

November 9, 2022, PAC Meeting

1. Call to order

- Welcome and introduce new members

2. Agenda review

- No new additions

3. Approval and adoption of previous minutes

- Char moves to adopt meeting minutes from last meeting, Janice seconds

4. Reports

a. DPAC

- i. No DPAC rep currently as Melissa has taken another position
- ii. Looking for a new DPAC rep to meet on the second Wednesday each month (virtually)

b. Principal – (see report)

c. Treasurer – Coco Seitz

- i. Dominoes is not supplying invoices so they haven't been paid – Coco will follow up
- ii. \$750 was paid out to Red Cedar
- iii. \$2000 paid out for Blue Lake

d. School Trustee – Doug McPhee

- i. Doug was voted in as Board Chair
- ii. Build Back Better – after BC's natural disasters in the last year, Build Back Better is initiative to assess if the quick repairs are sufficient and well planned out
- iii. CUPE bargaining is going well; BCTF bargaining also going well
- iv. Local/provincial inaugural meetings happening with swearing-in ceremonies
- v. Last night oaths were taken by board members to promise to follow the school act
- vi. New and experienced board members voted in
- vii. Nov 21st, Dr. Sloan will be reviewing policies with board members – it will take time to get to the school level
- viii. Dec 10th, trustee academy begins for training to prepare members to sit on the board

5. New Topics

a. Movie Night Nov 17

- i. We have enough volunteers for next week's movie night
- ii. Popcorn prep 1-3pm in room 2 (empty classroom)
- iii. PAC reminder for parents that they are not to drop off kids at these events
- iv. Popcorn, water, candy for sale

b. Movie Night Jan 19

- i. Movie chosen is Minions
- ii. Popcorn, water, candy for sale
- iii. May need volunteers to bag candy if we run out prior to Jan 19
- iv. Follow up at next PAC meeting

c. Christmas Hampers

- i. Gift cards will continue to be given this year instead of food hampers
- ii. PAC typically contributes \$75/hamper for approx. 7 families
- iii. David suggests we contribute \$50/hamper for approx. 15 families
- iv. Char moves to support up to 15 hampers of \$50ea., Trina seconds

d. Hot Lunch

- i. Amy has nothing to report on hot lunch
- ii. This will be Amy's last year – we will need a new coordinator for next year to setup MunchaLunch, complete weekly orders, etc. Karen Kenney expresses interest in taking over. Char will pass her contact info to Amy.

6. Ongoing Topics

a. Bingo Review

- i. 650 candies sold at Bingo
- ii. 240 people attended this year, 240 in 2019 and 190 in 2018
- iii. Next year we may need to order additional Bingo chips
- iv. Concession: chips, water, candy
- v. Hats and toques as draw prizes
- vi. Sold a few Landmark Vouchers
- vii. 100 cookies purchased for Bingo winners; Safeway contributed a gift card of \$25 to offset the cost
- viii. DQ vouchers also used as prizes

b. Halloween BBQ Review

- i. BBQ went well, we had extra help with new faces
- ii. Serving in classrooms worked more efficiently than having classes come down to the Gathering Place

c. Purdy's Fundraiser Update

- i. Currently at \$8,790 in sales, \$2200 (25%) profit plus another 2.5% with sales over \$5,000
- ii. If we reach \$10,000 in sales the 2.5% additional will bump up to 5% additional (\$1,300 in sales currently needed to reach this)
- iii. Facebook and bulletin boards updated daily with Den totals
- iv. It was extra work this year to label for Den groups instead of classes. Will look to simplifying this for next year

d. Landmark Voucher Update

- i. Will re-order 25 of each voucher before Christmas
- ii. Currently 27 Kids Packs and 26 Movie Bundles

iii. Contact Char to purchase vouchers at any time

Next Meeting: January 11, 2023

In Attendance:

Charlene Peterson

Milana Dreger

Coco Seitz

David Martin

Eryka Alaric

Doug McPhee

Kali Faust

Janice Bradshaw

Karen Kenney

Trina Constable