

## Kanaka Creek PAC Minutes Including AGM

Wednesday, July 11th 2018

7.00 PM

1. Welcome. Introductions of the Current Executives took place: Current Chair, Angela Downey; Vice Chair, Carla Neiva; Current Secretary, Louise Smith; Current Treasurer, Amanda Maliwat; Current Fundraising Co-ordinator Amanda Griffin; Current Hot Lunch Coordinator, Anthea Publow; Current DPAC Rep, Christine Calvert  
Apologies: Current Hot Lunch Coordinator Crystal Rogers; Current DPAC Rep Sonia Baines  
Introductions of Attendees: Dawn Flanagan, Principle Chad Raible, Vice Principle Jenny Fuhrmann, Angela McFadyen.

2. Approval of Minutes –June 6th 2018

Motion: Angela Downey

2nd: Christine Calvert

3. Approval of Agenda July 11th

**No set agenda for this meeting**

Approved – Angela Downey

4. **BUSINESS ARISING**

4.1 NONE

5. **Reports**

5.1 **Chair: Angela Downey**

No Report

5.2 **Principal:**

No Report

5.3 **Treasurer**

i) As of July 11th 2018 the General Account balance stands at \$52,676.16

Carnival profit - \$9,620.04.

Playground Bill - \$28,612.04

Still to come out - \$500 teacher lunch, \$300 hotlunch.net, \$1500 teacher wish list  
Leaves \$21,764.07.

ii) As of July 11th 2018 the Gaming account balance stands at \$7,713.47

Out of that will come \$7,500 for the playground leaving \$213.47

5.4 **Hot Lunch:**

i) June profit – Sales \$2,019.25 with expenses of \$934.80 creating a profit of \$1084.4

## 5.5 DPAC:

- i) No report

## 5.6 Fundraising:

- i) Carnival once again was a HUGE success creating a profit of \$9,620.04 – many additional people this year (that do not attend the school) due to the fact we marketed a lot more on the sign
- ii) Welcome breakfast in September – looking at pancake breakfast - have been in touch with fire department now waiting to hear back if able to assist with this event.

## 6. NEW BUSINESS

### 6.1 NONE

## 7 VOTING

i) \$5,000 Computer Lab  
Motion: Angela Downey  
All in Favour - **Agreed**

ii) \$2,000 Restock Kanaka Creates  
Motion: Angela Downey  
All in Favour - **Agreed**

i) \$3,000 Sensory Supplies  
Motion: Angela Downey  
All in Favour - **Agreed**

i) \$3,000 – Emergency Kits  
Motion: Angela Downey  
All in Favour - **Agreed**

i) \$1,000 Safety Equipment  
Motion: Angela Downey  
All in Favour - **Agreed**

i) \$500 - Replenish Popcorn supplies  
Motion: Angela Downey  
All in Favour - **Agreed**

i) \$250 – Welcome Breakfast in September  
Motion: Angela Downey  
All in Favour - **Agreed**

**Next Meeting - AGM September 19<sup>th</sup> 7pm in the Library.**

