

Kanaka Creek PAC Minutes Including AGM

Wednesday, December 6th 2017

7.00 PM

1. Welcome. Introductions of the Current Executives took place: Vice Chair, Carla Neiva; Current Secretary, Louise Smith; Current Hot Lunch Coordinator, Anthea Publow; Current Fundraising Co-ordinator, Sarah Bratt; Current DPA Rep, Sonia Baines & Christine Calvert
Apologies: Current Chair, Angela Downey; Current Treasurer, Amanda Maliwat; Current Hot Lunch Coordinator Crystal Rogers; Current Fundraising Co-ordinator Amanda Griffin;
Introductions of Attendees: Laura Kelly, Angela McFadyen, Jackolynn Wright, Principle Chad Raible, Vice Principle Jenny Fuhrmann, Lynsey Pashley.
2. Approval Of Minutes - November 6th 2017
Motion: Christine Calvert
2nd: Jackolynn Wright
3. Approval of Agenda December 6th:
Motion: Laura Kelly
2nd: Christine Calvert
4. **BUSINESS ARISING**
 - 4.1 Playground - Still no update as of yet from the District. Target date for install is still April.
 - 4.2 Popcorn Maker - Part has been ordered.
 - 4.3. Earthquake Kits/Committee - Majority of items in bins that were stationed in the classrooms have leaked. Next step is to do an inventory of what was in the bins. Committee then to meet in January/February to go through list and look at items that are needed in line with the District listing. From there a call will be put to parents for any donations prior to bringing to PAC meeting to look at fundraising for larger items needed.
5. **Reports**
 - 5.1 **Chair: Angela Downey**
 - i) No Report
 - 5.2 **Principal:**
 - i)The Newsletter has been redesigned showing more of what's happening in the school as well as administration information.
 - ii) Student Emergency release form will be going out in January - allows Schools a more robust way to release the kids into others care. The forms will be held in the office as well as the emergency bins if needing to evacuate. There will be a few schools in the area doing a drill using these release forms.

- iii) Teacher Wishlist - put to review in January. Ideas brought forward - were that once the playground is complete the hot lunch funds could be put towards some of the larger priced items that are being requested - ipads/computers.
- iv) Remembrance Day was well organised with a mixture of content and visual for a 45 minute assembly.
- v) Division 2 raised \$800 for Puerto Rico, Mr & Mrs Moran gathered 790 bags of Halloween candy for the Caring place. Me to We raised \$800 from the Movie night and Santa Pictures - a big thank you to the PAC for paying for the movie license
- vi) Term 1 is coming to an end - the 12 ties of Christmas has been a lot of fun, Thank you to all Basketball players, coaches and volunteers. In term 2 Mr Foster will be doing bench ball for grades 3 and 4.
- vii) Follow the school on Facebook and now Twitter - focus is on the activities of the school.

5.3 Treasurer

- i) As of December 6th the General account balance stands at \$36,457.41 Total raised for Entertainment books \$6,034.26 after all costs of prizes taken out. Subway Hot Lunch raised \$628.26. Amount reserved for Playground \$26,268.67.
- ii) As of December 6th the Gaming account balance stands at Gaming \$8,863. \$7500 is on reserve for the playground.

5.4 Hot Lunch:

- i) NO popcorn day in December
- ii) January 19th Pizza Hot Lunch
- iii) February Hot lunch will be Grade 7's - Hotdogs

5.5 DPAC:

- i) Presentation about Social Emotional Learning- zones of regulation
- ii) PAC Events shared
- iii) Question to the PAC- what are some good presenter ideas? thoughts were Terry Small (brain health) Justin Miller. These thoughts will be taken back and shared with DPAC.

5.6 Fundraising:

- i) Neufeld farms / Kicking Horse Coffee - thoughts were that the coffee one took away the focus of the Neufeld one - perhaps next year do them separately.
- ii) Pancake Breakfast is seen as a great community based event now just to decide on logistics of it - timing more than anything -back to school? summer?
- iii) Thoughts of a Paint Night in January

iv) Idea brought forward for a dance in February as a lot of kids disappointed there was no Halloween dance this year. Lynsey Pashley brought forward Much Music Dance- she will head up the organisation of this event - February 16th - put to **VOTING**

6. NEW BUSINESS

6.1 BCCPAC Renewal - A lot of discussion as to why individual PACS are asked to be members - what does the BCCPAC do for our school? Why is this not a DPAC membership? The PAC has asked Christine to ask this question at the next DPAC meeting. Membership Renewal decision HELD until an answer is received.

6.2 Gala Event - Idea is great - timing was issue this time - propose for February 2019 - ensure talking about this idea at the end of this school year.

7 VOTING

7.1 Up to \$500 towards a DJ for Much Music Dance -

Motion: Carla Neiva

All in Favour - **Agreed**

Meeting closed at 8:30pm

Next meeting will be Wednesday January 10th 2018 7pm