

Present: Lisa Franke, Kairyn Janecke, Angela Traquair, Martina Wall, Nicole Molendyk, Nadine Shovar
Chair: Lisa Franke Secretary: Martina Wall

OLD BUSINESS:

1. 2015 PAC Executive

- President: Martina nominated Lisa Franke, Nicole seconded, *Lisa accepted via phone call.*
- Vice President: Nicole nominated Angela Traquair, Martina seconded, *Angela accepted.*
- DPAC: Martina nominated Nicole, Angela seconded, *Nicole accepted.*
- Treasurer: Angela nominated Nicole, Martina seconded, *Nicole accepted.*
- Secretary: Nicole nominated Martina, Angela seconded, *Martina accepted.?*

2. Election Results for SD57 Trustees. The PAC would like to congratulate the following 7 candidates on receiving the highest number of votes: Trish Bella, Brenda Hooker, Sharrel Warrington, Tim Bennett, Tony Cable, Bruce Wiebe and Bob Harris.

3. Hot Lunch for Activity Day – Nicole motioned that PAC pay for a pizza lunch on activity day, Martina seconded, motion passed. Nicole will order the pizza from the pub & get oranges and candy canes.

NEW BUSINESS:

1. Treasurer Report – Nicole has the financial report. The gaming account has \$8983.88 and the regular account has \$6895.21

2. DPAC Report – For complete and up to date information please visit the DPAC website
<http://www.sd57.dpac.ca>.

3. Workshop on supporting learning – PAC is thinking about booking this for April.

4. Weekly Hot Lunch – Nicole & Angela will be looking into starting Hot Lunches in March.

5. Johnson's Pit Status – Nadine brought it to our attention that Johnson's pit (A local hub for tobogganing, sledding, atv's, etc. Is being gated and locked due to various reasons. If anyone would like to help keep it open, please contact Nadine about writing a letter of support etc,

6. Calling when children are away – It has been a concern from parents that the school does not call when a child does not show up to school. Parents are asking if it would be possible for the school to call when a child does not come to school. Kairyn will look into this possibility, but also mentioned that parents should also try to call if they know their child will be away.

7. Badminton Update – Nadine said badminton is going very well. Will be starting up again after spring break.

PRINCIPAL REPORT:

1. Christmas Concert – Went awesome. Thank you to all involved. Would like to look into the possibility of a video recorded next year.

2. Activity Day – Went well. Thank you to PAC for hot lunch that day & all those who volunteered their time for activities or assistance.

3. Newsletters – If parents would please take a moment to read over the newsletters that the school provides, as there is a lot of important information on them. It is a wonderful way to stay informed about what is happening at your child's school

4. New website – Please take a look at the new school website. It has been redone & will be updated more frequently. The link for the new site is: <http://www.sd57.bc.ca/school/mcbc>

5. February Break – Coming up the last two weeks of February due to the Winter Games in PG.

6. Family Game Night – Monday, January 26th – 6:30-7:30

7. Aboriginal Winter Games – January 30th. Mrs. Krenzler will be organizing the games this year.

8. Aboriginal Learning team grant – Submitting for Elders Camp and the Youth Exchange Program.

9. Report Cards – Due to come out March 18th.

10. Missoula Theme – Pied Piper.

Martina motioned to adjourn, Nicole seconded, motion passed. Meeting adjourned at 6:05pm

NEXT MEETING IS SCHEDULED FOR February 11th, 2015