



PAC Minutes – June 14, 2016

Attendees: Raymond Moss, Rob House, Janice Novotill, Ruth Kampen, Jeananne Brehon, Liz Forster, Russ Forster, Barb Schultz

Minutes: Motion to accept the May 10 meeting minutes made by Jeananne with change of word price to prize (under Dry Grad section), seconded by Janice Novotill.

Agenda: No formal agenda for meeting as it is primarily a social event.

Budget Report/New Spending Requests:

- The Gaming Policy and Enforcement Branch reviewed and approved an amendment to our PAC's grant application and deposited a cheque for \$2438.00.
- There is \$923.45 in the General account.
- As of June 1, \$8231.808 in the gaming account but June cheques have not gone through yet.
- Cheques to be written include: \$385 for Athletics, \$231.25 for Best Buddies, \$428.94 for Drug Awareness.
- There is currently an expense of \$132.08 from Awards but will wait to write out cheque as more expenses are expected after the event (June 16).

Principal's Report:

- Signatures required on an Academy Report - legislation changed in school act so PAC members can sign, as we no longer have an SPC.
- The report confirms what the fees are for next year. Coaches hired through school district + speakers, honorariums. \$150/month per student.
- Awards ceremony is on Thursday, June 16. Janice Novotill will assist in handing out awards on behalf of PAC.

Teacher Appreciation Luncheon:

- Tentatively planned for June 23. Ruth Kampen and Barb Schultz will purchase the food/supplies from Costco.
- Will store perishables in the school fridge as the shopping needs to happen before the event.
- Jeananne Brehon, Janice Novotill and Liz Forster have volunteered to assist that day. Expect 80-85 staff.
- Jeananne will bring napkins.

New Business:

- Discussing wanting to include information about donating to PAC in the package that goes out to parent/guardians in September; Ruth and Ray will work on a letter, in consultation with Rob.

Next PAC meeting: **September 13, 2016** at 7pm in the school library