

## Dufferin PAC Meeting Minutes Dec 7, 2023 6:00pm-7:30pm

### **In attendance:**

- Aaron
- Sarah K.
- Jennifer
- Sami
- Lisah
- Zoey
- Cheryl
- Candice
- Rammy
- Randi
- Sharla
- Corey
- Josh
- Ashley
- Gord

### **Regrets:**

- Jodi

Meeting called to order

Adoption of agenda/minutes

### **Gord (Principle)**

- Best Buy School Tech Grant. \$15k. Will know which applicants were awarded the grant around Christmas/New Year. Only 1 school per province selected
- Library upgrade: furniture purchase goals. All well utilized
  - **Action item:** Gord asking for support from PAC for speaker system (~\$500)
- Winter celebration Wednesday Dec 20
  - morning performance 10:45am
  - afternoon 1:20pm
  - Asking parents to only attend either morning OR afternoon
  - food bank donation or cash donation
    - cash donations will have a weight equivalent.
  - 444 max capacity
  - Jennifer R. to bring baked goods to sell during school hours
- Sports Success:
  - girls basketball made it to semi-finals
  - 26-27 boys came out for basketball. Looking for another coach for the teams. Hoping to start the kids playing around Gr. 4-5 so their skills can be refined and competitive for Gr. 7
- Report cards: Dec 15. Online only. However the school will have a physical for school records.

- SD Student and Family Affordability Fund had carry over from last year (\$746,000). Covers food (hot lunch) and fees for courses, school supplies, activities, athletics, and field trips. Deadline to apply is January 24, 2024. Anyone can apply. ~10 minute form.
- **Action item:** Gord to look into rules for selling baked goods during school hours

#### **Sarah (DPAC)**

- \$5000 for parent education
- Bike grants: outride. Applications from Jan-Mar
- Will be submitting our PAC's bylaws, budget, contact info to DPAC?
- DPAC logo contest: Can win a GC if your logo is picked. Open to students or adults

#### **Aaron (President)**

- DPAC Info Night Highlights
  - App for organizing volunteers: Signup Genius
    - **Action item:** Sarah to look into this
  - Internal vs External fundraisers: track what's working
  - Don't fundraise for playgrounds: This is something the province should cover. Cost of playgrounds is too big for PAC level fundraising
  - Active vs. Passive fundraising returns. Active aim for 30% return. Passive aim for 5-10% return
  - Grants to look into: Variety and CKNW
  - Demographics of school and PAC. Who's not being represented?
  - Monthly gifts for staff/volunteers (~\$30)
  - Dropping into staff meetings to build rapport
  - Most AGMs held in fall instead of June
- Mascot: In the past child of a parent on the PAC would be volunteered
- Inventory list: ongoing
- Outstanding cheques: have been taken care of this meeting
- CRC reminder
- Amending voting bylaws next meeting, allowing SD employees (parents) to vote on PAC items. Motion proposed by Aaron, unanimously agreed on. Bylaw to be amended at AGM
- Holiday bottle drop off fundraiser: Jan 8 morning and afternoon. Truck and trailer at the front of school.
  - Sami to add to December Newsletter
- Company donations as a "gift", no tax receipts. Name can be on plaque. If tax write off, no name on plaque.
  - Subcommittee formed to look into larger company fundraising: Cheryl, Lisah, Jennifer

#### **Zoey (Treasurer):**

- See treasurer report for details
- Gifts in kind cheque given to Andrea to disburse to teachers
- Munch a lunch profit \$1986.02
- Gift in kind cheque given to Andrea for each of the 15 teachers - \$100/teacher
- Zoey & Steve to complete Gaming Grant Fiscal Year review for 2022-2023 (Fiscal year is Sept 1 2022-Aug 31 2023)

- Blazers donation: Will send a thank you note, naming a few things we may use it for
- Winter Celebration: no gaming raffle
- Earls \$1000 GC: to decide what to do with this GC, expiry on it

**Requests PAC voted on:**

- Tiffany Cross: request for bookshelf for classroom as she builds up her library for hte classroom; \$250
  - Josh put forward. Passed unanimously
  - To come out of Teacher Special Request budget line

**Followup on Previous Action Items**

- Gift for Ms. Carter: confirmed she does not want any gifts
- Cricut: Will need Gord to fill out the form and can be voted on in January

**Fundraisers/Events:**

- Poinsettias and Purdys: \$1990 profit. Have enough volunteers
- Candy Cane + Hot Chocolate: Dec 22 Friday. Handed out after lunch. Have enough volunteers
- No Jan events coming up

**Items to be discussed for next meeting:**

- Voting on Cricut + Library Speaker- PAC support

**Meeting Adjourned at 7:30pm**

**Next PAC Meeting Thursday JAN , 6:00pm-7:30pm**