

Porter Street Elementary PAC

General Meeting Minutes – April 11, 2017

Porter Street School – Staff Room

Meeting attended by: Ed Sagarbarria (E), Christine Baker (E), Daniel Vasquez (E), Tanja McAffer (E), Hitomi Nunotani (E), Christina Debruyne, Karen Lim, Derek Passaglia (Principal)

Quorum met - yes

Introduction

1.0 Commence Meeting: Ed called the meeting to order at 7:12pm.

2.0 Introductions:

- PAC executive introductions, attendees' introductions
- See attendance sheet for attendees

3.0 Additions to agenda:

- Sell popcorn machine (have an offer for \$100)

4.0 Approve Previous Minutes – November 7, 2016

Daniel motioned to approve the meeting. Seconded by Hitomi, all in favour

5.0 Principal's Report

- Derek put in a facilities report, additional black top is needed to create 2 outdoor basketball courts, we need approximately an addition 74 square meters, it's around \$2000, with additional 3 hoops (pole, backboard, hoop and installation) is estimated \$4000 per hoop. The district will cover \$4000 the cost of 1 hoop, for the misplaced basketball hoop. This is for the phase 2 of playground enhancement estimated cost of \$15,000
- Follow up with Ray for exterior painting of school and lines for games on black top

6.0 DPAC Report

Hitomi –see file for DPAC minutes from February and March on PAC website www.pspac.com

7.0 Treasurer's Report (Daniel Vasquez)

- Page 1 chequing account – \$18,345.44, still pending \$4931.59 from stripe
- Page 2 Savings \$17,707.96, \$10,000 allocated for phase 1 of playground
- \$10K from gaming account
- Total \$46,446.83

8.0 PAC Coordinators

- Still need a Capital Committee Coordinator email chair@pspac.com if you are interested or know of someone who is
- Phase 2 ground enhancement still needs to be finalized and planned for vision 2 of North Playground
- The estimate cost of the basketball hoops is \$15,000

9.0 Events/PAC Programs/Community Events/Fundraising:

- Emergency Prep - everything done nothing outstanding
- Emergency Blue Bin Container – PAC has an offer for \$400 cash and an adult and children's spinal board
- Dylan Baker will take pictures of blue container and try to sell it on Kijiji for \$1500
- Popcorn Corn machine will be sent to Porter Street community to see if anyone is interested to purchase for \$250
- Fundraising Ideas – Carnival Idea

- Hot Lunch – going well
- Sprit Wear – offering T-shirts only, order dates coming soon

10.0 Upcoming Events:

- Multicultural Day – Iris – possible fundraising hot lunch for this day
- Pancake Breakfast – Iris is organizing date
- Staff Appreciation – Ed and Karen spear heading the lunch, organize date
- PJ Night – Iris organizing date
- Year End BBQ – Iris organized dunk tank, May 26, will rent a BBQ grill
- AGM – May 30 voting for executive, and reviewing budget for next year

Adjourn Meeting: Meeting adjourned at 8:36pm. Daniel motioned to adjourn the meeting. Seconded by Hitomi. All in favour.

Next PAC Meeting is the: Tuesday May 9, 2017 7:00pm – 8:30pm
PAC AGM Meeting is Tuesday May 30, 2017 7pm-8pm

Minutes submitted by Tanja McAffer, PAC Secretary