



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, Stephanie Pankratz, Karen Corba, Tara Lawrence, Lisa St. Andrassey

AGENDA TOPICS

1. Meeting called to order at 7:03pm by Celina.
2. Approval of Minutes from October.
 - Motion to approve minutes set forth by Dana, approved by the group.
3. Principal's Report – Vice-Principal Tara Plantinga
 - Nelson (book company) has updated their stock which is rare. Primary teachers would love to update the levelled books in the book room. Their shopping list is \$2012.51 (before taxes & shipping).
 - FSAs have been completed.
 - School is purchasing a washer/dryer combo for when there are accidents at school. Quote is \$1500 for the school district to install (plumbing, electrical, carpentry, ductwork). Plus appliance cost.
4. Fundraising
 - Local Food Supply Co is done - \$77.65 profit
 - *Husky Items – delivered. We got pencils for free due to the mix-up.
 - *Purdy's for Easter – orders are done. Profit is \$830.55. Thank you Karen!
 - *Cookie kits – Spring cookies: open end of March, delivery end of April. Summer cookies: open beginning of May, delivery beginning of June. Thank you Tara!
 - Neufelds in April/May.
5. Financial Report
 - Budget update: total of \$26,000 in discretionary funds
 - Need \$26,000 for next year's PAC budget – looks like we'll be able to make that happen.
6. Roundtable
 - ARC is considering an after-school program starting in April. \$12/day
7. Voting
 - Primary Books: **\$1000 APPROVED**
 - Washer/Dryer: voted down.

Meeting adjourned by Celina at 7:36 pm.

Next PAC Meeting: April 14th @ 7:30pm via Zoom