

PAC Meeting Minutes

Janruary 31st 2024

Present: Amanda Jersey (PAC), Alanna Kerr(PAC), Kim Prentice (PAC), Deanna Harnett(PAC), Jill Morphy (PAC), Anita Heitz, Naomi Baker(PAC), Jasmina Konjuhi, Jocelyn Tassone, Amanda Mitchell, Courtney Leader, Karen Alcock

Regrets:

Meeting Called to order at 7:07 pm

Review Agenda

Motion on the floor to approve agenda. Approved by Naomi and seconded by Jasmina.

Review Meeting Minutes

Review meeting minutes from November 29th 2024. Motion on the floor to approve minutes. Approved by Noami. and seconded by Jocelyn.

Principal's Corner

See Principal report, Available per request

- -Kindy Reg so far is 30 Kids
- -Tomorrow out of cachements can apply
- -Parent teachers meetings 7th and 8th.
- -Valentines Day wear red/white/pink
- -ready set learn, PAC can set up a table April 17th
- -Spring Concert will be in the last 2 weeks of April (teachers in charge will be Ms Malcolm and Mrs Ickert) Might have after noon and evening performances.

Treasurer's Report

Chequing account stands at: \$ 4493.47 Gaming account stands at: \$ 13,835.02

Chairperson's Report

Next meeting we will be reviewing the Constitution (Feb 28th 2024) DPAC has sent us a copy with their suggestions.

Kim Prentice and Jill Morphy need to be added at the bank for Signing authority on Cheque and gaming account. Motion on the floor to approve 1st Courtney 2nd Naomi.

Backing out of murel. Mrs Heitz will handle that.

Need to spent \$ 8,026.27 from gaming \$5400 can roll over to next year.
Voted yes to

- Bouncey castles \$3500
- Ball restock \$500
- Wild education \$700
- Book funds \$100 per division \$1400 total

Tabled Sports day hot lunch.

Motion on floor 1st Courtney & 2nd Naomi. Majority in favour of this spending.

Hot lunch report

Complaints about munch a lunch. Videos are available to help explain the process.

Fresh slice presented their products.

Jocelyn to help with Treat day.

The whole years hot lunch days and popcorn days are open on Munchalunch.

Reach out if you need help.

DPAC

Parent night series are being offered

Need to RSVP for Joint Partner Meeting, Amanda J going to attend with Mrs Heitz.

Open floor: Deanna brought up Oceanwise to come to the school will send info along to Mrs Heitz.

Door Prize

Deanna

Next Meeting

Scheduled for Wednesday, February 28th 2024 at 7pm.

Closed meeting at 8.58 pm.