

<p>Meeting Name:</p> <p>Parent Advisory Council Meeting November 14, 2018</p>	
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In Attendance: Cortney Pachet, Jen Armstrong, Jacqueline Shortridge, Barbie Sweeney, Renee Sabourin, Kristy Nanton, Jamie Evans

Regrets: Christi Qua

Meeting Minutes

<p>1. Call to Order</p>	<p>6:30pm</p>
<p>2. Approval of Minutes</p>	<p>Approved as circulated</p>
<p>3. Additions to Agenda</p>	<p>None</p>
<p>4. New Business</p>	<p>MAPC is holding a Mental Health Forum for parents on November 24. The topic will be Anxiety and Stress in Youth. Please let Cortney know asap if you would like to attend. This is an adult-only event.</p> <p>PAC has received a funding request for a dunk tank for field day again. Mr. Dyck is requesting we rent the tank at a cost of \$262.50 and handle all the arrangements. Cortney motions to approve the rental, all in favour, motion passed.</p> <p>Second request is from Ms. Halayda, she is requesting \$410.36 for three premium bean bag chairs for her classroom (20 students). We are tabling this request for the time being due to funds.</p> <p>The school will be holding a book fair the evening of Thursday, November 22 and the morning of Friday, November 23. Volunteers are especially needed on the Thursday evening.</p>
<p><u>Action Items</u></p>	<p>Barbie to check her daycare catalogues for a more economical option for the bean bag chairs.</p> <p>Cortney to send an email for volunteers for the book fair. (Possibly get Avery, Kate and Charlie to help again)</p>
<p>3. Administrator's Report</p>	<p>The school heating system is being replaced next summer. All classes in the north wing are currently having cupboards removed and walls repaired in preparation for the replacement.</p> <p>Very successful PBIS initiative to improve hallway behaviour. The reward was a school-wide pj party and movie.</p> <p>The Halloween parade and Remembrance Day assembly were well attended by parents. The school is trying to encourage the community to come into the school and join these things.</p> <p>upcoming activities: some students from our school were participating in the WSO concert tonight. Yoga club and volleyball club are running now, Student led conferences on Thursday November 22 and Friday November 23. Report cards will be available online November 16, Christmas concerts are taking place on December 5 and 6 at 1:30pm and 7pm.</p>

4. Treasurer's Report	<p>Closing balance on Report - \$6039 Transfer required to Hot Lunch account - \$489.36 Halloween Dance Profit - \$407.90 Sept. Movie Night Profit - \$107.20 (approximately) Closing balance of General account should be - \$5550.14 Still Pending - Munchalunch online Bothwell Cheese fundraiser \$2257.50 Bothwell Fundraiser Profit - \$1766</p>
5. Committee Reports	
5.1 Fundraising	Bothwell was a huge success with 883 units being sold for a total profit of \$1766. ML Signatures will arrive at the school at 1pm on November 22 to sort and assemble the orders so that it's ready for pickup at 3:30pm. Cortney will be on hand in the evening incase there any issues. We will sell Bothwell again in the spring along with Tenderloin Meats.
5.2 Hot Lunch	Good response to Boston Pizza, there were some hiccups with delivery timing and payment but it was all quickly resolved. Issue with parent going directly to the vendor and ordering items that were not included in the hot lunch order and having it delivered to the school with the rest of the order. Pita Pit orders are due tomorrow, numbers are lower. Suggestions for additional vendors for winter/spring lunches? Cortney would like to have the menus available by early December.
5.3 Spirit	No report
5.4 Appreciation	Thank You cards have been purchased. Hand warmers are being made for the staff. We will be providing snacks again on November 22 to tie-in with conferences. Veggies, hummus, cheese, guacamole, fruit, crackers, Brookside chocolate. Individual servings if available. Special appreciation for our Custodians: Brian, Mike, Tanis, and Donna will each receive a \$10 gift card and Thank You card.
5.5 Parent Relations	PAC section of the school newsletter looked good. Cortney will also post on Facebook. Emails to parents is working well.
<u>Action Items</u>	Snacks for appreciation to still be purchased
6. Next Meeting	December 12, 2018 @ 6:30pm
7. Adjournment	7:50pm