Meeting begun: 6:35pm  
Meeting adjourned: 7:40pm  
Minutes by: Lianna Henderson

Welcome & circulation of Attendance Sign In Sheet  
- 12 in attendance

Review & Acceptance of Agenda  
- Motion to accept agenda by Aimee Bilodeau, seconded by Karina Botelho. Approved.

Review & Acceptance of previous meeting minutes  
- Motion to accept minutes by Gavin Laird, seconded by Nikki Gatto. Approved.

Administration Reports

Principal’s Report (Wes Reamsbottom)

- ‘Thank you’ to the PAC for running a successful Christmas Market, building community. (Highland Park is thanked for tables)
- Pro-D on Monday went well- Arts presentation; Physical Education presentation; WITS presentation. We are looking to train teachers to facilitate the WITS program in the school, and hoping to get it up and running by the end of the year.
- Mrs. Towne and Mrs. White have volunteered to help with yearbook, and will work with Kelly
- Wes will update photos on webpage, when he has a recent collection
- Student-led conferences will be on Dec ¾
- Christmas concert is on Wed., Dec 16 at 1pm and 6pm. Parents would love to see a recording of the show. Wes will look into that.
- Remote controlled drop-down screen for the gym is priced at $570 before tax and warranty, and installation may be a donation to school Motion by Rachel Hess to approve $1000 from gaming to pay for and install screen. Seconded by Lucero Crews. Approved.
- Wes will continue to follow up with Jesse Miller and Allouette Addiction services

Committee Reports

Chair Report (chaired by Myra Golab)

- Christmas market- thank you to everyone who attended; vendors were happy. Babysitting room could have been better advertised. Grade 7’s alone made over $600 (English) and $100 (FRIM). Along the same vein, we may want to consider a swap meet.
- Christmas concert raffle and gingerbread houses- we can continue to sell raffle tickets up to $400 (we can sell 143 more tickets at $1 each), and gingerbread houses while they last ($8 each)
To support food bank over year, we would like to consider going back to class/division focus times

A lot of fundraisers recently with some concern expressed - we want people to feel they are not obligated to participate in all of them

As a ‘merry christmas’ to the teachers, we will ask for baked contributions for Dec 14-18

Treasurer’s Report (Review by Anthony Hadfield)
- Review/summary- bills are coming in from school. Coupon books made a profit of around $900; movie night $200; Subway $700; Christmas market $1000; raffle (for gaming account) $257 so far
- We have budgeted to spend $15000 from account and $16000 from gaming

CPF Report (Nicole Gatto)
- Meeting tomorrow; location changed- 6:30pm at Laity View. We will be reviewing ideas for film fest.
- Application for Quebec trip grants will be forwarded to teachers and Pam; $50 is available to all students who are CPF members

DPAC Report (Luba Andrews)
- Unable to attend most recent meeting

Fruit & Veggie Report (Sylvia Shang)
- Fundraiser delivery tomorrow with pickup after school- bundle B was changed: “the pepper plants have been affected by the extremely hot summer we had. The plants are tired and the plant sets have been compromised. Our growers’ picks are significantly below forecast...we have managed to secure 2 lbs carrots for both bundles (no changes) and 3 lbs yellow onions for bundle B to replace the peppers... please accept apologies on behalf of BC Hot House Growers”
- Carrots distributed

Health & Safety Report (Marcella Boggio)
- Water will be distributed this week

Photo (Kelly Job)
- May want to consider parent volunteers

Fundraising Committee Report (Lucero Crews and Sue Pasha)
- Any updates for fundraising events can be emailed to Wes for posting on website
- Subway was highest order ever at over $700.00. Management has changed at local Subway, so there are a few wrinkles to iron out. Next Subway day will be January 20; next PAC pizza day February 22.
- Kelly is looking for someone to distribute poinsettias on Dec 9- Lucero and Lianna will help distribute
- Bunny bingo- Lucero will be calling the gentleman about bingo, and will see how much support there is for activities.
- Movie Night- could make it ‘by donation’ in addition to concession. Door prize is the copy of the movie. We will plan for Jan. 22.
- Sue has not been contacted by Photo Express as to how much money has been raised through private family photos.
- Lunchbox theatre has run a fall session; earning $10 per child. Hoping they will return next year.

Grade 7- is costing families $1200 per child
- Purdy’s chocolates still being sold
- Coffee sales done, and may do again
- Pub night at Sam’s upcoming
- Clothing- will be donating clothing at $3/bag
- Frozen food/meat orders
- Labels
- 50/50 draw at the Christmas concert
New Business

Next PAC meeting:

We look forward to seeing you at the next meeting.

Upcoming Dates to Remember

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<th>What</th>
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<td>PAC Meeting</td>
<td>January 19, 2015</td>
<td>Library</td>
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