

James Ardiel Parent Advisory Council

Meeting Minutes

*Feb 22, 2022*

1. Meeting called to order at 5:10 PM
2. Present: Cassie Buksh (Chair), Tasha Gandevia (Treasurer), Miriam Pierre-Louis (Secretary), Jordan Wagner (Vice-Chair), Christina Wagner (DPAC representative), Amy Minto-McEachern (member), Christina Myers Acker (member)
3. Motion to adopt agenda by Cassie – motion seconded by Amy and Jordan, motion carried
4. Motion to adopt Jan 2022 minutes by Cassie – motion seconded by Tasha and Jordan, motion carried
5. Principal Report: not present
6. Teachers Report – no teacher representative yet.
7. PAC Executive Reports
  - a. Chair – no report
  - b. Vice-Chair – Jordan – fund-raisers in future designating certain days to have group emails. PAC AGMs or Meet & Greets in future could include gift baskets to drive involvement with parents. Executive job duties clearly defined in order to help delegation to volunteers.
  - c. Treasurer – Gaming account is \$13,541.05. Unfortunately, we will not have the direct access funding (\$6,500) from last year due to the last Treasurer’s missed application. General account in a positive balance, some items to be sorted.
  - d. Secretary – no report
  - e. DPAC – Christina. No report. DPAC is tomorrow.
8. Financial

Cassie motioned to amend the budget under PAC Projects from \$200 to \$800 in PAC Projects. All in favour. Motion carried.
9. Old Business
10. Current Business
  - a. Future Fundraising dates – Panago fundraiser aiming for the end of April
  - b. Krispy Kreme – 146 dozen Krispy Kreme donuts
  - c. Purchasing Insulated bags for hot lunch/bulk labels. There are 19 divisions currently, but usually there are 21 divisions. Amazon-\$320 cost for insulated bags
11. Next PAC Meeting: April 19, 2022 at 5:00 PM – through ZOOM.
12. Meeting adjourned at 5:39 PM