

MEETING MINUTES - MAR 20/ 2018

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

Attending: Tom, Bill, Shauna, Shannon, Chris, Sloane, Dawne, Kelly, Kara, Mr. Cowie and Mr. Hassin.

1. (4 mins) Welcome everyone, sign attendance, motion to accept minutes from February 20 meeting.

- a. Welcome everyone
- b. Motion to accept minutes from February - approved

2. (20 mins) PAC Business.

- a. Elections and Board
 - i. Secretary position - Allie has names to share of people who might be interested
- b. School Fundraising Discussions
 - i. Grade 7/8 School Dance:

Chris and Administration met with the kids. April 13th, 2018. Funds raised will be directed towards Grade 8 Farewell. Students volunteered to help decorate, etc.
- c. Subway lunch:

Kelly will be organizing and will connect with Tom about a date
- d. Pizza Lunch:

Order forms are available in the office if new students want to order mid way through the year
- e. Plant Fundraiser:

Deadline for paper copies on March 22nd. Deadline for online orders April 8th. Boxes are needed and can be dropped off at the school.

f. PAC Care Fund:

Froese family has approached the school about installing a bench in honor of Reese. Playgrounds R Us has offered to donate the bench for the family. Administration will contact the family to confirm further details.

3. (10 mins) Playground Committee Report.

a. Report

4 Grant applications have been submitted. Matt Allard has committed to supporting our phase 2 plans.

4. (6 mins) Treasurer Report.

a. Summary of Funds - Kara

b. Signature has to be changed from Jen to Dawne

c. Administration shared some ideas for how we can support the school:

i. Foyer rejuvenation: Can we get some furniture donated. Bill can talk to some people for benches, etc.

ii. Camp

iii. Year End

1. Hot dog lunch - PAC will commit to this (\$150)

2. Grade 8 Farewell - PAC will commit to this (\$500)

5. (10 mins) Admin Report

April is Wisdom month: Researching examples of wisdom in books such as “it takes a village to raise a child”. They will be bringing in community members into talk to the children about wisdom.

6. (10 mins) New Business

Staff Appreciation:

Went super well. Letters to Superstore, Co-op, Walmart, etc for donations. Pizza lunch was donated (22 pizzas) by Dominoes. Prizes are accumulated from Canadian Tire, etc. for after Xmas sales and donations from the community.

List of families that were interested in being contacted by PAC will be given to Tom.

NEXT MEETING - April 17, 2018 from 7:00-8:00 PM in the library.