

Kanaka Creek PAC Minutes Including AGM

Wednesday, January 10th 2018

7.00 PM

1. Welcome . Introductions of the Current Executives took place: Current Chair, Angela Downey Vice Chair, Carla Neiva ; Current Treasurer, Amanda Maliwat; Current DPAC Reps, Sonia Baines & Christine Calvert; Current Fundraising Co-ordinator Amanda Griffin; Apologies: Current Secretary, Louise Smith ; Current Hot Lunch Coordinator, Anthea Publow Current Fundraising Co-ordinator, Sarah Bratt; Current Hot Lunch Coordinator Crystal Rogers;

Introductions of Attendees: Laura Kelly, Jackolynn Wright, Principle Chad Raible, Vice Principle Jenny Fuhrmann, Lynsey Pashley, Alexis Playdon.

2. Approval Of Minutes - December 6th 2017

Motion: Christine Calvert

2nd: Amanda Maliwat

3. Approval of Agenda January 10th 2018

Motion: Christine Calvert

2nd: Amanda Maliwat

4. BUSINESS ARISING

4.1 Playground - Still waiting to hear back from the school district - need to have this move forwards - Chad will give them another week to get back to him then he will try again.

4.2 Popcorn Maker - Will borrow machine from Albion - only 2 volunteers so far - Christine will put a call out for more volunteers and touch base with Chad to confirm if we have enough volunteers.

4.3. Valentine's Day Dance - Lynsey has put a call out to some DJ's. Budget for DJ around \$500. Much music is a no go as too expensive. Discussion around selling swag bags. Confirmed date for dance as Feb 16th - 6pm-8pm. Tickets need to be pre-purchased. Angela will check the max number allowed in the gym. Tickets will be sold in person. The information about the dance can go out on the Friday blast as early as this week. Sub Committee Alexis and Lynsey will take this on including gathering volunteers and will keep Angela updated on the planning/organising for the dance.

5. Reports

5.1 Chair: Angela Downey

i) No Report

5.2 Principal:

i) No Report

5.3 Treasurer

i) As of January 10th 2018 the General account balance stands at \$36,457.41
Amount reserved for Playground \$26,268.67. Other \$10,188.74

ii) As of January 10th 2018 the Gaming account balance stands at Gaming \$8,863.47
\$8000 is on reserve for the playground. Other \$863.47

Playground total \$34,268.67

5.4 Hot Lunch:

i) Panago Pizza January 19th

5.5 DPAC:

i) No Report

5.6 Fundraising:

i) At a standstill in terms of choosing between pancake vs. paint night. Suggestion made that a sign making fundraiser would be a better option than a paint night - Rustic Signs is being used by Albion Elem. Discussion about the best way to organise/put on a Pancake Fundraiser- Amanda will come back with a concrete plan at the next PAC meeting. Suggestion made to make our first attempt as easy and simple as possible.

6. NEW BUSINESS

6.1 Carnival - pick a date - July 5th

6.2 Saleema Noon - Chad will check to see if there is a date booked.

6.3 Igirl/iguy- Chad will check to see if there is a date booked.

6.4 Plant Sale -Are we doing one again and if yes who will coordinate it? Amanda will touch base with Sara about the plant sale

6.5 Looks like we will be foregoing this because the Grade 7 are doing a Purdy's fundraiser.

6.6 Angela enquired about whether we had discussed giving \$200 to the grade 7's for hoodies

6.6 Kanaka Creek PAC Bursary - Christine received a letter from the District and let them know we are still going ahead with it

6.7 Teacher Wish list - still need to decide what items we are going with - discussion around what would be the best items to purchase - placed to **VOTING**

7 VOTING

Up to \$3000 towards the teacher wish list - which will include:

2 Awnings, \$500 to the book cart, \$500 Painting of basket ball court, 6 spheros

Motion: Angela Downey

All in Favour - **Agreed**

Meeting closed at 8:00pm

Next meeting will be Wednesday February 7th 2018 7pm