

Donwood School Pac 2014-2015

Minutes

Tuesday, March 10, 2015 7:00

Present: Connie Janzen Winter, Tanya Horton, Brandy Koebel, Linda Hirt and Deanne Balkissoon

Karen Krahn joined us for the first time. Welcome Karen

Regrets: Cindy Sawatzky, Noreen Koch

Administration: Ryan Francis

Opening **Review of Minutes** – Connie

REPORTS

Treasurer Report – read by Linda

General Fund	\$930.54
Hot Lunch	\$1596.32
Greening	\$2274.49
Fundraising	\$250
Greening Maintenance	\$2500
*School/Student Support Account	\$1739.07
TOTAL	\$9290.42

PAC donated \$250 towards the new school monitor. Patrols will take the \$350 that is set aside for them.

Hot Lunch Linda Hirt

Hot lunch going well.

Fundraising Brandy Koebel

Show and Save Fundraiser starts March 23rd. Incentives for the students was discussed and it was decided that we would buy slurpee gift certificates and give Toys r us gift cards for the top sellers. Order forms need to come back by April 10th.

Admin Report Ryan Francis

- Very Successful I love to Read month.
- Construction continues. Most recent end date is mid-end of May.
- Monitor and equipment purchased for front area. To be installed when elevator is completed.
- Mrs. Anderson continues to be mornings and Mr. Vanderhooft continues to support in administrative role in afternoons.
- Hilary Balagus has taken over for Sydnee Laurin who is on Maternity leave.
- Student Expo will take place on March 26th
- AAA consultant Lisa Aymont – Hunter will come after spring break to work with students on Aboriginal Storytelling. This will be followed by Alice Kulyk who will come in to work with the kids doing art in the style of Norval Morrisseau.

Mr. Francis also talked about Greening Maintenance. We lost lots of trees this year. The budget for this has three separate allotments.

\$2500, \$2274.45, \$2589.56 The last amount is a grant amount that has already been budgeted for by the greening committee.

PAC yearly 2014 – 2015 budget commitments Connie

Book Fair Coupons: \$600 (2013-2014 – paid \$350)

Curling Trailer: \$350 but there was no curling this year

Staff appreciation: \$600 paid 550.68 last year

End of Year Reading Event: \$1200 paid \$1011.02 last year

Patrols/Conflict Manager Incentives: \$350 paid \$350 last year

Greening Maintenance Fund: We must maintain \$2500/year – top up may or may not be needed - \$1000 included in budget to ensure that money is available, if needed.

Total budget: \$4100

Other Business

Staff Appreciation is set for March 18th.

The literacy committee will be taking the money PAC has set aside for them for this year and will continue with the Princess and ship theme as incentive once the book fair is over.

May Elections are to be held at next meeting. This will be Connie and Noreen's last year on PAC.

Meeting Adjourned at 7:45

NEXT MEETING May 12th, 7:00

Minutes by Deanne Balkissoon