

Kanaka Creek PAC Minutes Including AGM

Wednesday, February 7th 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 s Amanda Griffin & Sarah Bratt; Current Hot Lunch Coordinator, Anthea Publow
Apologies: Current Secretary, Louise Smith ; Current Hot Lunch Coordinator Crystal Rogers;

Introductions of Attendees: Danielle Miller, Dawn Flanagan, Principle Chad Raible, Vice Principle Jenny Fuhrmann, Lynsey Pashley, Alexis Playdon.

2. Approval Of Minutes -January 10th 2018

Motion: Christine Calvert

2nd: Carla Neiva

3. Approval of Agenda February 7th 2018

Motion: Amanda Maliwat

2nd: Amanda Griffin

4. BUSINESS ARISING

4.1 Playground - Cost has gone up (the item specifically). New total \$39,262.70. New Quote given to SD42 Supervisor - not heard back from him yet. Discussion around pulling money from Carnival to help pay for the playground. No decision made - just discussed. PAC is still hoping / planning to have the playground during the April break. Next Steps: Chad will connect with maintenance manager and next steps will be to place the order.

4.2 Popcorn Machine - We can't get the part from Albion so we need to order the new part. Christine is going to get a quote on the part.

4.3. Valentine's Day Dance - So far 55 tickets sold. Max tickets we can sell is 500 (no sitting in gym) Heather will send an announcement on the parent portal (Feb 8th) pertaining to the dance only (as opposed to the detailed Friday blast) Lynsey brought in some of the swag items . Lynsey will send a message/email to all the PAC to suggest a night next week to pack the candy bags.

4.4 iGirl/iGuy - has been booked and paid for - March 12th iGuy parts 1&2 and iGirl part 1. March 13th iGirls Part 2 (girls only) . Saleema Noon not happening this year.

4.5 Carnival - need to start planning including forming a planning committee - it is usually 6-7 people. Need someone to head this committee. First planning meeting for the Carnival committee is Tuesday February 201th 7pm location TBD. , Confirmed to come: Angela D; Christine C; Carla N; Sarah B; Amanda G; Amanda M.

5. Reports

5.1 Chair: Angela Downey

i) No Report

5.2 Principal:

- i) Staffing change s- goodbye to Julia Steil, Hello to Mrs Bishop.
- ii) Obtained extra funding so Ms Hsiao is taking on the job share (Gr7) with Kelli Bazzett
- iii) Ms Thirkell is spearheading the students getting to play Minecraft at lunch - all ages welcome.
- iv) Mrs Moran - Lego Club Thursdays at lunch - K-Gr3
- v) Mrs Munro - Cup stacking at lunch Gr4-7
- vi) Mr Foster going to be taking on bench ball for Gr 4-5
- vii) Basket ball is running for all 4 teams
- viii) Winter Activities - Mr Moran had an unfortunate accident and we wish him well
- ix) Upcoming events:
 - Green team s taking on the SD 42 Energy Challenge - currently Kanaka is in 1st place. Prize \$250 to the winning school;
 - Pink Shirt day Feb 28th;
 - Twitter handle fort KCE is @Kanakasd42;
 - Glove Your Neighbour Feb 15th;
 - Kindgarten Registration Closes Feb 8th;
 - Gr8 Registration opens noon Feb 15th

5.3 Treasurer

- i) As of February 7th 2018 the General account balance stands at \$36,259.96
- January popcorn brought in \$311.50 compared to \$370.50 in November. We are at a profit of \$63.59 for popcorn day now after the supplies are ordered in the start of the year. Popcorn day today - money is not yet totalled - 3 new volunteers came in. Panago Hot Lunch sales totalled \$2,360.55 compared to \$2,520.95 in October - difference could be we had some left over chips and juice sold at October hot lunch day.
- We paid igGrl/iGuy \$1807.50 out of the general account (this is usually something that gaming money is used for but we have a reserve on our gaming funs for the playground.
- Upcoming expenses: \$500 for dance bling and DJ Dance; \$\$\$ for food and supplies of the dance amount TBD; \$3000 for teachers requests.
- Amount reserved specifically for Playground as of today \$27,567.22 with \$7500 from Gaming our total sits at \$35,067.22.
- Leaving \$5,192.74 available after Playground and \$3,500 for known upcoming expenses.

ii) As of February 7th 2018 the Gaming account balance stands at Gaming \$8,863.47
No activity this month.

5.4 Hot Lunch:

i) Pizza Hot Lunch run by Grade 7's in February. Next month will possibly be March 16th.

5.5 DPAC:

i) Info Session for Grade 8 registrations - very well attended - lots of helpful information provided.

5.6 Fundraising:

i) Sign Making Fundraiser - thinking of having it March 23rd at the TownHall - max 30 people.

ii) Pancake Fundraiser - thinking of June 6th - call into local FireHall (MR Chief) - suggestion to utilise high school culinary students - discussed pricing - Danielle Miller made the suggestion that we could all bring in their extra cutlery/paper plates/napkins from home to utilise in fundraising

iii) Plant Sale Fundraiser - trying to get the forms out by March 1st - money collected by March 21st

iv) Movie Night in May - discussions/ suggestion of May 11th.

6. NEW BUSINESS

6.1 Buddy Bench - parent emailed this suggestion to Chad. Harry Hooge has one. Chad did some research on it and it all seemed positive. Definitely need to provide adequate info/education to the kids so they understand the purpose. Needs further exploration. Action: Angela Downey will get prices on a bench and bring back to the group.

7 VOTING

Remainder of the Playground cost is \$7,000 difference

Motion: Angela Downey

All in Favour - **Agreed**

Meeting closed at 8:15pm

Next meeting will be Wednesday March 7th 2018 7pm