

Dufferin Elementary School

PAC Agenda

General Meeting

February 3, 2014

6:30pm-8:00pm

1. **Welcome and Introductions**- Kirsten Christianson called the meeting to order at 6:35pm. In attendance: Kirsten Christianson, Angie Sherman, Sheri Harrison, Stephanie Dickenson, Mike Bowden, Lesley Willford, Julianne Traczuk, and Teresa Neves.

2. **Approval of January 6 2014 minutes**- Approved by Julianne Traczuk and Angie Sherman.

3. **Reports:**

a. President-Kirsten Christianson

-We received a thank you from the Griffith Family.

-Successful movie night raised approx. \$800.00 from donations and concession for Alzheimer's.

-Movie license for next year (copyright laws)?

-BCCPAC Conference coming up May 29-June 1.

-Awards being offered deadline Feb.28, more info on BCCPAC website.

b. Treasurer-Karen McKenzie

Notes sent:

-Overpayment of \$55.85 to QSP, refund amount was adjusted.

-Amount in donations and gifts was for 2 boxes of popcorn for Alzheimer's movie night.

-Teachers are using field trip funds much earlier than last year.

-Hot Lunches continues to do well.

-TD account reimbursed from gaming account –new cheques were needed.

-Meeting soon to change signing authority-Karen McKenzie, Teresa Neves and Kirsten Christianson.

-All cheques written require two signatures to be valid.

c. Principal-Mike Bowden

-Ski Trip to Sun Peaks February 6 and 7. Concerns about the cold temperatures.

-Explore winter options for next year such as Harper Mountain, cross country skiing, snowshoeing, and curling.

- Early Dismissal next Wed. February 12, and Thursday February 13 at 12:30.
- Pink T-Shirt Day is Tuesday February 25, Anti-Bullying Week.
- Aqua van from the Vancouver Aquarium will be covering topics such as the Polar Regions, the Tropics, the Wetlands, and the BC Coast. It is booked for Tuesday April 15. \$1200 cost, \$800 deposit.

4. Old Business:

- a. Picnic Table/Bench Update- Haven't heard back from Tim Dempster. Waiting to hear back about fixing the current picnic table. Two quotes are both around \$2300.00 including shipping and taxes.
- b. Chili Night- Not a lot of response as of today's date. The cut-off will be February 7, February 11 at the very latest.
- c. Fridge/Grant- New fridge/freezer delivered and ready for our upcoming Fruit and Veggie Program.
- d. Family Dinner-Fiesta Mexicana ? Look into other food/restaurants, as well.

5. New Business:

- a. Dieleman Spring Fundraiser-Is a go ahead, out Feb. 24, back by March 10 (Catalogues: Fresh, Snapshot, Easter). Delivery will be April 7.
- b. March Staff Appreciation-Will be Friday March 7 at recess. Muffins, coffee, tea and much more are being served.
- c. Plant Fundraiser-Country Garden Greenhouses (a local business) for Mother's Day. Out Feb. 24, back by March 10.
- d. Next Month talk about Steeped Tea fundraiser and other fundraising ideas.

6. Date of next meeting: Monday March 3 at 6:30pm

7. Adjournment: 8:06pm