

PAC Meeting Minutes

Date:	Nov. 6, 2014	Begin Time:	6:10pm	End Time:	7:28pm
Location:	Learning Commons	Present @ Begin:	Mr. Stoesz, Kathy Speiss, Sandi Evans, Sandra Ruiz-Radford	Present @ End:	same
Recorder:	Sandra Ruiz-Radford				
Regrets:	Jennifer Pare, Joanne Brignoli, Tanja Ens Coe				

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Subject/Agenda Item	Summary of Discussion	Follow-up (what is to be done by whom/when)
<u>Review of Oct. 8, 2014 Minutes</u>	<ul style="list-style-type: none"> No changes made to minutes 	
<u>Review of Nov. 6, 2014 Agenda</u>	<ul style="list-style-type: none"> Following items were added to agenda - Farm to School order status; gift card fundraiser update; Grade 6 camp; Regal update Template for PAC meeting minutes to be emailed to Sandra 	Mr. Stoesz
<u>RCMP Presentation</u>	<ul style="list-style-type: none"> Discussion was had on presentation given by Constable Human. All in attendance at PAC meeting were at presentation. All agreed was a well given presentation Feedback to Mr. Stoesz from parents was very positive Update school website with links from Constable Human 	Mr. Stoesz
<u>Finances</u>	<ul style="list-style-type: none"> To date \$2960.00 in Farm to school sales 	

<p><u>Finances cont'd</u></p>	<ul style="list-style-type: none"> ● 50% of sales returned to school as profit ● Volunteers will be required to help with handing out of bundles ● All orders to be handed in to Peak of the Market by November 27, 2014 ● Orders to be broken down into bundles and submitted to Kathy by Nov. 25, 2014 	<p style="text-align: center;">Kathy Speiss Tanja Ens Coe</p>
<p><u>Fundraising</u></p>	<ul style="list-style-type: none"> ● Fund Script was contacted regarding future gift card sales as fundraiser. Company policies proving to be a complicated process for the volume of card sales expected ● Follow up with Dr. Hamilton School PAC to see who their gift card supplier was and their sale dates to avoid conflicting times ● Shelmerdine poinsetta sales discussed as a fundraiser before Christmas. Shelmerdine will deliver to school and process appears straight forward. Further follow up required ● Incentives for student sales was discussed. Subway lunch for classes selling a minimum of 60 poinsettas to be awarded ● Teachers to keep track of orders by students show of hands. Teachers to be advised of classroom challenge ● Order forms for Shelmerdine to be submitted to office ● Regal has given school link for school website. Link to be placed on school Home Page under Helpful Links ● Email regarding Regal and website link to be sent to parents ● It was agreed Kathy should receive a copy of the PAC attendee list with contact information for future reference 	<p style="text-align: center;">Sandra Ruiz-Radford Kathy Speiss Mr. Stoesz Mr. Stoesz Mr.Stoesz Mr. Stoesz</p>

<u>Administration Report</u>	<ul style="list-style-type: none"> ● Grade 6 camp awaiting final approval in principal from Superintendent's office ● Grade 6 students will fundraise with Sobey's gift cards ● Grade 6 camp to take place June 2015 at Camp Stephens ● Grade 7 winter camp will be held at Camp Arnez- more info to follow to parents in future ● Grade 8 overnight band trip in discussion - more info to follow 	<p>Mr. Stoesz</p>
<u>Future Dates</u>	<ul style="list-style-type: none"> ● January 20, 2015 @ 6:00pm - PAC Meeting ● February 6, 2015 @ 10:00am - Treat Day for Students ● February 11, 2015 @ 6:00pm - PAC Meeting ● March 19, 2015 @ 6:00pm - PAC Meeting ● May 5, 2015 @ 6:00pm - PAC Meeting 	<p>PAC</p>

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