

**Walnut Road Elementary  
PAC Meeting Minutes  
November 20, 2013**

The meeting was called to order at 7:00 p.m. by the Co-Chairs, Kelly Wynhoven and Bobbi Atwal.

***Principal/Vice Principal Report – Ms. Stacey and Ms. Cutway***

- 100 chairs with storage have been ordered
- Computers and technology are the most challenging areas for the school budget and could not be supported without much appreciated PAC funds
- Walnut Road was successful in their application for several grants; one was Chevron's "My Class Needs" which supplied 2 LCD projectors, 1 document camera and 1 iPad
- Grade 5's went on a field trip to Britannia Mines
- 2 new secretaries have been hired
- Dream Rider theatre "Keep Cool" performed today
- Volleyball is winding up
- Christmas Family Outreach. We will be supporting the Cloverdale Family Hamper this year. Donations will be picked up Dec 3 for distribution
- Rafiki necklaces are on sale for \$11 and funds raised will support a student in India to go to school and provide school supplies

***Treasurer's Report – Bob Gill***

- Bank account balance \$32,200.81
- Gaming account balance \$24,796.13. Grant was successful
- Hot Lunch coordinator should consider accepting only PayPal; it makes for much smoother transactions

***Committee News:***

- **Spring Raffle** – still looking for someone to work with Suzie on this historically successful program. Main focus will be gathering donations, printing tickets and receiving money/tracking tickets
- **Hot Lunch** – hot dog day will begin in January if we can find a coordinator. There was some discussion about moving hot lunch from Fridays to Thursdays
- **Coin Drive** has wrapped up and was again successful
- Earthquake Committee – we are still waiting for District direction in this area. Ms. Stacey will follow up
- John Caplin (magician) – this fundraiser is no longer being considered as the costs are too high for us to make a reasonable profit
- Walnut Road's 20<sup>th</sup> Anniversary this year. Some dates and times being considered are May 2 or 23 (2:30-4:00 OR 4:00-7:00); the PAC will provide a cake

General Discussion:

- Mr. Mak (music teacher) was hoping the PAC could provide a TOC for one day to allow him to prepare for the upcoming holiday Choir events. The cost would be approximately \$350. The PAC agreed that while they appreciate Mr. Mak's efforts, it is not appropriate for the PAC to provide extra staffing funds. The Co-Chairs will inform Mr. Mak

The meeting adjourned at 7:45 p.m.

**Next meeting Wednesday January 15th at 7:00  
p.m. in the school library!**

Recorded by Tara Perkins