

Dufferin Elementary School

PAC Meeting Minutes

General Meeting/Executive Election

May 2, 2016

8:30 am

1. **Welcome and introductions**-Kirsten Christianson called the meeting to order at 8:37am. In attendance: Kirsten Christianson, Shari Harrison, Katrina McKinley, Lesley Willford, Terrilyn Bryson, Josee Lang, Ashley Traynor , Mike Bowden, and Nicole Clay.(9)
2. **Approval of April minutes**- One change- budget meeting is in June not with this meeting. Approved by Katrina McKinley and Terri-Lyn Bryson.
3. **PAC Executive Election**-Zero nominations. Vote to dissolve an active PAC. Still register a PAC.
4. **Reports:**
 - a) President-Kirsten Christianson.
 - Check the BCCPAC website to see voting results and motions passed at the AGM.
 - b) Principal-Mike Bowden.
 - Volunteers are needed for upcoming track field events (our school (May 11), the zones, and the districts).
 - Garden update: School has received a small garden project grant (farm to school), and another from Interior Health which includes a coordinator. There is also talk about teaming up with seniors, the City, the Rotary and the First Nations Advisory Council. Every class is to have a plot. This project will be starting right away, before the end of this school year.
 - Our grade 6 and 7's are working on a program design venture with TRU. They are developing an educational app (vocabulary). This will be a 2-3 year project. Very cool!
 - c) Treasurer-Karen McKenzie-Away.
 - No report. Same as last month.
5. **Old Business:**
 - a) Yearbook Update-Shari Harrison. All 76 books are sold. Most of the purchases were done online. Will be in around the 16th of June.

- b) Mother's Day flowers-Katrina and Ashley. 122 roses were ordered. Will be wrapped and handed out on May 6.
- c) Tupperware- There was only 5 orders.
- d) Fun Fair-Prize update. Rucker's donated a stuffed animal and \$5 off coupons, McDonalds donated free fries coupons, Police donated a \$20 GC, Tim Horton's donated \$52 GC, BCLC said no, left a letter at Fun Factor and BC Hydro, Home Depot donated a drill bit kit worth about \$20, still needing to talk to Awesome Blossom, Spoken Motion, and Liquor Store).
 - No raffle for this year, just class baskets.
 - Harleen Price will help with concession.
 - Planning meeting will be held on Monday May 9.

6. **New Business:**

- a) KISSM Request- Vote to move to next month, need more info.
- b) Track Meet Concession-Wednesday May 11 at lunchtime Katrina and Ashley will buy ice-cream. Kirsten will help.
- c) Meat Fundraiser- Is cancelled.
- d) Grade 7 Dog Tags- Kirsten will order. They will be handed out at the Year End Assembly June 29.
 - Approx. cost is \$150.00.
 - Eagle Bay is June 15, 16, and 17.
- e) Think about all year raffle for next year. (Kirsten).

7. **Date of next meeting:** Monday June 6 @ 8:30am.

8. **Adjournment:** 9:47am.