

Dufferin PAC Meeting Minutes Feb 08, 2024 6:00pm-7:30pm

In attendance:

- Aaron
- Sharla
- Sami
- Kyra
- Alycia
- Cory
- Katie
- Zoey

Regrets:

- Sarah
- Jodi
- Gord

Meeting called to order

Adoption of agenda/minutes

Gord (Principle) - Presented by Aaron in lieu of absence

- Field trip funding: Will be upon request of teachers to PAC as we did not receive the gaming grant (\$20/student)
- Library upgrades:
 - speaker system request: \$500
 - modular seating: TBD
- Sports Update: PAC will support payment for the basketball refs
- Hunger Hero's Feb 9: school will be presented a trophy
- Kindergarten Registration Week: Feb 5-9
- Awards for Grade 7s
- Picnic tables: funded through SD. 1-2 tables. PAC Discussed ideas on locations of where we may want tables. Aaron to discuss with Gord the location ideas.
- AEW grant to Dufferin (~\$1700): for cultural crafts, sewing supplies etc.

Sarah (DPAC) - Presented by Aaron in lieu of absence

- Skate update: Consignor gave \$30 off to sharpen 10 pairs of skates (money out of petty cash). Paid \$50 instead of \$80.
- Literacy in our district for elementary is up 2%
- New accessibility committee: goal to remove barriers to students feeling safe and welcome
- Movie license: now access to play movies. Possible planning of a movie night

Aaron (President)

- January Bottle Drive raised \$415.82

Zoey (Treasurer):

- see attached treasurer report

Other Items discussed:

- PA system for the gym + to use for events: includes microphone, mixboard, 4 moveable speakers and mounts. ~\$6000
- Outdoor basketball net:
 - ACTION: Aaron to confirm with Gord if this is something the school is funding
- Outdoor Bleachers: Gord to find out more about this
- New Facebook Admins: Katie to be added, Sarah stepping down
- Upcoming Events:
 - Valentines day cookies: Will not be doing.
 - St. Patty's - March 15th (last day of class before Spring Break) - cookies
 - Staff Appreciation Lunch:
 - ACTION: Aaron to touch base with Gord on dates
 - West Coast Seeds: Sharla confirmed we are on the waitlist as a fundraiser. And on next year's list. If we do a seed fundraiser, it would be last minute from West Coast Seeds.
 - Need to look into other seed companies
 - Purdy's Chocolate: Sharla to look into seeing if there is enough lead time to run the fundraiser. Chocolates to be handed out before Spring Break.
- \$1000 Scholarship for Dufferin alumni going into post secondary: PAC will be continuing this legacy.
- \$1000 GC for Earls: how to utilise it best - stand alone or in conjunction with other events. Further discussion in next meeting
- Robin stepping down as purchaser for hot lunch snacks.
 - ACTION: Aaron to talk to Lisa about this and finding another volunteer to take this over
- Mascot:
 - ACTION: Aaron to talk to Gord about finding students who will be willing to show up to games in the mascot, promoting team spirit

Requests PAC voted on:

- Linda Thomas Request: Butterfly Larvae \$60-\$100 (To come out of gaming account)
 - Put forward by: Sami
 - Seconded by: Aaron
 - Passed unanimously
- Cricut: Quote given: \$239.99 plus initial supplies. PAC will not cover ongoing expenses for it (templates, papers, etc.). PAC will cover up to \$500 (from gaming account)
 - Put forward by: Zoey
 - Seconded by: Aaron
 - Passed unanimously
- PA system: funding up to \$6000
 - Put forward by: Aaron
 - Seconded by: Zoey
 - Passed unanimously

To be discussed next meeting:

- Earls GC
- Outdoor Bleachers and basketball nets
- St. Patty Cookie purchase and handing out - volunteers
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Meeting Adjourned at 7:30pm

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