

Porter Street Elementary PAC

General Meeting Minutes – February 20, 2018

Porter Street School – PAC Room

Meeting attended by: Tanja McAffer (E), Hitomi Nunotani (E), Daniel Vasquez (E), Christina Debruyn, Derek Passaglia (Principal)

Quorum is met

Introduction

1.0 Commence Meeting: Tanja called the meeting to order at 7:36 pm.

2.0 Introductions:

- See attendance sheet for attendees

3.0 Additions to agenda:

4.0 Approve Previous Minutes – January Minutes

Hitomi motioned, Tanja 2nd, all in favour.

Business Arising

5.0 Principal's Report (Derek Passaglia)

- Requested quote for one basketball hoop to be installed
- Waiting for revised invoice for previous playground work
- Policy 22 – Standards of conduct for parents and guardians – in the process of receiving feedback

General Update:

6.0 Treasurer's Report (Daniel)

Pink Sheet – Publishing House \$225 sale of the Cricut Machine (the new machine that PAC purchased was sold and an old one was donated)

Savings Account – total in account \$17,791.99 – saving for playground

Gaming Account – service fee \$1.50 – total in account \$18,086.43

7.0 DPAC Report

- Ellie has resigned as co DPAC rep.
- No one attended the last meeting

8.0 PAC Upcoming Events

- Free Family Pancake Breakfast Friday March 9 – Optimist Club will do the cooking, Will need Volunteers, Daniel to set up on line order to get an estimate of how much food to purchase
- Year End PAC BBQ – May 25 – Iris is renting the big kahuna -need to confirm with rental company

9.0 PAC Events Update

- PJ Night - February 16 (Free event) – 40-45 parents, more new faces, positive feedback about this event
- Spirit Wear – waiting for a quote to have the "tree" screened on the sleeve
- Fundraising Efforts/Dollars QSP – raised \$1141.20
- Family Directory – send note to Derik to send out to the parent community

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

Next PAC Meeting is the AGM: Tuesday March 13, 7:30pm – 8:30pm

Minutes submitted by Tanja McAffer, PAC Secretary