PAC Meeting Minutes – January 10, 2017

* Welcome (2 min)
* Approval of agenda (1 min) Approved
* Approval of minutes of last meeting (2 min) Approved
* Principal’s report (30 min)
* Treasurer report (5 min)
	+ Overview of 2016 Fundraising

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|  | **GOAL** | **BREAKDOWN** | **ACTUAL** |
| Cash for Clothes | $500 |  | \*another coming in March $436.00 |
| Snack Shack | $250  |  | $343.40 |
| Bottle Drive  | $300 |  | $550.10 |
| Fundscrip | -- |  | $577.18 |
| Christmas Market (Total) | $1600 |  | $1,971.80 |
| Market Sales | -- | 1208.05 |  |
| Raffle | -- | 573.55 |  |
| Bake Sale | -- | 190.20 |  |
| Donations | $100 |  | $2450.00 |
| Total  | $2750 |  | $6,328.48 |

* 2017: Upcoming Events (10 min)
	+ Proposed PAC Shack dates
		- Jan 12, 2017
		- Feb 9, 2017
		- Mar 9, 2017
		- Apr 13, 2017
		- May 11, 2017 Approved by Kelly
	+ Proposed Booster Juice dates
		- Jan 23, 2017
		- Feb 20, 2017
		- May 1, 2017
		- May 29, 2017 Approved by Kelly
	+ Cash for clothes after Spring Break
		- Pick up March 31st
		- Tara to have bags shipped and distributed a few days before Spring Break
		- Send bags out
	+ Spring Fling at Seymour’s Pub with Silent Auction
		- Date & details TBD (ideally last two weeks of April)
		- Possibly April - 22, 23, 29, 30
		- Roxanna, Tara, and Katie
		- Silent Auction – ask group for donations
		- Maybe real Auction for larger ticket items
		- Don’t promote children being present (Felt strongly by school)
	+ Fundscrip May
		- May 1st - handed out
		- May 17th – deadline
	+ Opportunities to organize:
		- Bottle drive in the Spring
		- Ongoing bottle collection from the school
			* Kids do collecting -
		- Tree chip up 2017
		- Parent Reps for each class
* Other business (10 min)
	+ WFOS – Tara will attend next meeting on Jan 27th, please enquire about how other schools run the ‘class rep’ system and what their responsibilities are.
	+ Possible Portal Learning Night (Roxanna & Tara)
		- Feedback from parents on accessing the report cards
		- March 6, 7, 10 1:40—2.40pm, drop in to access Report Cards
	+ Kindergarten Orientation (May 18th noon)
		- Request permission to attend and connect with incoming families & possible play dates at Digger through summer to introduce PAC to new families.
		- Details to be organized with Kelly
		- Talk about this further at Feb PAC Meeting
	+ Fun Day TBC – Discuss at next meeting
		- Freezies?
		- Will PAC buy lunch for kids this day?
	+ 2017-18 Calendar of Events planning night in early Spring – MAY (or sooner)
		- Interested attendees
		- All ideas welcome
	+ PAC Evaluation Survey
		- To be circulated in May for results discussion in June – Dan will look into this.
	+ Staff Appreciation Lunch
		- Looking for five volunteers and food donations with recipe card (allergies)
		- Diet restrictions? Kelly will provide dietary restrictions
* Upcoming PAC Meeting Dates (proposed)
	+ Wed, Feb 15
	+ Mon, April 3
	+ Tues, May 2
	+ June 14 (AGM) ?