

# Donwood School PAC 2013-14

## Minutes

**Tuesday, Jan. 14, 2014 – 6:00 pm**

Present: Connie Janzen-Winter, Jenni Ives, Brandy Koebel, Linda Hirt, Tanya Horton, Emily Friesen

Regrets: Tamara Roehr, Noreen Koch

Administration: Christine Anderson, Ryan Francis

<b>Opening – Welcome and intros</b>	Connie
<b>Review of Minutes</b>	Connie
<b>Administration Report</b>	Christine

### **Reports**

- Movie Night – Thursday, Jan. 30<sup>th</sup> – 6:30 pm – in the gym
- Making the Move Parent Meeting – Chief Peguis, Mon. Feb. 3
- Invitation for Donwood PAC executive: Cyber bullying presentation by Constable Pat Chabidon. Princess Margaret School – 6:30-7:30, Jan. 27 – RSVP to Connie if interested
- Students continue to count minutes of reading and the Pizza toppings bulletin board are mounting! Many students have received Boston Pizza gift certificates
- Curling Bonspiel Dates: Jan. 23 – gr. 5/6; Jan. 24 – am only – gr. 4. Thank you to Corrina Kroeker and her volunteers for organizing the food events
- I Love to Read week – events being planned including Valentine’s Day party including a “campfire” in the gym and reading
- Feb. 11 – How to Read with Your Kids evening – 7:00 presentation by reading recovery teacher how to make the most of reading with your child, childcare will hopefully be provided (Christine will check with Clarissa Brown)
- Admin asked if PAC meeting could be moved to 6:30 that evening with the hopes of generating more interest in both PAC and presentation
- Phys. Ed dept. would like to purchase rolling ping pong tables – PAC may be asked for \$ to support this in the future
- Thanks and “Way to Go” to Brian Vanderhooft, Carla Riediger’s husband and Rob Woodrow for making the curling rink

<b><u>Vice Chair</u></b> – no report	Connie
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<b><u>Treasurer</u></b>	Noreen via email
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|-------------------|----------|
| • General Account | 2702.03  |
| • Hot Lunch       | 1926.40  |
| • Greening        | 2,274.49 |
| • Fundraising     | 500.00   |

- Greening Maintenance 2,500.00

Christine requested that \$ 350 be moved from the general account to the school account as she already took money from the school budget to pay for school patrols budget – PAC passed this – Money has been paid out of General Acct for Patrols

\$ 1460.98 (total amount from Peak of Market fundraiser) to go to purchasing technology – Technology has been purchased – only \$ 500 remains in fundraising account

- After speaking with Ms Laurin, Jenni suggested that an additional \$ 150 be added to the patrol account – Christine will speak with Ms Laurin and this will be discussed next month
- Ryan suggested that \$ 500 be the new amount in the budget for patrols for the new school starting Sept. 2014

### **Hot Lunch**

- Averaged \$ 375 in profits per Hot Lunch. Started with opening balance of \$ 800
- Hot Lunch organizers have found new volunteers – they are Anna Kehler, Linda Hirt, Stephanie Penner, Helma Giesbrecht. Corrina Kroeker will continue to lead.

### **Fundraising**

Jenni

- Jenni not able to secure new vendor, will use Bloomer's Greenhouse again
- Date of Fundraiser will be May 14 if possible
- Emily will call Dave at Bloomer's to set date and then confirm with Jenni and admin.

### **Greening**

- Fran Trafiak has sent in all receipts/reports to receive final grant money

### **Staff Appreciation**

- Heidi Herrod has agreed to be in charge of luncheon but has asked for help in preparing
- March 12 or 13<sup>th</sup> would be the preferred date for the luncheon

### **New Business**

- Newsletter ad will be put into the March/April newsletter to invite parents and community members to join PAC – Connie will write newsletter submission

Meeting Adjourned at 6:46 PM

Next Meeting Date – Feb. 11, 2014 – 6:30 pm

Minutes by Emily Friesen