

Charlie Lake PAC

General Meeting February 11, 2014

Present: Patricia Colley, Nadine Stirling, Mr. Bourcet, Andrea Hicks, Linda Bontron, Jody Baumle, Sheri Lock, Lyndsey Davis

Called to order 7:00PM

Business:

1. Admin Report: Notice sent home today regarding concerns in portables. Some students are experiencing health issues, so they have been moved out of that area until it is known what may be causing these issues. Testing was done in December and has come back as a fungi called Trichoderma. This is not harmful to humans unless they are immunocompromised individuals such as those in cancer treatment, or dealing with HIV. PEAK environment has done the second stage testing, using sophisticated equipment. We are waiting for those results. There are other smells coming into the building, and we don't know for sure where they are coming from. This is an aging building. The goal is to inform parents as administration gets information, so there is no misinformation.
2. Fundraising: We need to choose which company we are going to use for the spring fundraiser. Choices are Devry, who we have used before, or Walkers, who are local. Discussion was had about the pros and cons to each company. Even though we want to support local companies, it was decided that Devry has better selection, and we were happy last time.
3. Advertising: The best way to advertise the plant fundraiser is to do color copies. Lyndsey priced out the different companies. Staples was the cheapest. Andrea made a motion that we go get the printing done at Staples. Nadine seconded the motion. Passed.
4. Discussion was had about a fundraiser through Panago Pizza. You buy 500 tickets which you sell for \$10/ ticket, each ticket buys you One Medium Sized pizza any toppings. Of the tickets sold, we get \$4/ ticket. Jody made a motion that we try it in the fall. Sheri seconded. Passed.
5. DPAC: DPAC used to receive 18 cents per student in area. That money was being distributed to the schools during the time that we had no DPAC. Now that we have a DPAC, they are trying to get the funding back. It is being looked into.
Jarrod Bell is still looking into the program that would allow parents to join into the PAC meeting via electronic device. It is similar to Skype.
Bussing is free until June. It is going through another review for fall.
6. Survey results: We received 50 back. Of those, 26 said they would come to a daytime meeting. 7 voted for morning, 17 for afternoon, 2 neutral. 18 said they would not come, and 6 had no opinion on the meeting time. Jody made a motion that we try the daytime meeting for March. Andrea seconded it. Passed. March meeting will be held March 10th, at 1:30PM in the staffroom. It will be decided at that meeting whether it is something to try again.
7. Treasurer Report: Chequing account - \$50602.50, gaming - \$6500.28. There are still cheques that have not been cashed from the accounts.

8. Other discussion: It was brought up again about the Unforgettable Memories fundraiser. We had talked about this at a former meeting. We will look further into it another time.

Door Prize: \$20 Tim Horton's – winner Lyndsey Davis

Meeting adjourned at 8:05