

Parkland PAC Annual General Meeting Minutes

Meeting Date: October 1, 2019

Meeting called to order at 6:05pm by Serena Brent

In Attendance: Serena Brent, Stephanie Bueckert, Tanya Paulsen, Denise Paulin, Nadine Harris, Adina Clemmer, Jillian Burres, Kristy Rose.

Acceptance of September 2019 Minutes: Approved by Nadine, seconded by Denise

DPAC:

- Aboriginal Meeting was today at 5pm.

Nominations:

- Serena: No others have put their names forward from last week. We need approval and to vote for new PAC email. There are no emails through the school district.
- Denise: we can make a gmail PAC email for the bank and that we can send minutes to as well. Nadine made a motion. Denise seconded it. Treasurer to create an email. The whole board should have access to it. We need to make a Facebook PAC group. Denise will open it. All Execs will be admins. Denise made a motion to remove Kristen and Alisha off of bank signing authority. Seconded by Nadine. Also that the treasurer and another signee can be added.

Principals report:

- We had orange shirt yesterday. We tied up orange ribbons on the fence in honour of the students. Then next year we will create an art project using the old ribbon.

Elections:

- President's Position: Denise was nominated. No one else would like to stand. Denise accepted to stand.
- Vice President: Stephanie and Adina were nominated. PAC Voted – Stephanie was elected.
- Treasurer: Nadine was nominated. Nadine accepted to stand.
- Secretary: Jillian was nominated. Jillian accepted to stand.
- Stephanie made a motion to add Nadine and Denise as bank signees. Tanya seconds it.

New Business:

Fundraising Ideas:

- Purdy's chocolates. Nadine has set up. Hope that Kim will send email to parents as soon as possible. 40 catalogues will be here in the next two weeks. Nov 27th last day to order. Delivery date will be Dec 5th and Dec 7th will be for pick up at the school. Stephanie will look into Munchalunch program to add Purdy's fundraising. Denise says

just to use Purdy's link instead of the Munchalunch. Put extra catalogues in strongstart room.

- Serena: fundraiser for vegetable boxes. Brought in a flyer for us to look into. Minimum 40 bundles. Deadline is in November. Maybe bring up in June for the next school year.
- Jill: Card fundraiser where kids draw a picture and send it to www.artcardsbykids.com. Parents can then purchase cards with their child's picture on it.
- Denise: Ms. Mclellan was selling bulbs. Maybe we can set that up. I can talk to her. Maybe we should do a spring run at that. Nadine says her flowers are amazing. Start that up after Christmas for spring. Maybe we could get Norberts hanging flower baskets for mother's day. Denise makes a motion for fundraising for Norberts and bulbs.
- Nadine: Would like new basketballs. Volleyballs have been donated by Nadine. Equipment has been pretty run down.
- Denise: Splash Mountain will be donating a pump and 3 more volleyballs. Fundraising can be for movie nights with concession. Would like to invite Clarise for kids and parents yoga night. Also, snow shoe and cross country ski night, paint night, gingerbread house night, year end picnic, year end presents, busing, Gwillim, spaghetti night for kids to serve the parents, carnival? We could borrow cotton candy machine. Jocelyn and Doug have a lot of games. Will make a committee after Christmas.
- Kristy: Gwillim is fully booked. We're on a waiting list.
- Denise: Barkerville instead? Maybe just for the 6 and 7s.
- Stephanie: Fundraising for grade 7 grads.
- Serena: The PAC has paid for all the sweaters and annuals over the last few years.
- Nadine: Christmas? Are we doing desserts and tea like last year?
- Stephanie: It came down to food safe. That's why we decided to just go with desserts.
- Denise: Would like to see the sleigh rides back. Will phone them.
- Stephanie: last year was decided not to do a big concert because of the time it takes out of learning. Maybe a dance, concert and crafts rotating yearly.
- Kristy: December 19th tentative date for Christmas concert. We have a staff meeting next week and will discuss with staff.
- Stephanie: Dawson creek fair buying land. They're hoping they can flood a couple rinks for skating and bring santa the last week of school and they'll invite some schools for field trips.
- Kristy: The Kenn Borek swimming pool can't do swim lessons this year. They don't have enough lifeguards. We can take a couple swim days with parent volunteers.
- Tanya: I'd really like to see Barkerville happen. Gwillim was such a disappointment last year. They need something.
- Kristy: You need a staff member to go on the trip with them. I could go with them. I would need to find someone to cover my class though.
- Nadine: Last year we had a lack of male volunteers to be with the male students. Need to get a lot of ducks in a row.
- Denise: Probably just the grade 6 and 7s to go to Barkerville. It's a large group of 16 students.
- Kristy: Usually each class gets a field trip. I was thinking the Bennet Dam.

- Denise: I'll get the info for Barkerville from Brenda and see if we can start putting something together.
- Kristy: Goals for fundraising: If a teacher has an idea for something to fundraise for where can we send that?
- Denise: They can bring a letter to us or just come to anyone on the PAC.
- Denise: We did not get the gaming grant this year. Needs to be applied for between April 1-june 30. It is for non academic activities.

Open Table:

- Nadine: will plan on going to the bank to get signing authority and to deposit cheques.
- Serena: And also send out the bursary cheque.
- Denise received treasurer information. Reports will be ready next meeting.
- Tanya: can we email the minutes to the PAC email?
- Denise: Yes, and we can also put minutes on the Facebook page. They are also in the office.
- Stephanie: we can clean up the Parkland Parents page. Delete pictures, etc. to use for PAC minutes, lunch volunteers, etc. We will state new rules. Serena can make the PAC admin and we can clean it up.
- Stephanie: new online ordering, does everyone like it? Yes. I got prices on Edo, Chopped Leaf, Road House and Boston Pizza. Road house will be able to deliver if he's not catering. Perogies and sausage, wraps and sandwiches, etc. He'd match Panago price. Could Change it every 8 weeks. Switch with the subway. Also, last Friday of every month could be special lunch. Butter chicken, spaghetti, etc. Can we continue? 3 different kids will do it every month. I will set up a volunteer sheet. Also, there is paper ordering for the Munchalunch program. Available at the school.
- Serena: I will invite Chad and Travis to the next meeting.
- Tanya: How do people donate to the PAC. Denise says to write a note to the PAC for what it's for and a cheque made out to the Parkland PAC.

Next PAC Meeting will be held November 5th at 6pm

Meeting adjourned at 7:30pm