

PAC Meeting Minutes
 Hybrid: Virtual (Teams) and In-person
 November 15, 2022
 7:00-8:00

Attendance in person		Kelly Lundy, Katy Homeniuk, Leanne Shortridge, Annie Tseng, Bailey Durham, Irene Strong, Christina Weber, Jennifer Rak, Cameron Murdoch, Cora Deane, Sandra Robin, Kim Stringer, Nikki Neall, Jan Molina
Attendance on Teams		Alka Jawanda, Tanis Akiyama, Pippin
	Agenda Item	Details
1.0	Call to order/ introductions	Kim called meeting to order at 7:02pm
2.0	Review of Previous Minutes	Jenn motioned to accept minutes from October, Christina seconded, passed
3.0	Reports	
	3.1 Principal: Katy Homeniuk	<ul style="list-style-type: none"> •cross country was successful, 37 kids represented Brooke at Sunshine Hills Meet •volleyball season is underway: <ul style="list-style-type: none"> • Grade 7s are going to other schools for games. They will be attending a tournament November 29 at Sands •Grade 6s have been practicing and will be having two games-one home, one away •Pumpkin Patch was successful <ul style="list-style-type: none"> •Thank you to Alka for organizing and Felix Farms for donating pumpkins, Ms. Kandler's class is making a thank you card •Halloween parade was really fun •Remembrance Day assembly, organized by Mr. Murrin and Ms. Lindahl, had special guests, and many parents and grandparents •Upcoming events: <ul style="list-style-type: none"> • celebrating the World Cup Fri, Nov. 18 by having Jersey Day, •Fri., Nov. 25th there will be soccer activities organized by the 6/7s for the whole school to participate in •two weeks of giving for December and festive day • staff vs student volleyball • winter concert daytime shows (staff made decision together to do daytime shows because of the logistics) looking into videoing and circulating the video
	3.2 Treasurer: Bailey Durham	<ul style="list-style-type: none"> •\$16,691 in general account \$986 coming in and \$5,082 to go out •\$22,195 gaming account •hot lunch to date \$14, 063.30 (still need to pay vendors) •we made \$821.00 from Neufelds

	3.3	DPAC: Cameron Murdoch/Jennifer Rak	<ul style="list-style-type: none"> •Cameron will attend the next DPAC •Jenn <ul style="list-style-type: none"> •next DPAC meeting is November 21 •new trustees will be there for a meet and greet, won't be online •January meeting DPAC will be hosting inclusive learning sessions with community partners and finding out what mental health support is available. Reach out to Jenn or Cameron if you have questions.
4.0	Update on Events/Fundraisers/Projects		
	4.1	Spirit Wear: Jan/Irene	<ul style="list-style-type: none"> •Irene has designed new spirit wear for hoodies, shirts, hats, (charcoal, black, royal blue and white) and camping mugs in char •she is still looking into lanyards. She needs input as to what kind (paid for by PAC for staff and sell for Spring during anniversary celebration) •decision was made not to include water bottles •sample sizes should be ready for Dec 3 Pancake breakfast •pre-order for January delivery •order on Munch-a-lunch •need to add 2.8% plus \$0.30 per transaction for the cost
	4.2	Hot Lunch: Cora/Katy	<ul style="list-style-type: none"> •need more volunteers if we want to have concession or staff can run it •more ice cream is being added to future orders, it was very popular •trying popcorn next •people can volunteer on Munch-a-Lunch or •Karen has a list of volunteers, Cora will pass on Annie and Jan's info to her
	4.3	Neufeld's	<ul style="list-style-type: none"> •pick up is Wednesday, November 16 •Purdy's will be sent home by the end of this week, •next time, don't send notices home on a Friday
	4.4	Sport Attire	<ul style="list-style-type: none"> •t-shirt order for track with be included in the January Spirit wear order •have enough jerseys for volleyball and basketball
	4.5	Undercover/School Grounds	<ul style="list-style-type: none"> •the sprinkler is being updated •pressure washing will be done in the Spring •Katy will talk with grounds in the new year (her meeting was postponed due to the storm)
	4.6	New Intermediate Texts	<ul style="list-style-type: none"> •no progress (tabled)
	4.7	Gaga Ball	<ul style="list-style-type: none"> •tabled •Chalmers removes theirs during the summer •Katy will discuss with grounds
	4.8	Art Cards	<ul style="list-style-type: none"> •samples are being delivered tomorrow •order deadline date Wednesday, November 23
5.0	New business identified		
	5.1	Jesse Miller	<ul style="list-style-type: none"> •tabled
	5.2	Bingo	<ul style="list-style-type: none"> •tabled
	5.3	Yoga: Katy	<ul style="list-style-type: none"> •tabled

	5.4	Ski/ Snowshoeing trip	•tabled
	5.5	Rek Trek	•tabled
6.0	New Business-From previous meeting		
	6.1	Christmas- Pancakes and Pajamas	<ul style="list-style-type: none"> •got food permit so we are allowed to serve food •waiting on gaming licenses •all food has been priced out, \$7.50 per person for food cost •\$100 for Lions (pay on the day) Jan motioned, Bailey seconded, passed •\$200 for custodian Jan motioned, Bailey seconded, passed •\$400 for decorations, Jan motioned, Bailey seconded, passed •baskets are done •\$10.00 for pancake/sausages, drink or \$20.00 for food and mug •Munch-a-lunch will be ready soon •9:00 am to 11:00 am, Saturday, December 3 •set up the night before
	6.2	Roundtable	<ul style="list-style-type: none"> •Katy asked if PAC could serve hot chocolate on the last day before winter break again this year, cost is approximately \$500 •discussion about how we can get more volunteers <ul style="list-style-type: none"> •will ask at breakfast and in newsletter •parent concerns regarding volunteering for volleyball were discussed, conversation with principal and superintendent were not positive, and they would like to have concerns addressed •Christmas concert concerns about not having a concert in the evening were brought up and discussed
7.0	Next meeting		Wednesday, January 18, 2023
8.0	Adjournment		Kim adjourned at 8:25