

Chief Maquinna Elementary School - Parent Advisory Council – Minutes

Wednesday, January 8, 2020 -- 6:00-7:00pm -- Chief Maquinna Library

- 2 babysitters available – Brian & Michael

1. STANDING ITEMS

- 1.1 Call to order
- 1.2 Welcome & Introductions
- 1.3 Agenda – motion to accept agenda by Garry, seconded by Valle – unanimous approval
- 1.4 Minutes – Nov 6th PAC minutes - motion to accept minutes by Ana, seconded by Gary - unanimous approval
- 1.5 Attendance – 13 present
 - Bruce (Principal), Ana (Chair), Rosa (Secretary), Gary (Treasurer), Garry (Member-at-large), Scott (Member-at-large), Adrijana, Deanna, Linda, Tina, Valle, Chi, Marilyn

2. PRINCIPAL'S REPORT (Bruce)

- 2.1 Report card coming out in February
- 2.2 No Pro-D day in January – error in online calendar – now fixed
- 2.3 Seismic – already packing in preparation for move after Spring Break
- 2.4 Library will be closed starting Feb 3rd – all books boxed up and stored – will be using Seymour library books
- 2.5 Students have started eating lunch in the classroom in preparation for Seymour
- 2.6 Practice bus run and tour of Seymour – date TBA
- 2.7 Will have Artist in Residence program at Seymour – theme will be Where is Home? or Sense of Space?
- 2.8. Teachers would appreciate assistance from parents to help pack up their rooms

3. OFFICER'S REPORTS

3.1 Chair (Ana)

- Online Donations
 - as of Oct 31st: **\$1025**
- Artona Family Photo Fundraiser
 - total profit: **\$180**
 - 9 families participated
- Western Direct Frozen Food Fundraiser
 - total profit: **\$753.25**
 - sold 221 items
- Purdys Chocolate Fundraiser
 - total profit: **\$938.18**
 - sold 250 items
- Hot Lunch Fundraiser (Jan-Mar)
 - | total profit: **\$2629.25**
- Thank you to all parents for their generous support. In the last few months there have been ongoing PAC and school fundraisers. However, the parents stepped up and exceeded all our minimum orders to make all of our fundraisers a success.

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3.2 Treasurer (Gary)

TRESURER'S REPORT

(January 08, 2020)

Main Account Balance (current):

CHEQUING: \$9,584.89
SAVINGS: \$10,161.25

Gaming Account Balance (current):

CHEQUING: \$11.49
SAVINGS: \$17.08

- 2nd Cycle Hot Lunch has started and the money collected has been deposited into the Main Chequing Account.

- After deducting the Hot Lunch expenses, PAC should have:
 $\$9,584.89 - \$4,827.50 = \$4,757.39$

3.3 Member-at-Large (Garry)

- Start recruiting for PAC Executives for 2020-2021
- Positions open that are required in order to have a PAC are: Chair, Secretary, Treasurer

4. FUTURE PAC MEETING

- February 12, 2020
- March 11, 2020 – last meeting at Maquinna before moving to Seymour
- April 8, 2020 – 1st meeting at Seymour
- May 13, 2020 – at Seymour
- June 10, 2020 – AGM – Executives election – at Seymour

5. SEISMIC UPGRADE

- PAC members on the Seismic Project Advisory Committee: Ana Chang & Adrijana Kopic
- comments, concerns, and input email to: maquinna.school.pac@gmail.com
- First day at Seymour: March 30, 2020

6. MEETING ADJOURNED

- 6:55pm