

Kanaka Creek PAC Minutes

Wednesday May 10th 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; Fundraising Coordinator, Laura Kelly; DPAC Rep, Christine Calvert ; Hot Lunch Coordinator, Angela McFadyen. Apologies: DPAC Rep, Deanna Lackey; Fundraising Coordinator ,Lesley Berry; Introductions of Attendees: Principle Gwyneth Dixon-Warren; Vice Principle; Jennifer Fuhrman Jackolynn Wright, Dawn Flanagan, Heather Lambert, Allison Didrikson, Shayla Forster.

2. Approval Of Minutes - March 8th 2017
Motion: Laura Kelly
2nd: Carla Neiva

3. Approval of Agenda - May 10th 2017

Addition: Sign Up Genius
Addition: Staff Appreciation Lunch
Motion: Amanda Maliwat
2nd: Carla Neiva

4. **BUSINESS ARISING**
 - 4.1 Playground Grant Update - PAC has applied for \$100k grant through the BCAA. There is no timeline for response.
 - 4.2 Artist In Residence - Weather is finally good, brambles have been cut back, after a lot of back and forth the painting should begin next week.
 - 4.3 Carnival - Carnival Committee had their 1st meeting the end of March. Confirmed date of July 6th. Funds for Carnival float placed to VOTING. Committee is still concerned over volunteer numbers and will shortly be placing request for parents to step up.

5. **Reports**
 - 5.1 **Chair: Angela Downey**
 - i)PAC Appreciation dinner - Carla and Angela will attend.
 - ii)Kanaka Alumnus Bursary - \$500 for a past Kanaka student now in Grade 12 to use for post secondary education . We had two applications. Brandon Smith & Preet Sahota. SD42 will make final choice however Brandon Smith was the PAC's chosen recipient.

5.2 Principal: Gwyneth Dixon-Warren

- i) the District has been busy reviewing class sizes and have confirmed Kanaka will have an extra division next year. Kanaka lost more children after April break that thought. Gwyneth is now accepting those on the waiting list.
- ii) Break dancing -back and forth on dates at present
- iii) Michael Mitchell confirmed for Canada Day 1pm June 30th.
- iv) School has been given \$50 per student towards purchasing new items for the new curriculum beginning next Year (ADST - Applied Design Skills & Technology)
- v) Earthquake Preparedness - no further update at the present time
- vi) RBC once again will be here Sunday June 11th 8:30am- 11:30am for the School Clean up. Looking for volunteers.

5.3 Treasurer – Amanda Maliwat

- i) As of May 10th 2017 the General account balance stands at \$18,713.07 (\$10k aside for playground).
- ii) As of May 10th 2017 the Gaming account balance stands at \$4,805.97
- iii) Popcorn day raised \$357.50, Plant Sales \$807.34 and Hot Lunch in March \$687.28 (Subway)

5.4 Hot Lunch: Angela McFayden

- i) PAC hot lunch - Pizza lunch in Gym May 26th

5.5 DPAC: Deanna Lackey/Christine Calvert

- i) PAC Sharing - Trivia Night at Fairview - May 26th, Garage Sale at BME May 27th, AR has Fun Fair June 9th, Laity View Carnival May 12th
- ii) Special Guest was Diane Sowden from "Children of the Street - proactive information on the topic of sexual exploitation for children in our schools. More information can be found at [www.childrenof the street.com](http://www.childrenofthestreet.com)

5.6 Fundraising: Laura Kelly

- i) Entertainment Books - Jackolynn will head the organisation in September with Angela assisting with liaising with Jaime.

6. NEW BUSINESS

6.1 Sign up Genius - Currently only Deanna can make changes as we have a free package that only allows 1 administrator. With many PAC members organising events will look at obtaining a different package to enable other users. A Pro Silver package is \$10 per month or \$107 per year, It allows 5 admin and extras to use. Could then create a School admin so all could view. All agreed to try it for 1 year and see how it's used.

6.2 Staff Appreciation Lunch - Elisa McGregor would again like to organise a staff appreciation lunch. She will attend in June to provides more information however wanted to pre request approval , obtain dates that would work and funds available. This time looking at Hunger Management truck coming in, budget requested of \$575. Dates Suggested July 7th or July 5th. Placed to VOTING

7. Voting:

*Angela Downey put forward motion for Staff Appreciation Lunch - \$575.

All in Favour.

*Angela Downey put forward a motion for \$2,000 as float for Carnival.

All In Favour

Meeting closed at 7:34pm

Next meeting will be Wednesday June 7th at 7pm

July PAC Meeting will be held at The Kingfisher July 12th time to be confirmed at June meeting