popcorn machines - approved

A question was posed about where the drink machine has gone. It was not a divisional based item and was removed by the owner.

The older kids were wanting some place to buy a drink. There was a plan for the SLP program to provide some healthier options through the canteen. Allie will follow up.

NEXT MEETING - Mar 20, 2018 from 7:00-8:00 PM in the library.