PAC Meeting Minutes

| Date: | March 20, 2017 | Start Time: 6:10 pm | End Time: 7:40 pm |
| :--- | :--- | :--- | :--- |
| Location: | Robert Andrews Learning Commons | Present: J. Pare, E. Hallows, R. Staples, R. McIntyre, K. Ring-Whiklo, A. Maharaj, T. Stoesz |  |
| Recorder: | K. Ring-Whiklo |  |  |
| Regrets: | T. Ens Coe, C. Amos |  |  |


| Subject/Agenda Item | Summary of Discussion | Follow up (What is to be done by whom/when) |
| :---: | :---: | :---: |
| Review minutes | - January minutes: no changes or additions <br> - February minutes: no changes or additions |  |
| Additions to agenda | - None |  |
| Review of financial situation | - March balance: $\$ 1782.48$ <br> - One more deposit from Popcorn sale this week. |  |
| MAPC | - We received an info package for the AGM on May 5 \& 6 at the Victoria Inn. <br> - Fee to register is $\$ 100$, due April 28. <br> - RA PAC can send one representative. <br> - MAPC is accepting nominations for the Judy Aiken Memorial Award. <br> - We reviewed the AGM agenda. | - Anyone interested in attending should advise J. Pare. |
| Fundraising | - Popcorn: <br> - Some flavours have been restocked. <br> - We are making a small profit. <br> - If we decide we don't want to continue we could offer the opportunity to Builder's Club (P. Douglas) or Leadership (D. Sands and C Hrabi). <br> - Next sales: Mar 23, Apr 5 (11:55), Apr 20 <br> - Volunteers should plan to arrive 15 minutes early to get the float from Claire in the office (email in advance) and set up table. | - J. Pare to send out an email to call for volunteers. |


| Subject/Agenda Item | Summary of Discussion | Follow up (What is to be done by whom/when) |
| :---: | :---: | :---: |
| Fundraising | - Staff wish lists: <br> - School has some Hoki stools and standing desks. <br> - They are popular so they would like more. <br> - Mr. Stoesz reviewed wish lists and provided more info. <br> - In our budget we can spend $\$ 1500$. <br> - Playground project would like soccer goals and asphalt. This is the largest expense. <br> - Divisional Maintenance is filling in the low areas of the field. <br> - PAC decided to spend: <br> - Gym $\$ 170.00$ <br> - Learning Commons $\$ 325.00$ <br> - Art program $\$ 325.00$ <br> - Band Program $\$ 325.00$ <br> - Technology $\$ 360.00$ <br> - Each department can spend their amounts as they choose with the stipulation of not spending funds on food. <br> - PAC would like the funds used for equipment and materials that will have long-term use. | - T. Stoesz to follow up re: distribution of funds. |
| Staff Appreciation | - May 15-19 | - J. Pare to send an email to call for a volunteer to coordinate. |


| Subject/Agenda Item | Summary of Discussion | Follow up (What is to be done by whom/when) |
| :---: | :---: | :---: |
| Principal's report | - Staffing: <br> - Grade 6-90 students, 4 classes <br> - 1 additional staff member. <br> - Some staff movement. <br> - Presentation: Live Different <br> - First week after spring break. <br> - Media-based presentation. <br> - Theme is empathy. <br> - Can check the website. <br> - Fund volunteer trips. <br> - Internet Safety presentation: <br> - April <br> - RSVP to Mr. Stoesz. <br> - PD: <br> - "We Were Children" film <br> - Can be viewed online. <br> - Had a speaker talk about their experiences in residential school. <br> - Beginning a conversation about residential schools. <br> - Grade 8- The Secret Path by Gord Downie <br> - Elder coming back in May. <br> - PAC had a conversation about introducing sensitive material to students, e.g. residential schools, the Holocaust. <br> - Developing world-wide learners who ask questions. |  |
| Future meeting dates | - Thurs, Apr 27 at 6:00 pm <br> - Wed, May 24 at 6:00 pm |  |

