

**PAC meeting for Dufferin School  
December 3, 2013**

**In attendance:**

Sue MacDonald, Kirsten Christianson, Angie Sherman, Josee Lang, Teresa Neves, Julianne Traczuk, Karen McKenzie, Mike Bowden.

**President: Kirsten Christianson called to order 6:35pm**

- Welcome and Introductions
- Minutes approved by Julianne and Teresa second everyone in favor.
- Staff Appreciation went well thank you Angie and Teresa for organizing.
- One to one reading program, asked to be reimbursed for Boggle Game. Everyone in favor
- What is school supplied and PAC funded. Mike discussed difference. Discussion on what school is responsible for paying for. School needs to provide basic materials to achieve learning outcomes. Anything over the basic has to be donated, fundraised etc.. Mike needs to submit additional costs to parents the year prior to school board.
- Picnic table has been dismantled and now is a safety hazard and cannot be fixed until weather warms.
- Motion to get 2 picnic tables and 1 bench. School board will order it.

**Treasures report: Sue McDonald for Karen**

- Karen went through the budget and explained where we are at with expenses etc...

**Principal's report- presented by Mike Bowden.**

- Christmas concert on the 18th 1:15 and 6:30pm
- Report cards went out last week.
- Discussion on Christmas concert and prep, which led into why do other schools have band and we have French? Depends on Prep teacher and what skills they have to offer.
- Has city called about chain link fence and hazards on the city side. Discussion around liability.
- Two vehicles parked here every night until morning. Mr.Bowden will look into who owns property and may put a notice on vehicles to vacate as that is school parking.
- Side gate was locked a year ago, discussions around safety and having another access from east end to school.

**DPAC report (District Parent Advisory Committee) no report.**

**Fundraising Committee**

- Duffy's pub 65 tickets sold. Cookie Dough delivery on Dec 12 at 2:00pm, instead of Dec 5.
- Discussion around Spaghetti Dinner. Will look at more dining options.
- Zac's coffee fundraiser for next year. Made locally.
- Kirsten will get gaming licence. For 50/50 draw. \$2 each 3 for \$5. for Christmas Concert.
- Christmas Concert Premium front row seating and parking space raffle. \$1 ticket.
- Poinsettia fundraiser. Delivery on the 5<sup>th</sup>.

- Rotary fundraiser: Golf cards passes.
- Zac's coffee, year round fundraising, coffee, chai tea, hot chocolate.
- Family Dance April 4. "Shakewood Annie"

**New Business:**

- Food Safe DPAC sponsor for Wednesday Dec 18. Christmas concert day.
- Got \$1000 grant to get fridge for fruit and vegetable program. Need to get fridge for January Tereasa looking into fridge
- Aquarium booking in May 2014 book in January April 12- Mar 30 \$1200. Mike will book a day.

**Next meeting January 6, 2014 6:30pm Monday**