

April 12, 2023  
7:00pm-8:30pm

Attendees: Mr. Devita, Ms. Brophy, Christine L. Lorena, Vivian P, Missy D., Charmaine G

Agenda:

1. PAC executive positions
2. Approval of minutes
3. Principal's report
4. Head Teacher's Report
5. Financial Report
6. CPF Report
7. Peaked Pies Fundraiser
8. Community Coffee and Treats
9. Mogiana Coffee's Love your Library Fundraiser
10. Family Movie Night #2
11. Sports Day Lunches
12. Year End Family Picnic
13. Staff/Parent appreciation lunch
14. New Business
15. Annual General Meeting

1. Nomination of the following PAC Positions:

Charmaine G. for Secretary (to replace Joy)  
Missy D. for Treasurer (to replace Caitlin M)  
All attendees voted in favour

2. Approval of March 22, 2023 Minutes by all attendees

3. Principal's Report provided by Mr. Devita

- Walkathon goal is to raise money for trees in schoolyard
- Cube Club started for intermediate grades

4. Head Teacher's Report - none

5. Financial Report - by Vivian P.

Gaming account has \$6500, she will followup how this money can be used  
Net money in account is approx \$1500

Vivian P. to review finances and keep it up to date with help of Missy D.

Hopes to hold more fundraisers to increase our money such as a Samosa Fundraiser,  
potential fundraising at Year End Picnic

6. CPF - No updates

7. Peaked Pie Fundraiser

- Fundraiser completed, \$359 raised in funds

8. Community Coffee and Treats

- For next time need sign up sheets for volunteers and control for students helping themselves to food without parents

9. Mogiana Coffee's Love Your Library Fundraiser

- Carlos informed Vivian P. that 10 packs of \$50 have been purchased as of yet.
- Fundraiser closes April 21, 2023

10. Family Movie Night

- Obtain remote for DVD player from Beatrice
- DVD to be provided by Arvind from Inman, to be given to Ms. Brophy by Wednesday before event
- Food on Munchalunch to close on April 13th

11. Sports Day Lunches May 19th

- Christine and Vivian to set up sports day food on Munch a Lunch after Family Movie Night event
- Hot dogs, drinks and chips to be sold on Munchalunch and also some for sale during event

12. Year End Family Picnic

- Event Planning Committee: Vivian, Charmaine, Arvind, Michelle and Missy
- Booked vendors: Fishing Panda Food Truck, Rabittatts
- Activities: Side walk chalk, ball hockey, bocce, outdoor music (music system by Ms. Brophy and Mr. Devita), face painting and tattoos by intermediate students, selfie backdrop, school band, craft table, airplane contest
- Encourage families to bring family picnic games
- Will check on Gaming grant to see what is eligible for spending
- PAC will solicit donations from local businesses for silent auction (ie. Charlie's Chocolates, Mogiana)
- PAC will look into sponsoring dessert depending on available funds (maybe gaming grant?)
- Fishing Panda Food Truck - perhaps set up munch a lunch and do tickets for food. Also purchase on site is available thru their credit terminal. Or another option is to sell tickets \$3.25 each and menu dictates how many tickets for each food item, ie. hot dog is one ticket.

13. Staff/Parent Appreciation Lunch June 14th

- Lorena will reach out to Taco Truck as possible vendor
- Other potential vendors are Watari, Argo, Salmon N'Bannock

14. Child minding during PAC Meetings

- Will have child minding for AGM, future TBD

Future PAC Meetings

- AGM will be in person in May
- In Sept, we may consider hybrid, alternating zoom and in person

15. Annual General Meeting

- Set for May 17th, 2023 in person

Action Items for Next Meeting

- Christine and Vivian to set up MunchaLunch for Sports Day beginning of May
- Lorena to followup with Taco Truck for teacher appreciation Lunch
- Vivian and Missy to update financial report
- PAC to plan for Samosa Fundraiser in May
- PAC to set up School Cash donations for Parent/Staff Appreciation Lunch
- PAC to plan for Year End Family Picnic