

## Beaverly PAC Meeting Minutes November 22<sup>nd</sup>, 2018.

Attendees: Tracy Kettles, Jen Brandner, Kristy Fisher, Tanya Stewart, Noelle Young, Tanya Souter, Devon Kelsh, Coral Smith, Rebecca Gayowski, and Dana Evaschuk.

Motion to approve last meetings minutes: Jen 2<sup>nd</sup>: Tanya Souter.

### Treasurer Report:

- Devon putting in lots of time getting the books up to date and trying to find a missing \$100.20. Been back through bank records as far as 2010. Possible it's the \$100 for babysitting money that is in the safe.
- Not much profit on the last 2 hot lunches because of juice box purchase (still sorting out munch a lunch program). Tanya and Devon helping on Munch a lunch program.

### President Report:

- Spirit shirts made \$258.78. Fridays will be spirit days. Wear a shirt and get a star card.
- Happy Hippo needs more orders or we will have to pay shipping. (\$100) Need \$1200, we have \$570 in orders. Place samples out at craft fair, share on Facebook to hopefully get more orders. Unfortunately, the orders can only be shipped to the school, so local people only.
- Craft fair help: Kat has it organized. She will put helpers at different tables when they come as well as sign ups already set.
- PAC table will be set up with Happy Hippo and fundscript order sheets available for people to place orders.

### Principal Report:

- Reading intervention program LLI started last Jan and school has had great results. Intermediates are going this fall and it is going well.
- Norman the therapy dog has been in the school for a couple weeks and is settling in. He visits classes. He's a gentle chocolate brown lab/Heinz 57.
- Dance classes are happening at the school. This is the free lessons that is being provided as the lessons last year were not what was expected. The performances will be worked in with the Christmas Concert.
- Ice Man teams: met today. 6's and 7's will hopefully have 2 teams of 6. Our school will also put in a teacher team. Training will start ASAP.
- Woodwork club: forms have been sent out to see what there is for interest this year. Mrs. Wogan organizing again. Possibly make gumball machines and will fun another session if there is enough interest. Skateboards again in the spring possibly.
- Trade's Program: Gr 7's going to JMAC in April. Going to work on sewing/woodworking/cooking etc. Mr. Ponto taking Gr. 7's. Gr 6's will stay at the school and do a mini version here.
- Kitchen reno: wanted a double/triple sink to comply with food safe and the carpenter said it would not work in current condition of the kitchen. Will need a larger reno to make it work. They did install some shelving. Staff room kitchen is being renovated this summer and asked if they could work on the PAC kitchen at the same time as they would have all the tradesmen here at that time anyway. Contactor said to budget for \$25,000: it may cost less, but to budget for

the worst. If this is to go ahead, the school must pay for the renovation, as the district will not. Could PAC share the cost with the school? Would have to look closer at how much is promised to the computer lab and how close we are to that goal. Computers need to be paid for by the end of the year. Would need to come up with \$12,000 over this year and next to cover the cost. Could we use some of the gaming money from this year? Possibly put the \$2000 that is earmarked for the new playground each year towards the kitchen this year instead. Reno would include a roll up door, more storage, and a proper sink. Lots of fundraiser ideas: Carnival, Mother's day events, Father's day events, selling popcorn or candy canes on Fridays, movie nights, hot lunches. If we have enough for the computers, put all fundraising efforts towards this goal. Suggestion of having more hot lunches to help raise money for kitchen – maybe once a week? Problem is need volunteers to run the hot lunches.

Devon: Possibly look at the fees that our accounts are being charged: fee for more than 30 transactions a month, but unlimited e-transfers. Maybe look into more e-transfers? Also, fees for having less than \$10,000 in the account.

Rubbermaid bins: We need 2 more. They're on sale right now for \$7.99. Kristy motions and Noelle seconds.

Can minutes be posted on the school site so more parents have access to them? Will work on posting them within the week after the meeting.

Munch a Lunch account cost the school \$324/year. So far it has been well worth that! Volunteers can also sign up on the website, however, Jen not receiving those notices. Will look into it. Thank you!!

Have had a few new parents helping with the hot lunches – Thank you!!

Possibly try for a hot dog lunch once a month. Pizza lunch a possibility? Other ideas: grilled cheese, pancakes and sausages, chili, soup, spaghetti and meat balls (M&M meats or Centennial), macaroni and cheese.

SPC – Student price cards – not needed when we have a hot lunch as we already get a discount from restaurants usually.

Movie night: Nov 30<sup>th</sup>. Looking for help to run this event. If doing pizza, pizza arrive at 5:15-5:30. Movie at 6:00. Concession: juice, water, snacks, popcorn. Incredibles 2

Other Fundraisers to look into:

- Rocky Mountain Chocolates for Valentine's Day fundraiser? Tanya will look into - Thank you!!
- Centennial fundraiser in the spring. Jen look into – Thank you!!
- Possibly have each class make a basket to raffle off for the Christmas concert. Parents/kids can purchase tickets and then place their tickets into the bin corresponding to the basket you'd like to win.
- Possible silent auction in the spring with the carnival.
- School has an account with the bottle depot so people can drop off their bottles and donate the refund to the school. Tanya will look into to make sure it is still active. Thank you!!

Next meeting: Dec 13<sup>th</sup> at 2:20pm in the library.