

Kanaka Creek PAC Minutes Including AGM

Wednesday, June 6th 2018

7.00 PM

1. Welcome. Introductions of the Current Executives took place: Current Chair, Angela Downey; Current Treasurer, Amanda Maliwat; Current Fundraising Co-ordinator Amanda Griffin; Current Hot Lunch Coordinator, Anthea Publow; Current DPAC Reps, Christine Calvert & Sonia Baines
Apologies: Vice Chair, Carla Neiva; Current Secretary, Louise Smith; Current Hot Lunch Coordinator Crystal Rogers
Introductions of Attendees: Dawn Flanagan, Principle Chad Raible, Vice Principle Jenny Fuhrmann, Jackolynn Wright, Heather Lambert, Angela McFadyen.
2. Approval of Minutes –May 9th 2018
Motion: Christine Calvert
2nd: Amanda Maliwat
3. Approval of Agenda June 6th 2018
Addition:
Motion: Christine Calvert
2nd: Amanda Mailwat
4. **BUSINESS ARISING**
 - 4.1 Playground - Ordered through Swingtime. Up to 12 weeks delivery – August install.
 - 4.2 Carnival – Going Ahead – Links for volunteers went out today.
5. **Reports**
 - 5.1 **Chair: Angela Downey**
No Report
 - 5.2 **Principal:**
 - i) District Track Meet – some early and great results in.
 - ii) Primary Cross-Country – resounding success
 - iii) Energy Challenge – Trophy presentation.
 - iv) Staffing changes to take place in Gr6/7, Gr 1/2, Gr2 Support and Music.
 - 5.3 **Treasurer**
 - i) As of June 6th 2018 the General account balance stands at \$40,845.02
Popcorn Day this Friday – No June numbers yet.
First Domino's hot lunch: Total Sales \$2172

We did have 70 or so Candy bags from movie night and 60 or so bags of chips from movie night that we sold off at hot lunch all went.
Proposed that we add chips back in as a regular on hot lunch since they sell well.
We had 30 pizzas left over we did manage to sell all at cost after school so none had to be donated but took a large hit to our profit. \$1046.96 profit

Playground: No Change since last meeting we have kept the total on hold for the playground at 36,112.09
\$28612.09 from our General account and \$7500 from gaming
Will make adjustments once invoices come in.

ii) As of June 6th 2018 the Gaming account balance stands at \$8,363.47

We wrote one chq from the gaming account this month. It was for our \$500 contribution to the book cart books from scholastic. Voted on back in Feb.

5.4 Hot Lunch:

i) Popcorn Day June 8th

Pizza Hot Lunch - Dominoes and cookie – will use leftover candy bags and chips from previous fundraisers.

Date change from June 22nd to June 20th

5.5 DPAC:

i) Angela And Carla attended the PAC appreciations dinner

5.6 Fundraising:

i) Nothing new

6. NEW BUSINESS

6.1 Hot Lunches – Healthy Food Guidelines

Discussion about best options for hot lunches- no decisions made

Suggestion to phase out selling bottles of water

6.2 AGM – Heather Lambert has agreed to run it. Date set for September 19th 2018.

6.3 Use hotlunches.net website to for all fundraising needs – market, take payment - \$300 for the year if we purchase before July 31st –Put to VOTING .

6.4 Marketing of Volunteers – Jackolynn to run with this

7 VOTING

i) \$650 - Milton Randall – Canada Day

Motion: Angela Downey

All in Favour - **Agreed**

ii) \$300 – www.hotlunches.net
Motion: Angela Downey
All in Favour - **Agreed**

Meeting closed at 8pm

Next meeting will be Wednesday July 11th 7pm – location TBD