

Minutes PAC Meeting April 13th 11:50 am

called to order 12:05 pm by Vanessa Koop

Adoption of Agenda - Darcy , michelle 2nd

Adoption of Minutes- Angela, Michelle 2nd

in attendance Michelle King, Darcy Steiner, Mathilda Penner, Angela Brandt, Vanessa Koop, Ed Neufeld, Anne Barkman

REGRETS - Laura, Vicki, Stacy, Mel, Wendy, Merilee, Cyndy, Eva

Ed Neufeld - Constitution overview

highlighted on copies,

section 2 E constitution reviewed every 3 years

section V - A typo by to but

B seven persons to vote become 5 members entitled to vote
section v1

B see section X111 - add rate payer

create community liaison position , to replace school spirit

change canteen, vol coordinator and fundraising to 3 Members at Large

keeping chair, vice and secretary and treasurer

section V111

change to 3 Members at Large for 5.6.7.

B.vice chair

F members at large - duties as assigned & liaison with parents

Section IX -

G new regulation, when PAC funds exceed \$3000 to be transferred to school account the 3 times a year as per Hanover Division Rules and Guidelines adopted 2017

Monster in school grade 7 month of project assembly - showed fundraising and what they did

was successful and amazing raised \$3000 volunteering and doing

grade 5 brought in siloam mission - and they would like to raise funds for this

it is good and positive - but where is the line in fundraising for other things other than school events

popcorn for pets, etc

Grade 7 assembly - presentation of human rights museum field trip

very positive experience done well

second basket ball court outside - talk to students what do they want

have approx \$20000 to spend with PAC money, to use

create a playground committee - to be a possibility

want to discuss with the kids what they really would like to see on the school grounds

maybe do some teaching how to play skipping ropes, 7up with tennis balls

school dance - said is was a blast, best turn out yet

Financial Update - Michelle

bank account update - \$2772.55

PAC BBQ - june 23 1130-2

SRSS cosmetology students to come to do hair extensions, henna tattoos, airbrush tattoos

DARCY TO ASK

carnival games - dunk tanks, balloon darts, RIVER CITY bumper balls, or bubble balls vanessa
to call 204-230-5410 NEIL

basket raffles - quite easy to run, 10 baskets of themes -
promote family time the day

selfie station - photo booth SRSS photography students

watermelon eating contest

vanessa talk To HANK about hotdogs, order buns etc

Freezes - 600

june 28th grade 8s go to Fun Mountain

NEXT MEETING MAY 4th @11:50am ***FOCUS on BBQ details