

PAC MEETING. May 25,2016

Attendees: Carol Davison (principal), Chantal, Sharon, Jamie, Justin, Erin, Megan, Fern, Samar, Liisa, Sarah, Emily

2:03pm Meeting commenced

-Introduction of attendees

2:05 pm meeting minutes reviewed – adopted

2:07pm Principal's report – see attached (posted)

2:10pm Financial summary – see printed report

2:13pm Review of fundraising/FunFair-need a few more volunteers

2:15 -Discussed where we are with intermediate playground planning, Kirtis Bergen set up meeting with owner of Habitat who brought great ideas that Encompass Jessie Lee goals for present and future playground build.

Discussed multi phase build, perhaps phase 1 sooner or later depending on cost, will wait to hear back from Habitat

2:25pm Election of PAC Exes

Last year for Sharon Gadeke as President

Jamie Friesen acclaimed new PAC President,

Erin Drake acclaimed new Vice President,

Emily Sherwin uncontested - will continue as PAC treasurer,

Chantal Bergen stepped down as PAC secretary- no nominees, position currently available. Position for secretary will be further discussed in September 2016

2:30pm meeting adjourned