

PAC Meeting Minutes
Monday, March 9, 2015

In Attendance: Melissa Tannahill, Theresa Hunt, Kristin Bowler, Heidi Wiebe, Bonnie Boux, Trevor Keam, Angie Taylor-Ungeran, Rachel Galindo

Called to order: 6:00pm

Motion to adopt agenda First - Bonnie
Second – Kristin

Approval of the September 15, 2014 meeting minutes with the following change to Rachel's report to read "to support the school's sustainability project and the student gardening club".

First – Kristin
Second – Angie

Approval of the November 17, 2014 meeting minutes
First – Kristin
Second - Heidi

Chair Report

- see report
- Sherwood Greening Project: No issues with our proposal except for greening shade
- Next step is Rachel will get quotes and set a formal plan
- "Make it Sow" fundraiser will go out, 50% profit for seeds and 40% profit for wrapping paper
- If fundraiser reaches certain amount, the company will plant a tree in another area
- Fundraiser will run from April 9 to 27th, will be in by May 8th
- Meeting Dates
 - o May 26, 2014 – Elections

Fundraising

- Bake sale: Approx. \$410 raised, more ethnic dishes this time
- Garage Sale: Newsletter notice will go out April 9th, volunteer notice around April 16th
- 1,000 copies of the flyers will be printed on yellow paper
- Kristin drafted flyers for Mrs. Kantyluk to arrange for copies
- Melissa will prepare the map for flyers.
- Bonnie, Angie, Kristin, Trevor and Melissa to deliver over Spring Break

Treasurer

- See report

Hot Lunch

- Hot Lunch on February 25, 2015 raised approx. \$136.47.
 - o Old Dutch changed the sizing of their chips so we did not make a profit on them.
 - o Will have to get chips somewhere else or find an alternative
 - o Having more issues with Panago, will try something different next time
 - o Lunch Committee decided to go back to trying with no lunch supervisors this time, did our own roll call with pizza orders and it worked out well
 - o Fruit cups continue to go over better than apples
 - o Discussed Kernels as an option – decided too much of a choking hazard
 - o Next hot lunch date: May 5th, Notice send out April 15, back April 23
 - o Last Hot lunch of year on June 17th (field day) – hot dogs

School Report

- see report
- Staff appreciation lunch booked for April 23. Melissa to contact Kildonan East to order lasagna, salad and dessert (nut free)
- Music festival – Mrs. Sylumka was sick and students were unable to attend
- Mrs. Hunt reminded PAC about the financial support requests for chairs/blinds in the library
- PAC suggested paying for chairs, Mrs. Hunt will send out quote
- Staffing update: Mr. Hatz will continue to be our full-time resource teacher for 2015-16. Further staffing information will be available in May/June
- Theresa asked for financial support from PAC for Mad Science, last year \$3 was approved
- Motion: To financially support the Mad Science program for \$3/child, First: Kristin, Second: Heidi – **All in favour, passed**
- Sherwood School Book Launch will be April 15th
- Date for Spring Photos has not been set

Meeting adjourned at 7:20 pm