

December 9, 2024 PAC Meeting Notes

Attendance: Carla, Deanna, Chad, Amy, Kristi, Sarah M, Tara, Vicki, Joanna

Agenda approved: Tara

Review & adopt old minutes: Amy

PAC Operations & Communication

1. Treasurer's Report
 - a. Balances as of Nov 30: Chq \$80,928.83. Approved spending to come out \$56,374.53
 - b. Gaming \$7063.61. Approved spending to come out \$0
2. DPAC Report
 - a. No update
3. Fundraisers
 - a. Spirit Wear – profit \$984.14
 - b. Christmas Plants – profit \$950
 - c. Purdy's – profit \$630
 - d. Movie Night – profit \$858.60 – had technical issues, but kids loved the event
 - e. Wildlights – profit \$586
 - f. Westjet – need to try again because they missed the estimated raffle time we were denied
 - g. Spring Dance and Silent Auction – agreed to hold again this year
 - h. New ideas
 - i. Should see if can find out what other neighbourhood schools are doing and do different items
 - ii. Set timeline to spread it out more
 - iii. Look at new options
 1. Coffee
 2. Skippy's popcorn
 3. Spring BBQ
4. Funding Requests
 - a. None for this month
5. Playground Grants
 - a. Found a few – most open in Feb for applications
 - b. Think the school district can issue donations receipts -> but will check before apply for grants that require them
 - c. Some grants require money to be spent within specific timeframe – since may take 2 years to install (but out of our control) would need to mention that or delay another year before applying for grants
 - d. Vicki will pull together ones we can apply for, time line for application and time to use the \$
 - e. Ones found include
 - i. Canadian Tire Jumpstart – for outdoor balls
 - ii. Kal-Tire Replay - for repurposed rubber
 - iii. Canada Post Community – for new equipment

Ongoing Business

1. Bylaw updates/amendments
 - a. Draft of changes issued to attending members (and has been posted to FB page) – vote will occur in January
 - b. Discussion
 - i. Reason why changing them is due to District saying we should put in guardrails from previous experiences at other schools
 - ii. Concerns with pg. 5 and Executive Meetings; currently state if time-sensitive can approve up to \$3000 – asked to reduce to \$1000
 - iii. Communications to all members
 1. If attend meeting get minutes and if don't currently only through FB; moving forward once approved Deanna will post it to the school website
2. PAC Initiative - Playground Equipment for top field
 - a. Still waiting on District to provide the amount of space we have available after swing set is installed so we can determine what other pieces to install
 - b. Initial price quotes of \$34,000 for linear track/obstacle + \$8000 for 2 inclusive seats
 - i. Chad offered to look through inclusive options and to consider ground level equipment that don't require movement of student from wheelchair; good options consider hoops at chair height located on bottom tarmac ; rubber tarmac vs pebble or wood/chips; "wall panel" activities

New Business

1. Nothing new to discuss this month

Principal's report

1. Tasty Tuesdays – everyone is enjoying it; PAC is trying to communicate difference between 2 programs (Tasty Tuesday is run through the school and ordered through SchoolCash Online; Thursday's is Hot Lunch is run through PAC and ordered through Munch-a-Lunch
2. PAC Hot Lunch suggestion – the apples are not being eaten – could we consider cutting them up or allowing for the teachers to keep a bowl in their class with any extras the kids don't want
3. Winter Concerts this week & Entrepreneurs Fair the following week
4. Basketball starts in the new year and there will be 6-7 teams

End of Meeting 19:53

Next Meeting – Monday, January 13, 2025