**January 19 2017**

**Present:** C. Nazeravich, M. Popowich, D. Beaudry, C. Simard, O. Barnes, S. Brodie, H. Wiebe,

H. Mclean.

**Absent:** J. Eccles-Kreger, M. Millman

**WELCOME (M. Popowich)**

- Meeting commenced at 6:33 pm

- Meeting minutes from Nov 2016 reviewed and approved by Danielle and Marcella seconded, all in favor.

**PRINCIPALS’ (ADMINISTRATION) REPORT (M. Millman, C. Nazeravich)**

- See attached report

**LUNCH PROGRAM REPORT** (O. Barnes)

* Staffing and Attendance: No change
* Other Matters:
	+ The second training session will be held in February.  All staff to attend
	+ Tax receipts for the 2016 year have been distributed to the students whose parents completed the form.
* Financial Matters:
	+ Financial statements for November and December are available.  We did not make payroll but we did have good deposits for both months.  January will be a larger deposit with a number of parents paying for the term.  We are in a good position financially so I recommend we keep staffing at this level for the next few months and reassess at Spring Break.  There is an attached email that from the accountant that explains the $2800 paid to Olga.

**FINANCIAL REPORT (S. Brodie)**

* The hot chocolate and oranges provided had a total cost of $192.35 which is way over the $150 budget allotted. We need to confirm if any of the items were returned by Christine (Community Resource Coordinator). Need to make sure we stay in budget for all PAC events.

CSA Financial Report Jan 16

$5,791.76 Opening Balance Nov 07

$2,030.00 Pizza Hotline

$537.75 Christmas Bake Sale

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8,359.51

-$38.50 Babysitting Oct & Nov

-$82.91 Expenses Show & Save/Pizza Hotline

-$1,050.00 Pizza Hotline

-$160.00 Snow Saws

-$14.68 Expenses Bake Sale

-$192.35 Hot Chocolate & Oranges

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$6,821.07 Bank Balance Jan 16

- $1,000.00 Art Teacher

- $13.00 Patrol Trip

- $500.00 Patrols

- $600.00 Vests

-$523.07 Ms. Neufeld

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4,185.00 Current Balance

**NEW BUSINESS:**

* Hoffman’s Fine Foods is our next fundraiser (FEB 2017), agreed to make the deadline Mar 10 2017. Need to organize putting together the handouts, agreed to meet early before the next PAC meeting from 4-6pm to deal with that. Orders to be delivered March 23 2017.
* Craft Night is Wednesday April 5 2017. Danielle has listed in the event on Facebook pages, we put an ad in the School Newsletter. Set up is from 4:30 – 6pm. Doors open at 6 pm, Admission is $2 for adults and will include 1 door prize ticket. Danielle to obtain the MB Liquor and Lotteries Permit has there’s a door prize. Tables are $25 and include 1 table and vendors must donate minimum $15 worth of items for door prize. Need to order tables and chairs from the School Division. Carolyn confirmed she would verify the table length (6 or 8 ft.) and order the amount we require.
* Discussed Movie Night, potential date: April 13 2017. Will continue to discuss this event at future meetings
* Block Parents: Discussed the option to join this program, they are willing to put on presentation, we could add it the next newsletter for parents to learn more about it, need to get parents to attend presentation.
* Discussed the status of the snow clearing at all the entrances (specifically issues with the entrance by the Middle Years Gym and the Adventure Centre).

Meeting adjourned at 7:52pm.

Next meeting will be on Thursday Feb 16 2017 and will be a potluck event!!