



Attendees:

President	Celina Fujita
Vice President	Dana Algra
Treasurer/DPAC Liason	Sarah Lawson (not in attendance)
Secretary	Unfilled Position
Fundraising Coordinator	Unfilled Position
Vice-Principal	Tara Plantinga
Other Attendees	Cyn Cassidy, Shawn Davids, Stephanie Pankratz, Dave Lister, Karen Corba and Randy Hulan, Tara Lawrence

AGENDA TOPICS

1. Meeting called to order at 7:05pm by Celina. A quorum was established.
2. Approval of Minutes from October.
 - Motion to approve minutes set forth by Stephanie, approved by the group.
3. **We still need a secretary. This is a simple position that only entails taking notes at the meetings & typing them up. Please email celinafujita@live.ca if you are interested.**
4. Principal's Report – Vice-Principal Tara Plantinga
 - Learning Commons (library) completed today. Pictures will be posted on the FB page once the books are in.
 - Steve Preston, youth care worker at Fraser and Mike DeWitt will be giving a "Boys Chat" to discuss things that are more appropriate behavior, and will be coming monthly until the end of the year.
 - Grade 3: Salmon Eggs will be let go off a trail on McKee that will be wheelchair accessible. They will have to get buses.
 - Grade 5: Wax Museums projects are finished and were a success on the computer.
 - Ms. Barnes will be leaving and Ms. Grant will be returning from Mat Leave.
 - Councilor has been doing a girls group once a week (2 weeks left)
5. Fundraising
 - Local Food Supply Co. so far has earned \$67.00
 - Husky items are delayed for delivery. Trying to negotiate a discount for the delay. Fundraiser did not make money however it is all paid for and we have the products for a future fundraiser. Maybe towards the end of the year we will open Munch again for more orders.
 - Purdy's is being organized by Karen Gurney will go live in March.
 - Might be doing Cookie Kit in the Spring.
 - Flowers still being planned
 - Neufelds for April
6. Financial Report
 - Budget is the same as last month.
 - Swimming will likely be canceled, still to be confirmed
 - Climbing wall is still in the budget.
 - Fun Fair is likely not going to happen either.

7. Roundtable

- Reminder to be placed on the Facebook page regarding parking.

8. Voting

- Mrs. Johnson is struggling with books to send home for students. \$500- **APPROVED**

Meeting adjourned by Celina at 7:30 pm.

Next PAC Meeting: March 11th @ 7pm via Zoom