Ecole Quadra School PAC Meeting Agenda for November 1st, 2016

1. Welcome/Introductions

Meeting called to order 7:05 pm

2. Adoption of the Agenda

adopted - motioned by Tig, 2nded by Sheri, motion passed

3. Adoption of the Minutes (Oct 2016)

motioned by Sheri, 2nded by Tig, motion passed

4. Reports

a. President

- Dropbox- creating a shared folder that doesn't require password
- Thank you cards needs finalizing
- Home alone course create an event here at Quadra, to be determined how it can best fit, over-riding option at this point is during Feb PAC meeting 6-8, 2 hrs, PAC to sponsor the costs because of the importance

b. VP

c. Treasurer

- Concession of dance made \$440, minus costs, \$250ish dollars
- Gaming report due at the end of the month
- See attached sheets

d. Principal/Vice Principal

See attached sheets

e.VCPAC rep

- Transfer policy bigger look being done
- Report cards still undecided on future of report cards

5. Ongoing business

- a. Earthquake drill recap
 - Went very well, started with education night
 - 150 parents arrived, about 100 were processed in 40 mins
 - Starting in January there will be a working group that will keep developing the process with other schools if they are interested
 - 2 types of volunteers, working with Marketa to implement the program into a fully scripted event, the other will be used at each school for hosting the event with that school

b. Dance

- Deemed a success and the addition of games was viewed as a very positive addition to create an environment that was more appropriate for the age group
- Made about \$250
- Deemed a success and well attended

o c. Loonie Emporium

- Jodi's notes Dec 8th
- Proposed change to have the grade 5 and Kindergarteners going through at the same time to help them shop, being discussed at teacher level through Mme Campbell

- Email to be sent to get volunteers engaged
 Need more wrappers as part of the volunteer crew
- d. Movie Night Leslie heading it up, Tig sharing his knowledge
 - Movie Finding Dori should be the one
 - Pizza Tanya?
 - Concession volunteers
 - Popcorn volunteers
- e. PAC board
 - Needs to be organized for limiting of external clutter.
 - PAC and a line with outside space
 - Sign at the bottom of PAC side to inform them that it will be removed
 - Marketa will take control of the board in the kindergarten wing

6. New Business

- a. Grants
- Develop purposes to look for grants. We need a goal before you we know what grants we should be going for. Perhaps a nature playground?
- b. Fundraising offers
 - As long as they are kickback based rather than sales we should engage
 - If they are just fundraising I will say thanks no thanks
- c. Bottle fund drive
 - Suggestion for bottle drive money raising
 - First week of January is the target for first one, advertising to start before Christmas

7. Adjournment

Meeting called to adjournment by Sheri at 8:50, passed unanimously