

## **Kanaka Creek PAC Minutes**

**Wednesday June 7th 2017**

**7.00 PM**

1. Welcome . Introductions of the Current Executives took place - Chair, Angela Downey; Vice Chair, Carla Neiva; Treasurer, Amanda Maliwat; Secretary, Louise Smith; DPAC Rep, Christine Calvert ; Hot Lunch Coordinator, Angela McFadyen.  
Apologies: Fundraising Co- ordinator, Laura Kelly; DPAC Rep, Deanna Lackey; Fundraising Coordinator ,Lesley Berry.  
Introductions of Attendees: Principle Gwyneth Dixon-Warren; Jackolynn Wright, Dawn Flanagan, Heather Lambert; Elisa MacGregor.
2. Approval Of Minutes - May 10th 2017  
Motion: Christine Calvert  
2nd: Angela McFayden
3. Approval of Agenda - June 7th 2017  
Motion: Carla Neiva  
2nd: Christine Calvert
4. **BUSINESS ARISING**
  - 4.1 Artist In Residence -Painting has begun. Gwyneth will mention in school assembly the work that the students have put in to the design and painting and remind students that whether in or outside of school time that climbing on the container is not allowed.
  - 4.2 Sign up Genius - PAC has signed up so that a hand full of people can now utilise it -\$134 for 12 month's - the PAC will review in 12mths about the continued use.
5. **Reports**
  - 5.1 **Chair: Angela Downey**
    - i)PAC Appreciation dinner - Tuesday July 11th. Elisa had provided information that Hunger Management would be providing the food. A catering fee of \$200 would be applied however if we invited them to the Carnival they would waive the fee and donate 10% of their takings from the evening. PAC member had a discussion around this and felt that this would be a huge hit on the carnival profits as a lot of the food this year has been donated so it's pure profit for the school. PAC felt that a \$200 catering fee was unnecessary and requested that Elisa see if last year's caterers are available and not do business with Hunger Management. Elisa will action accordingly.

## **5.2 Principal: Gwyneth Dixon-Warren**

- i) Break dancing will occur the 3rd week in September and not between now and the end of term as too much happening.
- ii) Seleema Noon - Parents Evening June 26th, Kids sessions June 27th and 28th . Feedback has been that we may need a 3 day session next year.
- iii) RBC Day of Service - June 11th 8:30am to 11:0am. Three community service staff members come and assist with jobs around the school. RBC donate \$1,000 to the school. Grade 7's have requested that the PAC donate some of the funds to the Grade 7 leaving ceremony. PAC have declined this. Decision based on the fact that if the PAC gives this year they would have to do so in future years; the RBC funds are to assist all Grades not just Grade 7's. PAC has already provided a hot lunch and Purdies this year for Grade 7 fundraising.
- iv) Gwyneth outlined members of staff retiring , those moving schools and those hired.
- v) Track & Field over the next 2 days
- vi) July 7th K fun day.

## **5.3 Treasurer – Amanda Maliwat**

- i) As of June 7th 2017 the General account balance stands at \$18,471.59 (\$10k aside for playground).
- ii) As of June 7th 2017 the Gaming account balance stands at \$4,803.47
- iii) Popcorn day raised \$342.15 - this school year popcorn days have raised \$1,368.03, Hot Lunch in May \$2,288.50 of which \$960.14 was profit.

## **5.4 Hot Lunch: Angela McFayden**

- i) No Popcorn day - will be Freezie day instead June 30th.
- ii) Hot Lunch Pizza Days next school year Gluten free will be a pre order.

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

- i) PAC Appreciation Evening. Presentation by Christina Yu on Anxiety - Anxiety BC

## **5.6 Fundraising: Laura Kelly**

- i) No Report - Carnival Planning - Meeting June 27th 7pm Library.

## **7. Voting:**

\*Angela Downey put forward a motion for \$630 for Michael Mitchell  
All in Favour.

Meeting closed at 7:51pm

**Next meeting will be Wednesday July 12th 6pmish at The Kingfisher**