

## **Kanaka Creek PAC Minutes Including AGM**

**Wednesday, October 11th 2017**

**7.02 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 & Danielle Miller; Current DPA Reps, Christine Calvert & Sonia  
Baines  
Apologies: Current Hot Lunch & Fundraising Coordinator Sarah Bratt  
Introductions of Attendees: Angela McFadyen, Jackolynn Wright, Lynsey Pashley, Kristi Tetzlaff,  
Shealyn Gabel, Laura Kelly, Alexis Playdon, Dawn Flanagan, Principle Chad Raible, Vice  
Principle Jenny Fuhrmann
2. Approval Of Minutes AGM September 20th 2017  
One Correction - Hot Lunch - October 27th  
Motion: Laura Kelly  
2nd: Amanda Mailwat
3. Approval of Agenda October 12th 2017:  
Addition: Gala v Carnival - 6.1  
Motion: Angela McFadyen  
2nd: Christine Calvert
4. **BUSINESS ARISING**
  - 4.1 Teacher Appreciation Day - Fruit Bouquet was a great success - Big Thank you from the staff
  - 4.2 Playground - New Quote received as last one from Suttle Recreation was from 2016 - new  
figure of \$33,638.84 - this includes the supply, installation and site preparation - actual  
equipment quote is \$24,683. Chad will obtain a quote from SD42 for the site prep to try to cut  
cost. As it stands the School would submit the request for the new equipment to the District for  
approval, they order and coordinate delivery. PAC pays when delivered. Once ordered =8 weeks  
to deliver.
  - 4.3. Earthquake Kits/Committee - November 3rd after recess (10:30am) parents get together  
with Jennifer to begin looking at the District binder of what is required to be in the container  
in the event of an Earthquake.
5. **Reports**
  - 5.1 **Chair: Angela Downey**
    - i) Noticed Popcorn day was not as successful as previous times - many divisions on trips that  
day.

ii) Kanaka Creek Family Friends Facebook Page - Time for admins to check settings, perhaps make it searchable even though you will still need to request to join and be approved by admin, take off Alumni parents. Mention about the page in the PAC newsletter.

### **5.2 Principal:**

- i) Meet & Greet was good success
- ii) Terry Fox run raised over \$800
- iii) Doge ball is up and running for grades 5,6,7 with Mr Moran
- iv) Chad has been spending time with classes reading the book "One" by Kathryn Otoshi
- v) 'HUB' Bike Program teaching about bike safety - they bring in instructors to promote more kids to bike school-safely.
- vi) Break dancing happening this month
- vii) School will take part in the Shake Out BC - October 19th
- viii) Cross Country October 23rd and 24th for primary and intermediate.
- ix) Encouraging parents to use the School Online calendar to know what is going on - easy access on phone too.
- x) No Halloween dance this year.
- xi) Art cards & gifts is a school based fundraiser - each child has designed their card and this will be sent home for parents to then place orders if wish

### **5.3 Treasurer**

- i) As of October 12th the General account balance stands at \$37,926.42 - \$18515.41 of that is allocated to the playground. \$11,290 is still in cash and cheque from the entertainment books and the books are still to be paid for.
- ii) As of October 12th the Gaming account balance stands at Gaming \$3,375.97 A deposit of \$12,340 is due any day now for the gaming grant.

### **5.4 Hot Lunch:**

- i) Friday October 27th Panago Pizza cafeteria style - gluten free will be prepaid orders only.
- ii) November lunch will be November 24th Subway

### **5.5 DPAC:**

- i) Update from the Superintendent. Hiring has been substantial in SD42
- ii) Another Fentanyl workshop will be held at Thomas Haney
- iii) Revaluating the DSAC (district student advisory council)
- iv) Diversity event in April 2018
- v) Hammond will have it Fall Craft fair Nov 4th

## **5.6 Fundraising:**

- i) Entertainment books - Sold 476 est \$5700 profit - 50 books still unaccounted for. Intermediate Class Winner - Mr Rondpre sold 42 books. Primary class winner TBD
- ii) Neufeld Farms, Kickin Horse Coffee, order forms will be out Oct 16th - delivery on Nov 21st at 2:30pm
- iii) Xmas Raffle Baskets - with no Halloween dance ideas for a Xmas raffle basket fundraiser put forward - to be displayed over the conference days as parents will be walking through the school.
- iv) Ideas of future fundraising ideas - Purdy's - not at Christmas maybe Easter. Xmas Pressi wrapping event, Thrifty Smile card, Meridian meats, retailers gift cards (%back from purchase of the gift cards)

## **6. NEW BUSINESS**

**6.1 Gala v Carnival** - Question is what do we want to achieve? - Parent community - more money more work higher ticket prices OR kid community -/family - less money ?

In the past it has been the same people organising and running the event. Decision was made to have an event every other years so that it is more exciting when it occurs.

Lynsey Pashley and Alexis Playdon proposed an event where it will be directed to the parent community at a lower cost - a 90's themed dance.

Key points: Low ticket prices to attract more people attending - cover band, interactive DJ, food trucks so people can purchase their own food if desired, raffle baskets to generate income, bar to generate additional income, committee already interested in helping to put this event in motion, idea was generated from feedback and interest of parents at Kanaka.

PAC Executives have requested more in-depth analysis of this proposed event - cost research and breakdown -final VOTE will take place at November meeting.

Meeting closed at 8:55pm

**Next meeting will be Wednesday November 8th 7pm**