

Dufferin Elementary School

PAC Minutes

General Meeting

June 6, 2016

9:00am

1. **Welcome and introductions**-Kirsten Christianson called the meeting to order at 9:06am. In attendance: Kirsten Christianson, Mike Bowden, Ashley Traynor, Nicole Clay, Karen McKenzie, Lesley Willford, Shari Harrison and Duncan Hendricks.(8)

2. **Approval of May minutes**- Approved by Ashley Traynor and Shari Harrison.

3. **PAC Executive Election**- Second time due to new nominations. June 6 at 7:00pm at the school.

4. **Reports:**

a.President- Kirsten Christianson.

-Reminder of PAC Election tonight at 7:00pm.

b.Principal- Mike Bowden.

-Recognition Assembly (Track and Field, Heritage Fair, Young Authors etc.) is Tuesday June 28 at 9:00am.

-June 29 is Last Day Assembly (PAC, Staff and Grade 7 recognition) 10:00am- noon.

-Students are dismissed at noon on June 29, 2016.

-Fun Day is Monday June 27 from 8:30am-noon. Concession etc.

-2 major projects on the horizon: Farm to School (pilot program) and TRU App (involves grade 6 & 7).

c.Treasurer- Karen McKenzie.

- Nothing to report for April.
- Will need to find new Treasurer because Karen is moving and won't be here next year.
- In the Hot Lunch amount \$1500.00 will be going to Eagle Bay.
- Have not received bank statements from both accounts yet, Karen will get.
- Expenses that will be coming in are field trip bills.

5. **Old Business:**

- a.KISSM request- Look into for next year. Needed more information.

- b.Grade 7 dog tags-Have been ordered, will receive them this week. Approx. cost \$170.00.

- c.Tupperware Fundraiser- We made a profit of \$153.80.

- d.Fun Fair (final planning)-
 - Ashley and Katrina to wrap class baskets.
 - Buy Candy (prizes have been ordered). Jelly Beans-Kirsten.
 - Volunteers, games will close at 7:30pm.
 - Punch cards and basket entry ballots-Kirsten will copy.
 - Signage (ticket booth) Prices-Karen.
 - Lollipops from A&W (free donation) or buy some-Ashley.
 - Buy ping pong balls-Kirsten.
 - Floats (2)-Karen.

- Wrap toilet paper for game-Kirsten.
- Separate prizes into bowls-Shari, Kirsten and Karen.
- Need to buy toy boats for game-Kirsten.
- Round up working pens.
- Concession-Harleen.
- Popcorn, candy bags-Karen.

6. **New Business:**

- a. New Hot Lunch Ordering System- Will start next year. It will come out of this year's budget. Approx. \$300.00. All voted in favor to amend the budget.
- b. Teacher Luncheon- Wednesday June 22, set up will start at 11:45am. Jill's on McGill (same as last year).
- c. Fun Day concession-Monday June 27, 2016. Ashley and Nicole will help.
- d. PAC end of year-Friday June 10, 7:00pm at Match.
- e. PAC to hand out Freezies at noon on June 29, 2016.

7. **Date of next meeting:** September ? 2016. Will be decided by new executives.

8. **Adjournment:** 10:02am.