

Kanaka Creek PAC Minutes Including AGM

Wednesday, November 8th 2017

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 Secretary, Louise Smith Current Hot Lunch Coordinators, Anthea Publow & Crystal Rogers; Current Fundraising Co-ordinators, Amanda Griffin; Sarah Bratt; Current DPA Rep, Sonia Baines Apologies: Current DPA Rep, Christine Calvert. Danielle Miller has stepped down from position Introductions of Attendees: Jackolynn Wright, Dawn Flanagan, Principle Chad Raible, Vice Principle Jenny Fuhrmann
2. Approval Of Minutes - October 12th 2017
Motion: Sonia Baines
2nd: Amanda Mailwat
3. Approval of Agenda November 8th:
Motion: Sarah Bratt
2nd: Carla Neiva
4. **BUSINESS ARISING**
 - 4.1 Playground - Nothing back as yet from the District on quote. Chad will push for follow up.
 - 4.2 Earthquake Kits - List of supplies have been determined (tarps, shovels, pop up tents) next step to determine priority of items - will use sign up genius to put out to school community to see who would donate items needed. Also will look for sponsors for the higher priced items. Newsletter will advise of this. Sign up genius will also be used to ask for volunteers to come and help with organising the existing earthquake kits in classes.
 - 4.3. Gala v Carnival - Discussion was around vision and mission statement of PAC - accommodate to everyone -existing K parents loved idea of carnival in 2017 as they attended using the opportunity to begin getting to know the community and their child seeing the school. It was made very clear that fresh ideas are encouraged - those who brought forward the new idea were not in attendance and no definite proposal had been provided - Should PAC determine that a gala event does not take place in 2018 - it would be encouraged for those involved to bring forward again at the end of 2018 school year with more preparation, more research and more definite \$ figures and look to implement in 2019. Timing is simply the issue with this idea as it stands -large events like this cannot wait until December meeting to decide. Placed to **VOTING**

5. Reports

5.1 Chair: Angela Downey

i) Kanaka Creek Family Friends Facebook Page - Angela is Administrator only so unable to make any changes - either contact the Mom who initially set it up or contact FB directly to relinquish

5.2 Principal:

i) Doge ball is running well - lots of fun!

ii) Cross Country - 100 primary students out and 30 intermediate, 10 of the students in the top 10 finishers.

iii) Competitive Volleyball - School is in the top 1 or 2 of the league and are going into the playoffs.

v) Hip Hop was awesome - great with the kids

vi) Halloween - 98% of students dressed up including grade 7. Great assembly and parade.

vii) Thank you from Mr & Mrs Moran for all the left over Halloween candy

viii) Choir Concert Dec 7th Ms Mckinnis class doing the drama K choir concert morning of Dec 8th

ix) Winter Activities for grade 4/5 and 6/7 permissions have gone out.

x) Nov 30th and Dec 1st Student led conferences- students to attend

5.3 Treasurer

i) As of November 8th the General account balance stands at \$34,361.39

Entertainment books profit just over \$6k - which will go direct to playground fund. \$1,244.59 profit from Panago pizza. With profit like that from pizza hot lunch warrants the decision for every other hot lunch to be Panago. **VOTING:** for this hot lunch profit and future hot lunch profits to go direct to the Playground fund

ii) As of November 8th the Gaming account balance stands at Gaming \$8,863 Government grants of \$12,340 has been received, the teacher distribution of \$6250 has been debited and the Hip Hop funds will come out of gaming. **VOTING** that gaming fund be earmarked for Playground.

5.4 Hot Lunch:

i) Pizza hot lunch went smoothly - with a great profit again.

ii) November lunch will be November 24th Subway

iii) NO hot lunch in December.

iv) Thoughts of 2018 Pancake Breakfast - maybe focus a trial on K and Grade 1's inviting kids and parents in for the pancake breakfast. Hot Lunch Co-ordinators will obtain some exact information and bring to December meeting

5.5 DPAC:

- i) Sonia and Christine were unable to attend the meeting
- ii) Next meeting Nov 30th Yennadon

5.6 Fundraising:

- i) Neufeld farms / Kicking Horse Coffee forms are coming back - Delivery Nov 21st
- ii) Xmas Raffle Baskets will not occur at this time - put to spring/carnival if occurring
- iii) Photoexpress - Family Photos on FB and a notice will go out this week.

6. NEW BUSINESS

6.1 Movie License- Me to We are proposing a Movie Night Dec 1st and are proposing that the PAC and Me to We go half and half on this year's movie license. Last year the PAC purchased the license and made the decision to wait and see if we were going to renew. Last year the amount was \$399 not sure on cost this year, will find out how much it is. PAC proposed that PAC pays full amount of license again as Me to We were going to take their half from the profits of movie night - takes away the good that those profits will have - Put to **VOTING**

6.2 Popcorn maker is not working - needs to be fixed - Chad will connect with Tanya at Albion as they proposed to put funds towards it after borrowing it.

6.3 Next Meeting to decide on dates for Grade 7 lunches that PAC donates.

6.4 Chad to bring the Teacher Wish List so that PAC and decide on items to purchase.

7 VOTING

7.1 ALL Pizza Hot lunch profits to go direct to the Playground fundraising fund -

Motion: Angela Downey

All in Favour - **Agreed**

7.2 Carnival for 2018

Motion: Angela Downey

All in Favour - **Agreed**

7.3 Movie License Up to \$500

Motion: Angela Downey

All in Favour - **Agreed**

7.4 Earmark \$8k form Gaming account for Playground funds -

Motion: Angela Downey

All in Favour - **Agreed**

Meeting closed at 8:30pm

Next meeting will be Wednesday December 6th 7pm