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) ?