

General PAC Meeting- Dec. 10, 2012-12-10

Called to Order: 7:04pm

Introductions: Attendance-Barb Evans, Andrea Hicks, Linda Boonton, Nadine Stirling, Kimberly Shaw, Wendy Chatten, Lyndsey Davis, Mrs. Boyd, Nicole Bourdon, Sherri Lock

Old Business:

1. Frontage Road Signs update-Mr. Bourcet is not present to give an update. There was a discussion that a digital sign might be more effective. Mrs. Boyd will approach Mr. Bourcet about the feasibility of erecting a digital sign.
2. Family Dance update-Decorations are in the building. Volunteers are coming on Wed. to decorate. Enough food is lined up. It is going to be a great time!
3. Home Reading Books-What is needed? Teachers have taken inventory and they will let us know for next meeting so that we can vote on how much PAC will offer for monetary support.

New Business:

1. Constitution changes-Changes to the foods coordinator/kitchen manager. Andrea motions that the kitchen manager is removed as an executive position. Lyndsey 2nd the motion. PASSED. Andrea makes a motion that all of the food related issues will be amalgamated into one position called 'Food Coordinator. She described the duties this position would include-see attachment. Also there could be an assistant position added later if needed. 2nd by Nadine. PASSED. Andrea motions for Linda Bontron to fill this position (she is already doing this anyway). Barb 2nd. PASSED.
2. Fundraising- Deilmans: \$5,590.73 profit. Devry-Poinsettias-\$1,835 profit. Amazing! We sold out of poinsettias and could easily order more next year as they were so popular and beautiful. Lyndsey discussed options for the Spring Fundraiser-People are interested in something new, however Deilmans is very organized and it is a breeze to do. We agreed that there is always the choice to not purchase anything. The sooner we decide, the more percentage profit we receive. Linda made motion that we do Deilmans and Purdy's in Feb. Andrea 2nd. PASSED. Devry's has something for later in spring/Mothers Day and we will get info about that in Feb. This would be something new for our school. Maybe a delivery date for beginning June.
3. Treasurer's Report- Chequing-\$33,999.48, Gaming-\$5,966.51

4. Mrs. Boyd Report- Fundraiser opportunity: District Badminton Tournament in April- Thurs night and Friday to run the canteen. Taco in a bag could be sold. Many people are interested in helping out. Linda motioned that we do this and Wendy 2nd. PASSED.
5. Any Thank you's to go out? Thank you card to go to a family that donated money to PAC for any projects in lieu of purchasing from the Deilmans catalogue.
6. DPAC update-Family Conference update-March 8th & 9th. They are looking for volunteers and money for support. Contact Pat Lang 785-6125 if you are interested in helping. Info will be posted on the bulletin board about workshop details. Kim motions to donate \$100 to support this great event. Sherri 2nd. PASSED. Nadine will send a cheque for support.
7. Any other discussion-Students are appreciating Taco in a Bag-Thanks to Linda for getting this going! Larry Espe at the SUPAC meeting brought up the idea of changing the school calendar to a shorter summer break, and 8 week sections of instruction... This has been in discussion for many years! Mrs. Boyd does not see this happening within 5 years or more, but it would help with information retention from one grade to the next.
8. Lyndsey will spend \$100 on Christmas basket items for the staff as a thank you. She will have them in the staff room for Monday. Thanks Lyndsey!

Draw Prize- Barb and Wendy-Congratulations!

Adjourn Meeting-8:05pm