

## **William F. Davidson Parent Advisory Council**

### **PAC Meeting Minutes**

**Monday Oct 16, 2023 @ 2:30pm**

**Location of meeting:** William F. Davidson Library

**Attendees:** Ashlene B, Iwona D, Nikesh G, Zahara R, Carly G, Chantal A, Gurjit S

#### **1.0 Welcome and Call to Order/ Territorial Acknowledgment**

Meeting called to order by Ashlene Buksh @ 2:30 pm, meaningful acknowledgment presented by Carly G.

#### **2.0 Housekeeping**

#### **3.0 Introduction**

#### **4.0 Adoption of Agenda**

Additions to agenda by Ashlene Buksh

Guest Speakers

Ryan & Sydney from MCFD – Becoming a Foster Caregiver

Shaun & Jacob from Code Ninjas – Special Promotional Offer

**4.1 Voting on Amendments of Constitution and Bylaws** – Passed as presented, no amendments presented.

#### **5.0 Reports**

##### **5.1 Principals Report**

Zahara Rawji reports; soccer has now ended, wrapped up with 3 play days, there was a great turnout 18 on the boy's team and 20 on the girl's team.

Starting up now for Volleyball, welcome back to Hailey she is running the Game Ready Program.

Currently we have the afterschool Art Program that is going great and registered students are enjoying this program.

All news is reported in weekly newsletters – reminder to please read the newsletters.

##### **5.2 Teachers Report**

Teacher Librarian Tracey - Book Fair to be held Dec 4 – 8, parent volunteers will be requested.

##### **5.3 Treasurer's Report**

Last 2 hot lunches –Oct 11 A&W raised \$383.50; Oct 18 subway raised \$214.96.

**5.4 DPAC Report** – None to report, no representative was able to attend the meeting.

#### **6.0 New Business**

##### **6.1 Hot Lunch Dates Volunteers**

Upcoming Hot Lunch Dates

Oct 25 – Mexican Fiesta

Nov 01, 08, 15, 22, 29 – Pizza Hut

Parent volunteers needed to distribute hot lunches, sign up on Munch A Lunch or email [wfdavidsonpac@gmail.com](mailto:wfdavidsonpac@gmail.com)

**6.2 Fundraiser Committee** – No volunteers to head the committee.

Halloween Candy Cup Sale has started, purchase candy cups online at Munch A Lunch. All funds raised to be used for buses for field trips.

Neufeld's Fundraiser set to start Nov 09, 2023

### **6.3 Administration Wish List Voting on Distribution of Funds**

PAC executives met and assessed financial ability to distribute funds, proposed to the floor and voted on the following:

Classroom Funds – issue \$3240.00 (\$120.00/teacher) from the regular account; unanimous vote

Pickle Ball/Zumba – Issue funds from gaming once invoice has been submitted, unanimous vote.

All other items on the admin wish list will be reviewed monthly as PAC raises funds.

### **6.4 Special Speakers**

#### **Ryan & Sydney from MCFD Resource Team – Becoming a Foster Caregiver**

Presented information on becoming a Foster Caregiver (information attached)

#### **Shaun & Jacob from Code Ninjas – Special Promotional Offer**

Owners of Code Ninjas presented information on programs and special offer (information attached).

***Donated 1 month free for 1 student this certificate will be used as a fundraising prize for Neufeld sales, student with the highest sales will receive this prize.***

### **7.0 Open Forum**

### **8.0 Adjournment**

**Meeting Adjourned @ 3:45**

**Next General Meeting:**

Monday, Nov 20, 2023 @ 1:30pm

***Attachments included with minutes: MCFD Resources Becoming a Foster Caregiver, Code Ninjas FAQ's***

***"Respectfully Submitted by Ashlene Buksh"***