

Kanaka Creek PAC Minutes Including AGM

Wednesday, September 20th 2017

7.01 PM

1. Welcome . Introductions of the Current Executives took place: Vice Chair, Carla Neiva; Current Treasurer, Amanda Maliwat; Current Hot Lunch Coordinator, Angela McFadyen; Current Fundraising Co-ordinator, Laura Kelly; Current DPA Reps, Christine Calvert & Deanna Lackey. Apologies: Current Chair, Angela Downey; Current Secretary, Louise Smith; Fundraising Coordinator, Lesley Berry

Introductions of Attendees: Jackolynn Wright, Crystal Rogers, Anthea Publow, Sarah Bratt, Judy Lee, Danielle Miller, Amanda Griffin, Becky Coote, Kristi Tetzlaff, Sonia Baines, Cristin Johansen, Alexis Paydon, Lynsey Pashley, Dawn Flanagan, Heather Lambert, Principle Chad Raible, Vice Principle Jenny Fuhrmann.

2. PAC 101 - Angela McFadyen went over positions.

3. Approval Of Minutes July 12th 2017

Addition: Container

Motion: Laura Kelly

2nd: Amanda Mailwat

4. Approval of Agenda September 20th 2017:

Motion: Jackolynn Wright

2nd: Amanda Maliwat

. **AGM:**

Elections of PAC Executive undertaken by Heather Lambert

- * The constitution and Bylaws last amended November 2nd 2011 will be upheld.
- * All executive positions are up for election.
- * Chair - Angela Downey - Accepted by Acclimation . All In Favour.
- * Vice Chair Carla Neiva Accepted by Acclimation. All In favour.
- * Treasurer - Amanda Maliwat. All in favour
- * Secretary - Louise Smith Accepted by Acclimation. All In Favour
- * DPAC Reps' - Christine Calvert & Sonia Bains. All In favour
- * Hot Lunch Coordinator - Anthea Publow, Crystal Rogers & Sarah Bratt. All In Favour
- * Fundraising Coordinator - Sarah Bratt, Amanda Griffin & Danielle Miller. All in favour.
- * The attendees were asked whether there were any more nominations. None brought forward
- * All Executive position nominated and accepted.
- * Members at Large: Angela McFadyen, Jackolynn Wright, Lynsey Pashley, Becky Coote, Kristi Tetzlaff, Deanna Lackey, Laura Kelly, Alexis Playdon

AGM concluded

5. BUSINESS ARISING

5.1 Playground - \$18,515 raised so far towards the item - now need to start applying for grants.

5.2 Container -2 gallons of graffiti coast required to seal the container - The District will be paying for one gallon, VoTE for PAC to pay for the other gallon. ALL IN FAVOUR.

Note - PAC still waiting on money from Arts Council \$1500 grant.

6. Reports

6.1 Chair: Angela Downey – report given by Carla Neiva

i) Expectations of PAC - suggested babysitting for meetings

ii) Wednesday 27th Parent Meet & Greet - PAC to have a table and slide show

6.2 Principal:

i) New principle Chad Raible - feeling welcome, 5th year as principle - the start up of school has gone smooth - rotations were great.

ii) Thank you to parents and student for their patience the first week of the school year. Our students numbers this year currently sitting at 595 kids, 26 divisions,50 Staff .

iii)Volleyball - Still in need of a boys coach

iv)Terry Fox Run September 28th

v) Meet & Greet Morning - 8-8:45am Wednesday 27th - coffee & muffins being served - come along

vi) Reminder to Please Walk to school

vii) Break dancing has been postponed until October

6.3 Treasurer

i) As of September 20th the General account balance stands at \$26,763.38 - \$18515.41 of that is allocated to the playground.

ii) As of September 20th the Gaming account balance stands at Gaming: \$3,378.47

Summary of Gaming account - All PAC's every year are given a grant by BC gaming to be utilised for extracurricular activities for the children e.g. fine arts, fieldtrips. This grant could be stopped at any time. There are strict stipulations in place on how it can be spent and what has to go into this account.

iii) Currently waiting on the Gaming grant to be deposited

6.4 Hot Lunch:

i) Friday October 27th Panago Pizza

6.5 DPAC:

i) First DPAC meeting will be held in September 21st Pitt Meadows Secondary School 7pm

6.6 Fundraising:

- i) Entertainment books - have been distributed and selling well so far.
- ii) Popcorn Day will be October 6th. Occurs 1st Friday of every month.
- iii) First Terms Fundraiser - Photo Express Christmas Photo's - Laura Kelly to take this one.
Neufeld Farms - Sarah Bratt will take this one
- iv) Second Term - Gala

7. NEW BUSINESS

7.1 Earthquake Kits - Need a Committee to organise the container with all the necessary earthquake requirements.

Voting:

- i) World Teacher Appreciation Day October 5th - \$300 towards recognition for the teachers
Motion: Carla Neiva
All in Favour - **Agreed**
- i) Class disbursements - \$200per class - \$150 for support - \$150 for Library.
Motion: Carla Neiva
All in Favour - **Agreed**
- iii) LaityView Replacement Game - \$200
Motion: Carla Neiva
All In Favour -**Agreed**

Meeting closed at 8:30pm

Next meeting will be Wednesday October 11th at 7pm