

MINUTES

March 5, 2020 | *Meeting called to order by* Erin

In Attendance

Erin, Heather, Naama, Angel, Jenny, Danielle, Dayna

Approval of Minutes

The minutes from the February meeting were provided and approved.

Board

Budget

\$1501 in gaming

Angel doesn't have cheques for the gaming account and is trying to figure it out. Cheques for hot lunch & breakfast program need to be written. Is a \$200 cheque required for Signy's homework club?

Cheques written in February:

\$69.54 for Green Team

\$100 for Roxy's Harry Potter party

\$63.52 for Naama

PAC account balance \$9052.30

Dayna bought over \$2000 of new kitchen equipment with CIAAP grant. Still have \$1300 in that account.

Principal's Report

Principal Mike Hurley presented his report.

Committee Reports

Committee reports

- Membership
- Volunteers
- Newsletter
- Computer Support

Discussion

Ben Porteous thanked the PAC for their help & support at their carnival fundraiser & for the \$ for the x-country ski equipment. He provided a budget for their trip & they still need \$2300. They are going to do a paddle board raffle. The PAC discussed & decided to wait & see what they need for \$ after their raffle & can likely make up needed funds then.

Naama requested an end to the Candy Gram tradition as it seems to be a popularity contest & the kids don't need more candy. All agreed. Mike will discuss with staff.

Danielle is interested in a sensory hall pathway. This can cost \$1500-\$2000 USD or there may be other options like having them locally printed. Erin will email the district OT for more guidance. Danielle's chocolate bar fundraising idea for this was voted on and approved to purchase 8 boxes of chocolates & decide later if we want to buy more.

We need cutlery for the kitchen, especially forks. We'll look at thrift stores & get some. We could also use coffee urns, casserole trays with lids, new fridge (?). Still have \$1000 in Farm to School account.

Gym kitchen needs attention. This will be on the April agenda to discuss with Mike.

Next Meeting

April 2, 2020 School library

Adjourned at 4:30 pm