

PAC Meeting
Sept 29th, 2021

1.0 Call to Order

2.0 Welcome and Introductions: welcome back, PAC mission, introducing the PAC team

- 1) Co-chairs: Poonam & Theresa
- 2) Co- Treasurer – Patty & Kevin
- 3) Secretary – Christina

3.0 Attendance

4.0 Adoption of Previous Minutes:

5.0 Administrative report

- Boy with a Knife luncheon, welcome back sept 7th
- Playground update – Ministry didn't fund DeBeck, but the District has given \$75K towards a playground, DeBeck account has raised ~\$42K

6.0 New Business

- Teacher gift for Ms. Johnson retirement gift: thoughts?
- **Teacher Allocation**
 - Teachers, resource teachers, library, band (see notes for carry over amount)
- **Fundraiser ideas** for 2021/2022 year?
 - Hot lunch: pizza every month (Poonam is Food Safe certified 2021. Vivian may also get Food Safe certified for the coming school year)
 - Direct drive: to fundraise for another school initiative
 - Raffle Ticket/Spring fair: run in March
 - Oliver's Label: online, it is already set up
 - Recycle Depot: already set up
 - COBS Bread - No2rd and Blundell. #3008
 - Poinsettias
 - Purdy's Chocolate
 - Mask lanyards
 - Online Silent auction
- Fruit and Veggie Coordinator: needed?

7.0 Treasurer Report

1. **Operating Account Balance:** \$7,822.04
2. **Gaming Account Balance:** \$13,088.19
 - we should spend \$6480 from gaming acct by Sept 2023.
 - 🟡 Possible ways to spend: sport activities

NOTES:

1. Gaming account balance is about \$13,088.19 and can be rolled over for 3-5 yrs. We want to spend with the Gaming account first (ie: Non-Learning Resources: swimming transportation, dance, skating), then the Operating Account (ie: iPad)
2. Funds from Gaming account must benefit all the kids
3. Band allocation to be used next year as a carry over – Passed by Kevin, seconded by Yenmi

iPad cart bids have been sent and it's taking longer – likely to be here in Jan. 2022

Camp Jubilee unavailable for 2021/2022 grade 7's but Kathy will plan a leadership day with school-based activities for gr 6&7. Too soon to do it in Fall 2021.

PAC Meetings (future) – Will stay online!

3. **Playground balance** held in school account: