

Minutes of PAC Meeting

November 28, 2018

7:00 p.m.

PAC Executive Attendance

Attending: Andrea Mori Amanda Berera Sandra Baumeister
Jenn Clarke Colin Warde Patrick Klassen
Jennifer Hastings Linda McCague

Regrets: Deborah Pettigrew

Absent: Sonja Gustavsen, Kristin Unger

Meeting called to order at 7:07 p.m.

Motion was made to accept the agenda as presented, by Amanda, seconded by Sandra, carried.

Motion to accept minutes of previous meeting, by Amanda, seconded by Colin, carried.

Principal's Report

Discussed the problem with the firepole on the playground and that some kids have been injured. Patrick is seeking advice from Habitat Systems. Sandra and Patrick met with representative from Habitat about building some more accessible playground equipment.

Patrick gave update to Wish List, one water fountain has been installed and the other is ordered. Radios are being used, sound system has arrived and the old system will be sold. The only outstanding issue is for the PAC to provide funding for cultural events. Warren and Patrick are looking for feedback from staff on what the next big focus should be to improve students' experiences at school.

Linda McCague presented a cheque to the PAC as she donates money collected through her photo fundraiser in November. The participation was smaller than in previous years and the attendees discussed other options for promoting the event next year.

Christmas concerts will be held on December 18 and 19. Parents are welcome to attend afternoon concerts without a ticket.

Christmas fair will be held this coming weekend.

Food drive has started at the school and all donations will go to Deltassist.

Jennifer provided update on family hampers provided by the school for families in need. Teachers will find out more about what the kids are into without providing identifying information. Teachers collect money from the school and Gray parents will be provided information about voluntarily supporting families at this time of year.

Colin shared ideas about how to budget and plan for future costs and that the PAC should set standards for donating to families in need. The concept should be agreed to at the beginning of the school year. Item to be diarized for the agenda for the September 2019 PAC meeting.

Cont'd

DPAC Report (no information provided).

Hot Lunch Report

Next hot lunch is a Grade 6 fundraiser.

Fundraising Report

Wine orders will be delivered to purchasers this week. Neufeld Farms finished yesterday. The profits for the stock-up fundraiser was \$2, 142.00. Discussed cost of printing copies of forms to go home with parents.

Events Report

Bingo night will be moved to March 8, 2019. Warren will get a bingo machine.

Treasurer Report

October is completed and the current cash position is reported to be good. The Gaming Grant money was received. Highlighted items were that Entertainment Books continue to be a strong fundraiser, and the Halloween Dance haunted house raised \$264.00 for Grade 7 year end events.

The Gaming Grant was issued at \$24.00 per student. Colin would like to propose that \$4.00 from every \$24.00 contribution withheld and put into a fund to help parents with future costs of Grade 5 trip to Victoria, Grade 6 Ski lessons, and Grade 7 camp costs.

Motion: To contribute up to \$20.00 per student for field trips. Motion made by Amanda, seconded by Jenn, carried.

Motion: To set aside and hold \$4.00 per currently enrolled student and direct the funds to be used to fund the Grade 5 Victoria trip for Spring of 2020. Motion made by Amanda, seconded by Colin, carried.

Gaming Grant funds will need to be disbursed based on direct purchases (or direct reimbursements) but not in advance of purchases. Barb creates detailed spreadsheets to track spending.

Motion: To provide \$1, 100.00 to cover two cultural performances booked for students this school year. Motion made by Andrea, seconded by Jenn, carried

Discussion held on contribution of PAC funds to buy gift cards and other ways to support families in need.

Motion: To provide 20 X \$50.00 gift cards from Superstore to support identified families in need this Christmas. Motion made by Amanda, seconded by Sandra, carried.

Meeting adjourned at 8:56 p.m.