

Kanaka Creek PAC Minutes

Monday, July 19, 2021

8:00 PM

1. Welcome and Introductions

Current Executives - Chair: Amanda M; Vice Chair: Amanda G; Treasurer: Crystal R (absent);
Fundraising Co-ordinator: Ashley B; Secretary: Eva M; DPAC: Chris S
Attendees: Dawn F, Chad R, Anthea P, Christine C

2. Approval of Agenda July 19, 2021

Motion: Amanda G
2nd: Ashley B

3. Approval of Minutes June 21, 2021

Motion: Amanda G
2nd: Ashley B

4. Reports

4.1. Chair's Report: Amanda M

- The PAC sponsored year end pizza day is confirmed for this Thursday, Friday and Monday, 8 classes per day. The school requested that the same three volunteers will be helping.
- Still no update on the bursary scholarship winner.

4.2. Principal's Report: Chad R.

- Just like last month, some great things have been happening despite the restrictions:
 - Michael Mitchell came in (online) on Canada day, which was a great success.
 - Had a talent show in July (slightly differently, with a video that teachers are showing and sharing). Might do a hybrid version in the future. Will put it out to parents as a link in the newsletter on Friday.
 - Zoom Fridays with Mr. Mitchell and Chad R have been taking place.
 - Several challenges are taking place (primary rock challenges, a big 10 challenge (puzzles they have to solve as a class), as well as a staff challenge).
 - Kindergartners have a fun day planned.
 - Grades 3-5 had a track day.
- There are still absolutely no volunteers and spectators allowed, which is challenging.
- Final report cards are getting ready to go out on the last day (electronically or as a paper copy).
- It was agreed that the teacher appreciation sponsored by the PAC can be delivered on Monday.

4.3. Treasurer: Crystal R (absent)

- The general account balance (chequing) is at \$ 27,664.45
- The gaming account balance (savings) is at \$13,152.72
- There are a few bills to pay and fundraising coming in.
- The gaming grant application was completed and the year end will be done next month.

4.4. Fundraising: Ashley B

- One last fundraiser, the BBQ meat fundraiser is taking place. Ashley will be picking it up from Chilliwack, as they would have charged us a delivery fee and there are already hardly any orders.

4.5. DPAC update: Chris S

- Nothing to report, as he did not attend the last DPAC meeting.

5. New Business:

5.1. AGM Announcement

- AGM will take place on September 20 2021. Amanda will send out the 60 day notice this week by email.
- The PAC 101 will be sent out again.

Meeting was adjourned at 8:40 pm

Next meeting will be on Monday September 20, 2021 time to be determined