**Kanaka Creek PAC Minutes**

**Wednesday, January 11th 2017**

**7.00 PM**

1. Welcome . Introductions of the Current Executives took place - Current Chair, Angela Downey; Current Treasurer, Amanda Maliwat; Current Secretary, Louise Smith;

Current Fundraising Co-ordinator, Laura Kelly; Current DPA Reps, Christine Calvert & Deanna Lackey

Apologies: Fundraising Coordinator ,Lesley Berry; Vice Chair, Carla Neiva ; Current Hot Lunch Coordinator, Angela McFadyen.

Introductions of Attendees: Principle Gwyneth Dixon-Warren; Vice Principle; Jennifer Fuhrman

**2.** Approval Of Minutes - November 9th 2016

Motion: Laura Kelly

2nd: Amanda Maliwat

**3.** Approval of Agenda - January 11th 2017

Addition: Movie License

Addition: Spring Dance

Addition: Valentines

Motion: Amanda Maliwat

2nd: Laura Kelly

**4. BUSINESS ARISING**

4**.1** Playground - The teachers are very supportive of the idea of a playground for Gr3-6. The Apollo structure with floor - $24,683.57 from Suttle Recreation - a price that includes installation too - to be placed by the current sandbox at the end of the sports court. Time line of 1 year - raise funds. Place in VOTING.

4**.2** Earthquake Kits/Committee **-** Wednesday January 18thmeet after lunch to initially get a sense of where we are at already, what we have and what is required. From that point be able to bring the findings back to the next meeting and form a committee to take forward.

**4.3** Spirit Wear - Kyley Wilcott of MVP Athletics ready to provide - Will use the paws on the chest and eyes on the back as in previous years - will be adding a draw string bag to the listing - look to do gym strip too - it is a non fundraiser - good deal as a Kanaka family - online orders - can then use items for a Spirit week.

**4.4** igirl/iguy - February 15th for Grade 6 only - 2 groups of girls and 1 of boys

**4.5** Selena Moon - Body ScienceBooked for June 27th and 28th. Parents evening June 26th.

**5. Reports**

**5.1 Chair: Angela Downey**

No report

**5.2 Principal: Gwyneth Dixon-Warren**

i) Staff Wish list - Top ranked items were Air Printers (x3) for amphitheatres, School wide Drama lessons, gymnastics lessons, dance lessons, art lessons and larger sized sports jerseys. PAC requesting more clarification on $ amounts - whether air printers are still supported by school district and whether existing jerseys can be utilised in other areas i.e. primary cross country/kindergarten recess and exact sizing's required - perhaps obtain samples to check first.

ii) $3,500 previously earmarked for a projector can now be taken off the table.

**5.3 Treasurer – Amanda Maliwat**

i) As of January 11th 2017 the General account balance stands at $15,502.99.

ii) As of January 11th 2017 the Gaming account balance stands at $7,738.22 - still to debit this balance - igirl/iguy approx $1800 and Selena Moon invoice TBD

iii) Popcorn day in January raised $431,.85 and Nov $388.35.

**5.4 Hot Lunch: Angela McFayden**

i) Not heard from Grade 7 to advise of dates. Gwyneth had the following dates on main calendar - February 3rd Hot Lunch, March Purdy's, May 19th Krispy Kreme.

ii) PAC hot lunch - Pizza lunch in Gym January 25th

**5.5 DPAC: Deanna Lackey/Christine Calvert**

i) No report. Next meeting is January 26th and BCC PAC will be in attendance to advise what they do to benefit DPAC.

**5.6 Fundraising: Laura Kelly**

i) Neufeld Farms Raised $1619.00, Hot Dog Lunch Made $845.63 - still items left over to use for next time, Photo Express, not yet heard usually send a cheque, will follow up.

ii) Popcorn days - March 3rd, May 5th, June 2nd

**6.NEW BUSINESS**

**6.1** Plant Sale - Orders out the week of March 6th and back in by March 24th. Saturday May 6th for pick up.

**6.2 Carnival -** Tentatively book July 6th. Will select a sub committ at the end of March to begin planning. Funds will be put towards the new Apollo play structure.

**6.3** Valentines - with Grade 7's having a Purdy's fundraiser in March will not go ahead with any Valentines fundraiser in 2017.

**6.4.** Spring Dance - Decision to not go ahead in 2017 and focus on the Carnival instead

**6.5.** Movie License - Renewal is probably due - PAC and School will split the cost 50/50.

7. **Voting:**

**\***Angela Downey put forward motion for 1 full set Sports Jerseys (18), subject to a full inventory of existing ones first up to $1k.

All in Favour.

\*Angela Downey put forward a motion for $24,683.57 for the Apollo Playground equipment - with $10k immediately from the General Account be placed to one side towards this venture.

All In Favour

Meeting closed at 8:30pm

**Next meeting will be Wednesday February 8th at 7pm**