Deep Cove PAC Executive Meeting Minutes

Wednesday April 15th 2015 6.30 pm

Present:

Julie Lobb and Deborah Rogers - Co-Presidents

Colette Hopkins - Volunteer Coordinator

Rebekah Hunter - Spirit Committee Coordinator

Mary MacKay - Secretary

Melissa Drolet - COPACS

Bridget Anderson - Christmas Fair Coordinator

Kim Bull-Chambers - Parent Education Coordinator

Erika Moser - Principal

Missing:

Jazz Harding - Treasurer

Mikiala Christie - Co-Parent Eduation Coordinator (at Sexual Health talk)

1. Call to Order

Julie called to order 6:35

2. Additions to Agenda

CPF - position. What's at stake?? =- $250; worth putting description out in newsletter; recruit new person and would be good now to give chance to talk to Susan

3. Approval of minutes from previous meeting

Colette motioned to approve; Bridget second

4. Business arising from previous meeting

Kindergarten Orientation (May 7th)

Format for the session - 12:30-1:40; mini-gym; in the past PAC members have come to talk about the role of Exec., Fair etc. PAC Exec also brought refreshments

- Mikiala and Kim are planning on being there, Bridget will be there too - will speak and Bridget will organize coffee and cookies for the day.

- Melissa wondered if we could have a visual up to see the amounts generated by the Fair revenues? Screen up to show other things as well maybe? First slide to say 'You are the PAC - welcome' or some such statement to make it clear to all parents that they are the PAC...not just the executive people. Bridget commented that the past presentation was long, had trouble hearing and with kids it was difficult to sit through.

- Bridget - will do presentation and refreshments; Kim, Mikiala and Melissa will be there to speak to group as well

- discussion of new picture of current PAC members needed to post - suggestion that lal current Executive members send a picture of themselves to Bridget to add to presentation;

5. New Business

Signing authority for PAC cheques - Kim, Jazz and Melissa - Rebekah made motion to have the three ladies recognized as signing authorities; Mary seconded

Hot Lunch - Carly - not here- discussion will be held off till next month

6. Reports

To be held until General meeting

7. Upcoming Events

- Teacher Appreciation – ideas for staff gift - this Thursday. April 23rd - Budget of $300 to purchase something that the teachers would want or need; usually one big item that they need; Erika to poll teachers and find out what they would like and let Mary and Rebekah know to purchase

- Games Day - June 24th - Coordinator and team to do Games Day; organize freezie station etc. - Melissa thinks it will be Stacey Rees again

- Rebekah - looking ahead - June 17th will be school BBQ; will do an entrepreneur kiosk; have PAC tables and kids sharing their interests - Rebekah and Sue Adam to coordinate and notify people in advance to organize.

8. Next Meeting

Executive Meeting - To combine with General Meeting - so will be 6:30 before GM on May 20th

any other business??

Kim - send CPF write up to Carly to post to PAC page and will send to Erika to send home to families

9. Adjournment

Julie - adjourned at 7:00