

**Dufferin Elementary**

**PAC Meeting Minutes**

**November 30, 2015 (December's)**

**7:00pm**

1. **Welcome and introductions**-Kirsten Christianson called the meeting to order at 7:09pm. In attendance: Kirsten Christianson, Angie Sherman, Karen McKenzie, Ashley Traynor, Katrina McKinley, Lesley Willford, and Shari Harrison. (7)
2. **Approval of the November minutes**- Shari Harrison and Kirsten Christianson. Spelling changes noted.
3. **Reports:**

a)**President**-Kirsten Christianson.

- We received a card from Mrs. Carter's class and thank you's from Mrs. Lovett's class.

-Space for PAC maybe the One to One Reading room? Move them to reading room. Wait until winter session is over.

-Staff room schedule is a district wide idea. (CUPE).

-Mr. Bowden is on medical leave from Dec.1<sup>st</sup>-10<sup>th</sup>. Krista Halland is acting principal.

-2 extra NI days added to the school year. There are 8 in total. Dates Jan.22<sup>nd</sup> and April 4<sup>th</sup> were added in 2016.

-PAC is unhappy with no evening Christmas concert. Discuss further at next meeting.

-PAC meeting in February will be in the morning. Friday Feb.5<sup>th</sup> 2016 @ 8:30am.

b)**Principal**-Mike Bowden was away.

c)**Treasurer**-Angie Sherman.

-Karen McKenzie and Harleen Price will take over this position starting Dec.1<sup>st</sup> 2015.

-We are able to scan cheques at the bank.

-Look into other accounts or banks for cheaper rates on fees.

-Mathletics was \$1262.00 (our half) split cost with school on district rate.

-Spirit wear down.

-Kanga Pouch will be sold at the start of the next school year.

-\$300 petty cash.

4. **Old Business:**

a) Fundraiser recap:

-Blazers- \$373 profit (20 kids sold tickets).

-Chapter's Bookstore- \$650 profit (maybe think about better date for next year).

-Rotary Coupon Books-Order forms being sent out Dec. 1<sup>st</sup> or 2<sup>nd</sup>.

-Poinsettias-\$968 estimated profit. Last year \$1200.

-Olivier's-pretzel rods and lollipops-still on-going.

-Movie Night-\$418 gross (\$206 admission and \$212 concession). - \$50 for movie.

-Little Coupon Book-\$1407profit.

b) Order form box- Harleen gave us a plexy glass form holder to be mounted to the PAC board.

c) Movie licence renewal- up at the end of December. Katrina to work with Mr. Bowden in Jan.

d) Year book update-Harleen and Shari researching companies. Getting leadership (6 & 7) to help.

e) Christmas Hot Chocolate-Fri. Dec. 18<sup>th</sup>. Kirsten bought (pf) candy canes. 5 volunteers. 1:00pm.

5. **New Business:**

a) Teacher Appreciation- We will not be doing.

b) New Treasurer(s)- Angie Sherman leaving and Karen McKenzie and Harleen Price will take over starting Dec.1<sup>st</sup> 2015.

c) Christmas Raffle- need a gaming licence. We will be doing 50/50 and selling hot beverages.

d) Thoughts about extra meeting in January and June. Trying to plan ahead.

e) Playground-Fundraising efforts in the years to come. Ideas?

f) Chapter's Adopt -a- School will look at it in the springtime.

g) Tupperware fundraiser in the spring or 50/50 raffle?

h) PAC elections in May 2016.

6. **Date of next meeting:** Monday January 4<sup>th</sup> 2016 @7:00pm.

7. **Adjournment:** 8:47pm.