

Minutes

Attendance: Sheryl Roodenburg, Malia Allan, Tina Tulloch, Konrad Thiele, Emily Nagelbach, Alex Nagelbach, Andrew Giles, Tiffany Webb, Pixcel Smith, Ceri Black, Selena Ordell, Chad Thiessen, Cindy Ihlen, Laurie Cairns, Lois Bender,

1. Welcome and Call to Order: 6:33pm Sheryl called the meeting to order.
2. Approval of January 9<sup>th</sup> Minutes.
3. Bouquets:
  - Thank you to Jill for all the volunteering she has done by providing Art's Bakery donations pick-up each week. Thank you to Lori Poppe for taking on this volunteer role.
  - Thank you to Julia Burke for volunteering for one day a week of morning-watch.
  - A huge thank you to the Playground Committee for the many hours of work.
  - Thank you to Sheryl Roodenburg for Whitespot lunch.
  - Thank you to All the volunteers who helped with lice checks.
  - Thank you to Tiffany & Kandace for hosting the last Family Pizza and Movie night. To Laurie Cairns for helping at movie night.
  - Thank you to Ceri Black for her work with swim club.
  - Thank you to Mr. Hendy for coaching the Marigold Basketball Team.
4. Teacher's Report: no teacher's report.
5. Treasurer's Report; (Konrad Thiele)
  - 5.1. Review of Financial Report- Konrad reviewed the monthly financials.
  - 5.2. Review of Grade 5 Year End Budget- There is \$500 in the current budget for this. Any other fundraising for this has not been deposited into the PAC accounts.
  - 5.3. **ACTION ITEM: Playground Funds Available-** Konrad presented that there was \$85,860.40 available to be allocated to the playground fund at this time. This leaves \$5,538.05 in the accounts to cover budget items. There was discussion around if all budgeted items were accounted. Konrad explained that the Spring Fair is projected to bring in \$4000 so this would be what would cover other expenses.
6. Playground Presentation: (Lois Bender)
  - Lois spoke about the process taken by the playground committee. The current playground plans from Habitat Landscape Structures was presented along with a short video and an overview of the entire school yard project that comprises multiple stages. The first stage is the purchase and installation of a traditional playground to replace the aged wood play structure.
  - Lois spoke that there is hope our school could qualify for a "Community Install" and this will be up to the School District.
  - The current design costs \$81,290 and this does not include any install costs.

**Sheryl Read: Motion to allocate \$85,000.00 to the purchase and/or installation of playground equipment. – Motion was passed.**
7. Administrator's Report: (Laurie Cairns)
  - The Taiama Project and coin drive raised approx. \$300. Thank you to all who contributed.
  - The school will be celebrating Le Carnaval the last week of February and first week of March. The family dance will be Thursday, March 2<sup>nd</sup>. Laurie decided that due to the current need to fundraise for the installation of the playground all proceeds from the dance will go to the Playground Fund.
  - **Action Item: Konrad will look into getting a gaming license before the dance so PAC can sell 50/50 tickets.**
  - PAC will also offer a concession at the dance.
8. Open Discussion:
  - Headsets in computer lab- it was discussed that perhaps students be given the option to bring in their own headsets so no one share. This is in light of the recent lice cases. Lois will send out an email.

- Lockdown Drill-it was asked about the four classes that missed the drill- Lois said they will try to schedule a drill for those classes.
- Bell Schedule-the bells have been fixed and appear to be more accurate.
- Parking Issues- it was discussed that there is a significant shortage of parking for parents. Some of the Grange spots are utilized by staff. PAC asked if it could be revisited with Spectrum to use some of their staff parking area. Lois will follow up.

9. Fundraising Report:

- 9.1. Hot Lunches –Whitespot lunch raised approx. \$200.
- 9.2. Read-A-Thon - Malia is working with Bridgette Hearsey on planning this. Lois requested that the pledges be in by March 17<sup>th</sup> – this would allow for the reading to take place over spring break and the celebration the first week in April.
- 9.3. New or upcoming fundraisers – Chad is working on the Spring Fair and asked to set a firm date. Date was set for Thursday, June 15<sup>th</sup>. Tina has secured the rental for the inflatables for this date. Looking for Silent Auction items – if you have any please speak with Chad.

10. Old Business

- 10.1. McKenzie Interchange –nothing to report. Sheryl did speak briefly about the longer waits at the intersection to cross over to Admirals.

11. New Business

- 11.1 PAC Monthly Newsletter - February Newsletter was sent out - New Items for March can be sent to Malia.

Meeting adjourned at 8:30pm. **Next meeting is Monday, March 6<sup>th</sup>, 6:30pm in the Library.**