



**Attendees:**

President	Paula Hamilton
Vice President	Karen Gurney Corba
Treasurer.	Stephen Locke
DPAC Liason	Absent
Secretary	Parveen Dhulku
Fundraising Coordinator	UNFILLED POSITION
Principal	Christine Jordan
Vice-Principal	Anita Heitz- ABSENT
Other Attendees	David Elliott, Kelly Towns, Susan Nowaczynski, Jackie Sovick, Stephanie Pankratz, Sarah Colburne

## AGENDA TOPICS

1. Meeting called to order at 7:08pm by Paula via Zoom. A quorum was established.
2. Approval of Minutes from November 2021.
  - Approved by Susan Nowaczynski
3. Principal's Report –
  - Last month was tricky as staff and children were absent, it is levelling out now and staffing has become steady, children are back and school is able to move forward.
  - Staffed pulled together, hard month but a great month
  - School calendar: Second parent teacher interviews have been implemented and will be in place of the Interim report cards. This year children will receive interim reports and have parent teacher meetings. Any issues with the online booking system, please let Mrs. Jordan know. If parents cannot attend in person meeting, they can connect with teacher and arrange a phone or virtual meeting.
  - PAC can resume all activities and parent volunteers can volunteer in schools.
  - Grade 4 parents will be asked to complete a satisfaction survey
  - Grade 5 transitions to Middle school: tour will be mid-May for Fraser Middle.
4. DPAC:
  - Clara was not able to attend.
  - Paula stated DPAC has approved Zoom for meetings until end of school year.
5. Financial Report –
  - Budget Update: \$31,270.39
  - Gaming grant has \$2819.29
  - Need an Accountant to review the books and to get our gaming license back, could do this one time or have accountant to review every 3 months
  - Will reach out to people for an honorarium
  - Asked to approve a small budget if honorarium is not found, Motion to pass for \$750.00 – APPROVED.
  - Cheque from Purdy's will be picked up from office and deposited this week.
  - Have not paid out the teacher's, discussed \$200 for each teacher with the possibility of topping it up to \$300 if funds allow. At this time, our budget will allow for \$200 x 20 teachers=\$4000. Voted on providing \$200 per teacher or \$300- at this time, PAC will provide 200.00 per teacher. Total cheque will be \$4000.00- Voted and APPROVED.

6. Fundraising –

- **Coordinator position available- please email Paula if interested.**
- Karen has volunteered to run Purdy's again this Spring.
- Jackie S. has taken on a coffee fundraiser through Munch a lunch.
- If proceeding with a Spring flower basket/seeds then need to get our name in asap.
- Karen will be running the Husky clothing one again as some parents missed it.
- Kelly spoke of a virtual Music bingo, sell bingo cards \$10.00 each, prizes can be themed, possibility to make \$500-\$3000. Company can organize this. Takes 6 weeks
- Rock Climbing Wall- class by class, outside, Paid \$2500 2 years ago
- Fun Fair- Susan has reached out to rentals but with COVID and uncertainty of when this can take place, nothing has been finalized or booked. Susan will be leaving this role and will need someone to take this on as a committee, Susan can provide assistance and show people what to do. Karen will put it out on Facebook to our school for request to parents to step up and volunteer.

7. Hot Lunch Report (Jackie):

- Approval to resume hot lunch
- Jackie will plan for remainder of school year.
- Possible BP meals for March

8. Roundtable

9. Voting:

- \$4000 cheque for teachers for costs for their classrooms- APPROVED
- \$750.00 for an accountant to review our books- APPROVED

Meeting adjourned at 8:25 PM

**Next PAC Meeting: *March 8 @ 7pm***