

Meeting Name:	
<b>Parent Advisory Council Meeting</b> December 12, 2018 6:30pm	

**In Attendance:** Cortney Pachet, Arlene Burr, Barbie Sweeney, Christi Qua, Jen Armstrong, Jacqueline Shortridge  
**Regrets:** Erica Mahood

**Meeting Minutes**

<b>1. Call to Order</b>	6:31pm						
<b>2. Approval of Minutes</b>	Approved as circulated						
<b>3. Additions to Agenda</b>	None						
<b>4. New Business</b>	<p>We need to solicit teachers for funding requests. We have no requests as of now. Bean bag chairs are cheapest on Amazon. The school cant purchase from Amazon, but PAC could.</p> <p>PAC's Health &amp; Wellness night will be held on January 17, 6-8pm. Tamara Horchuk will be teaching yoga, Catherine Ibanez will be teaching dance. If anyone knows of someone who could present on healthy living or healthy eating, please let Cortney know.</p>						
<b><u>Action Items</u></b>	<p>Christi to ask at the January staff meeting for requests.</p> <p>Barbie to send link regarding the Amazon chairs.</p> <p>Barbie to ask Carla for contact info for someone named Lorna at RE Access.</p> <p>Christi to contact Kurt Chapko from the WPS about presenting.</p> <p>Barbie to look into Fit Kids Healthy Kids program.</p>						
<b>3. Administrator's Report</b>	<p>Our heating system is being replace next summer. All of the classes in the north wing are currently having cupboards removed and walls repaired in preparation.</p> <p>The Christmas concerts for grades K - 3 were very well attended.</p> <p>French Immersion staff recently had a meeting and plans were made to increase the presence of French in the school. Some staff ideas include: French signage, French Celebration assembly, the library will increase the quantity and quality of books available, as well as have some clubs conducted in French to encourage the usage of the language.</p> <p>Upcoming Activities: students in grade 1 are attending Miles Mac for the Winter Arts Festival on December 17 in the morning. On the last of school before break we will have a Christmas sing song and watch a short festive video as a whole school.</p>						
<b>4. Treasurer's Report</b>	<p>The Bothwell fundraiser went very well. Profit was \$1769.60. We went slightly over budget on staff appreciation (spent \$198.94), but it was well worth it. Our account closing balance is \$6995.60. The playground account still has \$377.75. Upcoming events include: Patrol Appreciation, Dunk Tank (field day), staff appreciation in spring, Bus driver appreciation, and field day snack.</p>						
<b>5. Committee Reports</b>							
5.1 Fundraising	none at this time						
5.2 Hot Lunch	<p>The following lunches have been planned for the remainder of the year</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Jan - Old Spaghetti Factory</td> <td style="width: 50%;">Feb - JC Tacos</td> </tr> <tr> <td>March - Booster Juice</td> <td>April - None</td> </tr> <tr> <td>May - Boston Pizza</td> <td>June - TCBY</td> </tr> </table> <p>The deadline for the January order will be January 17 and PAC will offer support for families to get orders submitted using school computers.</p>	Jan - Old Spaghetti Factory	Feb - JC Tacos	March - Booster Juice	April - None	May - Boston Pizza	June - TCBY
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5.3 Parent Relations	Newsletter Info - hot lunch, health and wellness, Bothwell fundraiser again in the spring						
<b><u>Action Items</u></b>							
<b>6. Next Meeting</b>	January 9th @ 6:30pm						

<b>7. Adjournment</b>	8pm
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