

## **Pac Meeting Minutes**

Monday, November 20, 2023, virtual meeting via Zoom

### **In Attendance:**

Linda Piroddi, Rachel Griffith, Meiling Brain, Tanya Riggs, Elwira Rosiak, Melanie Dumas, Hayley Hurren, Jayne, Carly, Eburn, Tseren

Minutes by: Rachel Griffith

Meeting called to order by Linda @11:00am

Adopting of Oct. 2023 minutes, 1st Elwira, 2nd Linda, **PASSED**

### **Fundraising Report:**

- Art Cards have been sent for processing
- Greenery orders due today, expected delivery is Dec.5
- Purdys orders will also be ready for pickup Dec.5
- Tanya presented the hot lunch profits for Booster Juice, Chopped Leaf, Pizza Now and Senor Froggys

### **Treasurer's Report:**

- Meiling will present the October 2023 bank account transactions at the January 2024 meeting

### **Administration Report:**

- Report Cards (now called Learning Updates) will be available to read, save, and print online @myeducation.gov.bc.ca
- Goal setting virtues in most of the classrooms
- Basketball is beginning, coaches are needed
- Dec.4 is a Pro D day
- Winter Band Concert (grade 6 & 7) is Dec.14 @6:30pm
- Winter Concert grades K-5 is Dec.19 @1:30pm and 6:30pm
- DPAC paid the movie license fee for LG
- Admin still undecided on replacement of the outdoor basketball nets

### **New/Tabled Items:**

- Motion to provide Administration up to \$250 for 'thank you' gift cards, as well as 2/\$25 gift cards as incentive to attend the afternoon Winter Concert. 1st Linda, 2nd Rachel, **PASSED**

### **Correspondence/Clubs:**

- **Canadian Parents For French (CPF)**
- [www.cpf.ca](http://www.cpf.ca)
- **DPAC**

- October 2023 minutes are available to read on the DPAC website [DPAC.sd73.bc.ca](https://www.dpac.sd73.bc.ca)

**Funding Requests:**

- \$123.50 for 10 additional LG sport jerseys, 1st Linda, 2nd Meiling, **PASSED**
- \$2000 (of \$4200 total cost) to help replace 14 broken chromebooks. Table until January 2024 meeting.
- School Spirit 'Crazy Hair Day' class photo enlargements for display. Priced @Walmart: 20 photos x \$12 = \$240. Motion to support up to \$300 for the photos, 1st Tanya, 2nd Tseren, **PASSED**

Meeting adjourned @12:02pm

Next meeting Monday, January 15, 2024 @9:30am via Zoom