

January 14th 2013 General PAC Meeting

Attendance: Nadine Stirling, Linda Bontron, Andrea Hicks, Geilan Carnell, Leanne Humphrey, Sherri Lock

Old Business:

- Constitution Changes
Kimberly is not present, so will be discussed at the next meeting.
- Digital sign for frontage rd, any word on that yet?
Mrs. Boyd has a message in with the highway inquiring; more information the next month's meeting.

New Business:

- Kitchen update
It's rolling! The bottom cupboards are in. Countertops are being built and the plumbers and electricians need to come. There has been substantial progress.
- Upcoming Fundraising? Deilman's and Purdy's are on their way. Deilman's needs to be back by the 8th of Feb in order to be returned in time for spring break. Purdy's doesn't have a date yet. Talked to DeVry and they will get back by the end of Feb about selections.
- Treasurer's Report
Chq. 32 954.73
Gaming: 5966.51
- Andrea motions to purchase new software for accounting program, Linda seconds, and motion passed.
- Do we have to state "we benefit from Bingo"? Linda will look into it.

Mr. Bourcet / Mrs. Boyd Report

- Author Kelly George is coming up in May. Laker Day is coming up. Feb 1st
Colleen P? Coming for pro D talking about self regulation.

- Badminton tourney coming up in April, PAC is doing the canteen.
- Pink Day Feb. 27, School is ordering pink shirts and bracelets to be sold. Is PAC willing to purchase some shirts to give away? Revisit in February.
- Home reading, books needed?

Still waiting on the sheets from a few teachers, Linda will look after that. We need to give Leanne the list of home reading books so she can keep an eye out.

- Any new discussions / business?

There will be gluten free pizza on the next hot lunch order. This is a trial for this month.

Secret Santa profits were 377.95 – Why are we making a profit? Local businesses were willing to give us a discount on to provide the PAC with a profit. Should we be moving toward more of a local focus on the sales? Also, we should look at the Sui&sons website. We need to decide if we should re-order through Secret Santa Gift Shop again, or seek out a cheaper option for the dollar stuff. Is it an option to have the Secret Santa setup for the night of the Family Dance so parents could walk through and see what's available? We could discuss this in Sept? We need to get gifts for pets, since it's on the envelope. Linda makes a motion that Leanne works with Tina to take the profit from 2012 and buy items on sale now for next year's secret Santa. Andrea seconds, motion passed.

- Draw prize

Nadine Wins

- Meeting adjourned 8:05