

PAC Meeting Minutes

Monday, September 2019 in the Lloyd George Staff Room

In Attendance:

Linda Piroddi, Alain Blais, Amy Brisebois, Alex Armstrong, Tanya Riggs, Barry Baskin, Kim Edstrom, Melissa Arkinstall

Minutes by: Amy Brisebois

Meeting called to order by Linda at 8:45 am

Adopting of June minutes: 1st Barry, 2nd Alex. **PASSED.**

Administration Report

- Staff and class figurations in place, only one split class – k/1
- Hot lunch – SD73 – only 1 hot lunch/month. Alain will talk to Canuel Caterers about contract and when it is up
- Terry Fox Run –this Friday @ 1:15
- Cross-country starts Wednesday
- Volleyball to start but still need coaches
- Young People’s Concert cancelled at Sagebrush but LG will bring them here. 4 performances, 1st one on Sep 27
- McQueen Lake Dare to Care set for Gr. 7’s, program working very well so far
 - Will still have Gr. 3-6 presentations but no parent night due to low turnout last 2 years
- “Come Read With Me” Sept 26
- Picture Day Sept 26 & 27
- Major assessments for intermediates coming up:
 - DART exam Gr. 4-7
 - Non-fiction reading assessments Gr. 4-7
 - DERR assessments (social assessment)
 - FSA Gr. 4-7
- Sherri now sending out weekly e-mail for parents

Treasurer’s Report

- June, July and August balances presented
- Gaming grant was almost all spent end of June
- Gaming grant has been applied for
- Have set up Bambora for Hot Lunch website

- Because hot lunches will be limited to 1 day a month, need to be more careful with spending this year

Fundraising Report

- Art cards here and ready to distribute to teachers and returned early November
- Growing
- Growing Smiles – Delivery date December 3rd
- Purdy's – can we put up poster on PAC board? Link to go on weekly newsletter

New Items/Tabled Items

- AGM – to be carried forward to October
- Motion made to give Parkcrest PAC \$800.00 out of Chapters gift card from 2018 Chapters Family and Friends night. 1st Linda, 2nd Alex. **PASSED.**
- Legacy Grant application: Motion made to apply for the Legacy Grant for 6 tables for the outdoor learning space project by September 30th. **PASSED.**
- BBQ –Ken has organized everything, online ticket sales around the same as last year
- Movie night set for Oct 18th
- CPF – first meeting next week
- DPAC – first meeting Sept 17th

Funding Requests

- Motion to fund “Come Read With Me” for \$295.00. 1st Melissa, 2nd Barry. **PASSED.**
- Motion to fund “You Can Count on Me” \$240.00. 1st Linda, 2nd Melissa. **PASSED.**
- Motion to fund McQueen Lake gift basket for \$250.00. 1st Alex, 2nd Barry. **PASSED.**

Meeting adjourned @ 9:50

Next PAC meeting October 21, 2019