

Meeting Name:

**Parent Advisory Council Meeting**  
September 12, 2018



**In Attendance:** Cortney Pachet, Jen Armstrong, Jacqueline Shortridge, Erica Mahood, Christi Qua, Jamie Evans, Wendy Boroski, Sheila Gouriluk, Londa Cunningham, Barbie Sweeney

**Regrets:**

**Meeting Minutes**

<b>1. Call to Order</b>	6:30pm
<b>2. Land Acknowledgement</b>	We will now start the meetings by acknowledging we are on Treaty Lands.
<b>3. Approval of Minutes</b>	Approved as circulated
<b>4. Additions to Agenda</b>	Q & A re: New Business
<b>5. Introductions</b>	
<b>6. Chairperson's Report</b>	We currently have several open positions on PAC: Secretary, Hot Lunch Chair, Volunteer Coordinator, Member at Large. We have registered with MAPC again, and will not be registering with Canadian Parents for French as we didn't see the value in a membership.
<b>7. Treasurer's Report</b>	Opening balance is \$2024.29. We made a profit of \$557 on the Year End Party. There is a Playground Fund credit of \$377.75 pending. A separate budget line for Hot Lunch will be created on future reports.
<b>8. Administrator's Report</b>	<b>School Improvements:</b> Room 22 is in the process of being renovated. Windows along the back of the school were all replaced this summer. A conference room was created in the library. School was painted in the spring. <b>Staffing:</b> Mrs. Eileen Scheelar FI 2/3, Miss Desirae Thomas FI 1/2 teaching in the afternoon while Mrs. Gudmundson teaches Reading Recovery. Mr. Zach Campbell is the new Youth Care Worker.  Gold Cards have gone home  Meet the Teacher & French Book Fair September 19 Terry Fox Walk September 25 period 7 & 8 Grade 1 & 2 to MTYP soon, grade 5 to Oak Hammock Marsh and bee farm Cross Country Run at Bird's Hill Park September 28
<b>9. Committee Reports</b>	
1. Hot Lunch	Registered for Munch-A-Lunch. Parents can order and pay for lunches for set dates ahead of time using a website. Sept Booster Juice, Oct Boston Pizza, Nov Pita Pit Factory, Jan Old Spaghetti Factory

2. Fundraising	Peak of the Market forms went home. Forms will also be going out to teachers. Pick up date is Oct 2. We will be doing Bothwell in November, possibly with Tenderloin Meats. The Card Project is planned for late spring, but will need to be started in Feb/March to have back in time for Mother's Day. Possible Booster Juice fundraiser in spring as well. Kernels is another option.
3. Spirit	Movie night September 21 @ 6:30. We are showing Peter Rabbit. The DJ is booked for both dances. We will be charging \$1/child. Halloween Dance is October 26 6-8pm
4. Parent Relations Liaison	The Facebook page will start advertising school events again. The school will be putting out a newsletter every 2 months (first one to come out last day of October) and PAC can have a page. Erica will be making a poster for the Peak of the Market fundraiser to put in the school. We have started using the PAC email for communication re:school activities instead of personal email.
5. Appreciation	We will be appreciating staff in November to coincide with Student Led Conferences
<b>10. New Business</b>	Meet the Teacher and Book Fair September 19. Set up will start at 3:30pm. Cortney will be available for duration. Jacqueline (possibly Avery) and Jen to help as well.
<b>11. Next Meeting</b>	October 10, 2018 @ 6:30pm
<b>12. Adjournment</b>	7:37pm