

Kanaka Creek PAC Minutes Including AGM

Wednesday, March 7th 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 Hot Lunch Coordinator Crystal Rogers ; Current Fundraising Co-ordinator Amanda Griffin; Current Hot Lunch Coordinator, Anthea Publow
Apologies: Current DPAC Reps, Sonia Baines & Christine Calvert; & Current Fundraising Co-ordinator Sarah Bratt
Introductions of Attendees: Dawn Flanagan, Principle Chad Raible, Vice Principle Jenny Fuhrmann, Jackolynn Wright, Deanna Lackey

2. Approval Of Minutes – February 7th 2018

Motion: Amanda Maliwat

2nd: Amanda Griffin

3. Approval of Agenda March 7th 2018

Motion: Deanna Lackey

2nd: Amanda Griffin

4. BUSINESS ARISING

4.1 Playground - More quotes have been obtained due to the increase in cost of original company (Suttle Rec).

Summary: Suttle Rec – initially \$32,549 risen to \$39,262 **Swingtime** - \$32152 and a parent from the school \$33,180 – each one varies in cost of the actual product and all vary in what they are prepared to do with the site preparation and after installation finishing.

We will obtain a full quote from the School Parent and then review all 3 at next meeting to determine if cost savings can be met.

4.2 Popcorn Machine – PAC votes to obtain a new unit – only need the unit not the cart – Angela will email Christine

Option 1: New Machine - Total: **\$524.99**

- \$499 for the new machine + \$25.00 GST (free shipping)

Option 2: Replacement Kettle - Total: **\$334.45**

- \$300 for the kettle + \$18.52 shipping + \$15.93 GST

Deanna husband may be able to look at the broken unit and look to fix it if not will try and sell as is.

5. Reports

5.1 Chair: Angela Downey

i) Facebook Page – Supposed to be for Kanaka news only – however lots of different comments/postings - admin will now be Deanna and Angela - will try to now make it a closed group so more parents can find it rather than the private invite-only group that it is a present.

5.2 Principal:

- i) Car Park changes have been made – positive responses. Challenge is now maintaining it – extra help needed
- ii) Winter Activities have finished – Gr4/5 postponed due to weather – reimbursements will occur.
- iii) Basketball – has now finished – all teams will have a pizza lunch wrap
- iv) 28 pre-k's at the PALS meeting even with the bad weather – another one will occur in May
- v) K registration hit the cap of 79 registered – 8-9 on wait list
- vi) Anti Bullying Day/Pink Shirt day – WE team did face painting, greetings with HS's – RCMP attended the school – lots of positive energy around the school
- vii) Primary Classes will begin a Mystery Home Reading in the 3rd term – in a bag each week with be 7-8 books – varying levels/different styles. High interest books that can be and shared with parents.
- viii) Lego Club – Primary Lego club 40+ kids each time – Ms Wakeling interested in starting an intermediate club too. Board Games club is also being discussed.

5.3 Treasurer

- i) As of March 7th 2018 the General account balance stands at \$38,551.52
February Popcorn Day: \$394 - March Popcorn Day: \$339.40
Leaving us at a profit of \$796.99 for the 2017/2018 School Year so far
Glow Dance: We made a profit of \$1,698.80
Congratulations Lynsey and Alexis on an excellent job with the dance. Rave reviews from everyone! Breakdown as follows for those who are interested :) Ticket sales: \$1323 - DJ expenses = \$1061.14 Profit - Glow Sales: \$504 - Supplies = 248.11 Profit - Food Sales: \$787 - Supplies = 389.55 Profit
\$27,567.22 set aside from the General Account on hold as well as the \$7500 from Gaming since we have a new invoice to vote on.
Total available at this moment is: \$35,067.22. To be adjusted once we vote on new invoice.
- ii) As of March 7th 2018 the Gaming account balance stands at \$8,863.47
No activity this month. Account balance remains the same since the last meeting.
\$7500 is on reserve for the playground

5.4 Hot Lunch:

i) Pizza Hot Lunch will be Panago March 16th. Reviewed the cost to see if Panago still the best option - \$10.50 per pizza compared to Dominoes at \$8.50 per pizza – Going forward will be trying Dominoes

Reviewing the option of Munchalunch –online ordering system that can be used for hot lunches as well as fundraising – provides parents an easier way of paying rather than cash and cheques coming into school - Crystal will research and bring back at next meeting.

5.5 DPAC:

i) No Report provided

5.6 Fundraising:

i) Valentines dance was great - \$'s show the profits

ii) Paint Night – 13 tickets sold – need 25 - will put out another shout out on the portal/Facebook. Final decision to continue with event will have to be on Friday –at the latest – refunds will be provided. Next time will look at better date/online payments/ordering.

iii) Plant Sale Fundraiser – PU May 5th 10am – noon - orders to be in by March 21st – reminders going on facebook and portal for orders.

iv) Movie Night in May – Will only go ahead if someone is willing to take it on to arrange and execute.

v) Pancake breakfast – may tie it in with Fathers day – be by donation - more details at next meeting.

6. NEW BUSINESS

6.1 No New Business.

7 VOTING

Popcorn Machine –

Option 1: New Machine - Total: **\$524.99**

o \$499 for the new machine + \$25.00 GST (free shipping)

Motion: Angela Downey

All in Favour - **Agreed**

Meeting closed at 8:10pm

Next meeting will be Wednesday May 9th 2018 7pm