

Dufferin Elementary School

PAC Meeting Minutes

General Meeting

January 12, 2015

7:00pm

1. **Welcome and Introductions-** Meeting called to order at 7:04pm by Teresa Neves. In attendance: Teresa Neves, Mike Bowden, Lesley Willford, Ashley Traynor, Katrina McKinley, Harleen Price, and Ellen Brooks.
(7)

2. **Approval of December 1, 2014 meeting minutes-** Approved by Harleen Price and Teresa Neves.

3. **Reports:**

a)**Vice President-** Teresa Neves. President- Kirsten Christianson was away.

-Students loved the hot chocolate that was served on the last day of school just before the holiday break.

-Harper Mountain Ski information will be coming (Kirsten has inquired).

-Angie Sherman will be the new Treasurer starting February 1, 2015.

-Ellen Brooks will be our DPAC Representative.

b)**Principal-**Mike Bowden.

-FSAs (Foundation Skills Assessments) start next week for grades 4 and 7.They are provincial.

They are composed of 2 parts (Multiple Choice and Online). Parents will receive a copy of the results close to the second report card.

-Early closure days are scheduled for Wednesday Feb.11 and Thursday Feb.12.

-Ski Trip to Sun Peaks is at the end of the month (Jan.29 and 30).

-Basketball season starts next week.

-A BIG thank you from Ms.Bell for the new reading program. It is being used and the kids are really excited!

c)**Treasurer-** Teresa Neves. Karen McKenzie not in attendance.

-Craft Fair raised \$608.64.

-Christmas Concert-50/50, Raffle, and Drink sales raised \$597.70.

-Angie Sherman will be taking over as Treasurer February 1, 2015.

4. Old Business:

a) Shakedown Annie- could not be moved, date is still Friday January 30th. We will have a concession. Items to be sold- glow sticks, chips, pop, popcorn, water, candy, and (cookies?). Ashley will purchase. Setup: Katrina, and Ashley. Concession: Ellen and family and Teresa. Take down: Lesley. Advertising will be by the students, word of mouth, TV in the hallway, and Facebook.

b) Pub Night-still waiting to hear back about, On the Rocks (Kelly) by Jan.17. Will look into Duffy's, as well.

Coordinators are Teresa, Angie and Julianne. Advertising will be done on Facebook, in the newsletter, by word of mouth, and on bulletin boards. We will be looking for donations for the raffle. We will be doing a 50/50 draw. Tickets to come.

5. New Business:

a) Propose to purchase 2 drink coolers (gallon keg type). They can be used for hot and cold drinks. The one borrowed worked very well, when we handed out hot chocolate. Voted all in favor, yes. Ellen will research and buy if reasonably priced. (approx. \$30 each).

6. **Date of next meeting:** Monday February 2, 7:00pm.

7. **Adjournment:** 7:56pm.