

Ray Shepherd PAC Meeting

January 19, 2022

Attendees:

Via Zoom: Reena Gill, Christy Weepers, Alison Whittome, Sara Ferguson, Mia van Heerden, Danny Baker, Megan, Cheryl Worden, Carmel Jorgensen, Lindsey Fawcett, Jennifer van Iderstine, Jen Mathieson, Mauricio, Jennifer Raitt, Zhi Ya Tang

Approval of today's Agenda: 1st-Jen Mathieson, 2nd- Carmel Jorgensen
Approval of June Minutes: 1st-Christy Weepers, 2nd-Jenni Raitt

Principal's Update – Renna Gill

- Welcome back!
- Black Excellence Day – last week (previously Black Shirt Day)
- Black History Month – February
- Lunar NY – more info to come but will be asking for photos of family celebrations to include in the virtual assembly
- Pink Shirt Day – Feb 23
- Grade 6/7 Basketball – Practices have started, and games will begin in 2 weeks. One boys team and one co-ed team (only 3 girls signed up)
- Staffing: new custodian Betty Kopf, and CYCW Jennifer Inman
- SDS is assessing/updating all school air filtration systems - managed by District's Health & Safety Dept.
- Thank you for the funding granted last meeting
- **Funding Requests:**
 - o Book for each all teachers "The Morning Meeting" = \$312
 - 1st – Jenni, 2nd – Christy. **All in favour.**
 - o Art Starts – performance in assembly \$1300 total (\$300 from District) = \$1,000
 - 1st – Mia, 2nd – Cheryl. **All in favour**

Treasurer Update – Cheryl

- **General Chequing Account:** \$33,971 as of Dec 31st (\$33,530 available for spending)
 - Recent Income: Red Cross courses, Epicure, Indigo, Eagles, Hawkwear
 - Recent Spending: Christmas Hampers (\$1,000), Classroom Programs & Supplies approved at Oct PAC Meeting (\$4,032),

- **Gaming Account:** \$8,550 as of Dec 31st
 - No changes
- Young Actors Program (Grade 6/7) - \$590 – 1st Cheryl, 2nd – Christy
- Suggest we **increase the PAC Discretionary Spending amount from \$200 to \$500** (spending approved by PAC executives when there is no meeting prior to the need)
 - 1st – Danny, 2nd – Jenni. **All in favour.**
- Creation of a **Compassionate Discretionary Fund** – \$50/month for families in need of food/essentials (requests come in through school). Donation of heaters and a grocery store g/c to a family in Jan.
 - 1st – Mia, 2nd - Megan. **All in favour.**

Fundraising Update – Sharon (via Christy)

- Parent’s Night Out – Regulations may restrict this. Will decide next month if we need to cancel or re-work the details.
- Spring Fundraiser Programs – will discuss next month when Sharon is back.
- Additional Hot Lunch starts Tues. Feb 8th (Fresh Slice / Little Caesars)
- **Spring Hot Lunch** orders are on the HotLunch.net website – **deadline is Monday Jan 24th!**
- Option to add a \$5 donation to help families in need on the Spring Hot Lunch order site
- Panago Gift Certificates – Jen & Jenni will look in to running this in Feb.
- Hawkwear will be open again in the Spring
- Saleema Noon event (date tbd)

Mayfair (May 27) – Christy (co-chaired with Sharon)

- **Team leaders needed!!!** Email Christy (cjweepers@gmail.com) or Sharon (sharonbaxteraba@yahoo.ca) to volunteer.
 - Ride Rental (Alison Whittome)
 - Food Leader (Jen Mathieson)
 - Marketing (Mia van Heerden)
 - Tickets (Nancy Ghuman) – wrist bands, tickets for cake walk/photobooth
 - 50/50 (Kristin Spina) – apply for gaming license,
 - **Indoor Games (Team Leader needed)**
 - **Sponsorship (Team Leader needed)**
 - **Cake Walk (Team Leader needed)**
 - **Photo Booth (Team Leader needed)**
 - **Volunteer (Team Leader needed)**

Yearbook Team – Mia

- Yearbook contract is signed and Mia will start asking teachers to upload images.

Next PAC Meetings – Thursday February 17th @ 9am