

## 6<sup>th</sup> Feb. 2020 PAC Executive Meeting Agenda

**Date:** Thursday, 6<sup>th</sup> Feb. 2020

**Time:** 8:30 AM – 9:30 AM

**Location:** G T Elementary School - Staff Room

8:30 to 8:45 am Open Forum for any Discussion/Question

- **Call to Order:** 8:45 am
  - a. Welcome – by President
  - b. Roll Call – by Secretary
  
- **Action Items**
  - a. Approval of Minutes of PAC General Meeting on 9<sup>th</sup> Jan. 2020 (See attached Page 2 – 4)
  
  - b. Motion(s): Appoint a Executive Member
  
  - c. Hot Lunch:
  
  - d. Other Fundraising Events; - Bhangra, Funky Monkey
  
- **Information & Proposals**
  - a. President's Report
  - b. Principal's Report
  
- **Future Business**
  - **Items for Future Discussion**
  
  - **Future Meeting Date**
    - Thursday 5<sup>th</sup> March 2020 (8:30 am)
  
- **Adjournment**

## 9<sup>th</sup> Jan. 2020 PAC Executive Meeting Minutes

**Date:** Thursday, 9<sup>th</sup> Jan. 2020

**Time:** 8:30 AM – 9:20 AM

**Location:** G T Elementary School - Staff Room

### **Present:**

#### **Executive:**

President:	Mrs. Hardip Virk
Vice - President:	Mrs. Mandeep Mundi
Secretary:	Mrs. Ritika Babuta - Absent
Treasurer:	Mrs. Amandeep Sekhon
Director:	Mrs. Tuneja Singla - Absent

#### **School Representative:**

Principal: Ms. Lise Schrag

#### **Members / Guests:**

Gurjinder, Prabhjot

- **Call to Order:** 8:45 am
  - c. Welcome – by President Mrs Virk
  - d. Roll Call – by Treasurer Mrs Sekhon
- **Action Items**
  - e. Approval of Minutes of PAC General Meeting on 5<sup>th</sup> Dec. 2019.

Moved by: Hardip  
Seconded by: Aman

*That the Minutes of PAC General Meeting held on 5<sup>th</sup> Dec. 2019 be approved as circulated with agenda.*

Result: Carried

f. Motion(s): - None

#### **g. Hot Lunch:**

**Friday 31<sup>st</sup> January 2020 – Boston Pizza**  
**Friday 21<sup>st</sup> February 2020 – Pizza Hut**  
**Friday 13<sup>th</sup> March 2020 – (May Be A & W)**

#### **Hot Lunch January 31<sup>st</sup>. (Boston Pizza)**

Forms to go out on Thursday Jan 16  
Forms to be returned by Wednesday Jan.22  
Executive counts money on Thursday Jan 23  
Order to be placed on Friday Jan 24

#### **h. Other Fundraising Events:**

Bhangra starting on Wednesday 1<sup>st</sup> session from 15 Jan to 5 Feb, 2<sup>nd</sup> session from 12 Feb to 4 March

- Funky Monkey: Date booked 30 April 2020

- **Information & Proposals**

The PAC Director Mrs Tuneja Singla has resigned due to family/work schedule. There is a position on the PAC executive for a community member willing to support and assist with PAC events.

- c. **Principal's Report**

- Staffing**

- We have Mrs. Beckett who will be our head clerk until Mrs. Pearson returns.
      - We are still trying to find a music teacher

- Events & Activities**

- **Book Fair** – Our Book Fair was very successful and Mr. Lidder thanks all our community for the support in purchasing books for their children.
      - **Food Bank** – We filled over 78 boxes and sent them off to the Food Bank.
      - **Art Starts** - Jan 24<sup>th</sup> at 9:00 am we will be hosting Hip Hop Hoop Dance – a First Nations dance group as our first Art Starts presentation.
      - **Basketball** – we will be having intermural basketball for grades 5-7 this year. Mr. Brugger and Mr. Lidder will be hosting the round robin event of 3 on 3 teams.
      - **Friends of Simon** – We look forward to having this program January 22<sup>nd</sup>.
      - **Yo Bro/Girl Program** - We have started with our mentors.

- Legacy Items**

- Admin investigated having a sound system wired into the gym and was given a clear refusal by the District. The District provided a sample of the portable sound system that would be acceptable. We have this system at present.... The possibility might be to purchase 2 additional speakers for the opposite side of the gym.
      - Stone Benches – Lise continues to discuss with the District
      - Buddy Bench Equipment – Student Leadership presentation was shown.

- **Future Business**

**Items for Future Discussion**

- None

**Future Meeting Date**

- Thursday, 6<sup>th</sup> February 2020 (8:30 am)  
(Subject to Availability of Executive Members)

- **Adjournment**

Moved by: Mrs Virk  
Seconded by: Mrs Sekhon

*That the Meeting be adjourned at 9:20 A.M.*

Result: Carried