

Dufferin PAC Meeting Minutes Oct 5, 2023 6:00pm-7:30pm

In attendance:

- Josh
- Jennifer
- Samantha
- Kyra
- Cheryl
- Sara
- Aaron
- Randi
- Sharla
- Zoey
- Sarah
- Steve
- Robin
- Drew
- Jodi
- Candace

Childcare:

- Malia

Regrets:

- Gord
- Lisah

Meeting called to order

Adoption of agenda/minutes

Gord (Principle) - Absent. Notes presented by Aaron (Chair)

- Chromebooks request an update on funding from PAC
- Gord applied for \$15000 Best Buy Grant
- Teacher Support: Teachers' per classroom stipend
- D40 Celebration: Thank you for all your time and effort with the Welcome Back BBQ
- Book Fair Dates
- Mathletics Licenses 150 \$1968.75 from PAC for all our Primary Students

- Safety Procedures
 1. Fire Drills
 2. Hold & Secure (outside the building concern/threat) - TBD
 3. Lockdown Practice TBD
 - Individual Photos - October 10th
- FSAs (Grades 4 & 7) taking place this month
- ArtStarts Performance - Kierah Celtic Music Tuesday, October 17th @ 8:45 am

Sarah (DPAC):

- Can have up to 2 DPAC reps, 1 vote
 - Cheryl interested in becoming second DPAC rep
- DPAC meetings by zoom, open for anyone to attend
- Zoom license available for PAC
 - Sarah to look into getting us a code for zoom paid version
- Sponsor parents to do foodsafe
- Caregiver parent education
 - Oct 25 Vaping and youth
- See FB for updates and links

Jodi (VP)

- Working on inventory of PC backroom. Info stored On Gdrive

Steve (Past President)

- Signing authority
 - TD: easy to change names/signing authority. new execs waiting to hear back from TD rep to get signed on
 - RBC: more difficult to change out signing authority. Steve was told they can't change out 3 execs at once. Next bank meeting Oct 11th
 - Steve and Randi currently have signing authority. During interim, cheques and payments need to be made; Ok to have them sign off on cheques until signing authority changed over
- Gaming grant application rejected because gaming account summary report was not submitted by previous treasurer. Steve will work on resubmitting.
 - Bank statements to be sent to Steve to complete the report

Zoey (Treasurer):

- Munchalunch: ~\$1476
 - Randi to give Zoey access to munchalunch and show her the reporting functions for accurate budgeting

- Welcome back BBQ profit from donations: ~\$800
- 2023/2024 Budget walk through (see attached)
 - Chromebooks: not an expense that PAC will be supporting this year
- amendment to proposed budget: include \$1000 for mathletics
 - Proposed by Zoey
 - seconded by Steve
 - passed unanimously
- Teacher request \$330
 - Randi forwarded
 - seconded by Steve
 - passed unanimously

Fundraiser brainstorming

- Spirit wear via Hansport
- Christmas Plants and popcorn
- 50/50 Raffle Xmas concert
 - Week ahead Raffle off parking tickets and front row seats/reserved seating
- Bake sales
- Popcorn day
- Movie night
- Purdies (if Grade 7s are not doing it)
- Break the rules day
- ChopNBlock
- Corporate sponsorship
 - to look into SD73 bylaws on caps or maximum
 - company recognition allowable or not

PAC Projects

- Gazebo/pergola: SD application form 10-12 pages
- Basketball hoops outside

Staff Appreciation (Fall Lunch)

- Chef Drew? to donate his time to cook vs. catering

Spirit Wear

- easily set up with Hansport online
- Randi to email to set up as fundraiser. Costs to be sent out for review

Halloween Dance:

- Volunteers: Jodi, Sarah, Robin, Steve, Randi, Cheryl, Sarah
 - Meeting Oct 11
- Date: Tentative Oct 26? To be confirmed with Gord
- Hours: 4:30pm-6:30pm
- Food
 - Ordering Pizza on munchalunch. delivered by 5pm
- Concession?
- Set up? Decor? Speakers, Lights? music?
- No entry fee, food bank item, advertise as family dance/kids to not be left without parent or guardian
- PAC newsletter and put posters up around the school

Action Items:

- Aaron to circulate minutes for approval
- Sami
 - check PAC mailbox through the week
 - Oct Newsletter
- Halloween Dance Committee to meet Oct 11
- Randi:
 - Munchalunch- set up Zoey
 - Hansport - fundraiser for spirit wear
 - Dominos Pizza order for Halloween Dance once dance date confirmed by Gord
- Steve
 - Gaming grant application- resubmit with report
- Zoey
 - Send Steve bank statements for gaming application
- Sarah DPAC
 - Look into zoom license
- PAC Exec: Signing authority change over (in progress).

To discuss next PAC meeting:

- Fundraisers for the year, committees/volunteers for the events

Meeting Adjourned at 7:30pm

Next PAC Meeting Thursday Nov 9, 6:00pm-7:30pm