MINUTES

AME PAC MEETING

**DATE:** November 20, 2017 6:00PM – 7:00PM/ Meeting called to order by Saskia Battersby

**ATTENDEES:**

Brady Ibbetson, Jasmeet Virk, Saskia Battersby, Leah Walton, Laura Hick, Kendal Shaw, Corey Anderson, Adrienne Cescon, Andrea Locke, Renata Irvine, Stacey Menzies.

**WELCOME:**

* Meeting called to order at 6:08pm
* Welcome and introductions by Saskia Battersby

**APPROVAL OF MINUTES:**

* Approval of minutes from October 16, 2017
* Kendal motioned minutes, Laura 2nd, all approved

**PRINCIPAL WORDS:**

* Brady shared with us the video called “Screenagers”. This was regarding screen time with our children and how to control it, as well as the affect it has on our children. It was discussed to have someone come in and speak to the parents about this in more details. Brady will look into it.
* The Salvation Army basket drive will kick off next week. Salvation Army will come to the school this year to pick up the baskets, however the parents from the primary side have decided they will still deliver the baskets.
* Christmas concerts will be held the entire week before the holidays. Brady will work with Bobby Jo on the hot lunch days during that week. Laura mentioned that last year it was done in the foyer and this worked out well.

**BUDGET REVIEW:**

***BUDGET REVIEW BY KENDAL SHAW:***

* Hot lunch session 1 completed and session 2 is all paid.
* We came in at around $28, 500 but Kendal to confirm the numbers on this.
* Session 2 came in at around $31, 600
* The grant came in, so Kendal will write a cheque to the school.
* Summer reading came in under budget at $1159.20.
* The bursary has been paid for.
* Nothing else has been spent on the budget to date.
* As of Oct 12, Gaming Grant at $10, 840. $8064 allotted to field trips. Our allotment account is at $34,000 plus interest which puts us at $28,000 before hot lunch payments come in.

**OTHER BUSINESS**

* Renata provided attached Halloween dance revenue review.
* Whatever popcorn is left will have be sold on Friday on the primary side only.
* A huge thank you to Renata for a great dance, it went over really well.
* There were lots of great donations and a lot of help all around.
* Andrea asked about the spirit wear deadline – Laura said 2 ½ weeks turnaround and the fit is on the large side.
* We are still looking for a COPAC chair and PAC VP, this has been posted to the FB page.
* Andrea asked about putting together a fun Christmas event for the last week or day of school. It was decided that the PAC and parent volunteers come in and deliver hot chocolate and a candy cane on the last week (not on a hot lunch day) Brady suggested the last day of school at around 10:30am, they will sing carols in the gym and the parents can deliver the hot chocolate so when the kids return, they find a treat. Jasmeet said we can use the staff room to make the hot chocolate.
* Andrea asked for $500 to purchase Costco hot chocolate. Kendal 2nd, all in favor. Andrea will also see if she can get some donations (candy canes)
* Stacey Menzies opened a discussion around the school photographer and how this is chosen. Brady said that Basil has been doing it for years and is well known. He is the same person, just a new company. Brady picked him because he is great for the kids.
* Feedback regarding the photographer: Online ordering wasn’t user friendly. Quality of photos was fine.
* Renata asked if we can change the location of the photography shoots.

**NEXT MEETING**

* Next meeting is January 22 at 6pm, babysitting available.
* Meeting adjourned at 7:10pm.