

PAC Meeting Minutes

In-person
November 8, 2023
7:00

Attendance		Katy Homeniuk, Sandra Robin, Leanne Shortridge, Annie Tseng, Marissa Wall, Courtney Druce, Harmony Dhaliwal, Alka Jawanda, Nicole Tortora, Chelsey Lunson
	Agenda Item	Details
1.0	Call to order/ introductions	•Sandra called to order 7:05pm
2.0	Minutes and Meetings	
	2.1 Previous minutes	Annie motioned to pass October 11, 2023, Chelsey seconded, passed
	2.2 PAC Business	<ul style="list-style-type: none">•Code of Ethics signed by executive•Crystal Kandler, Nikki Neal have requested to step down from executive•now eleven on the executive, need quorum•bylaw review next year should include: Definition of what quorum means (ex. 5 or 6); When there are two people sharing the position does it count as one vote or two?; Can members at large be added through the year?•January 17 (online), February 28, April 17 (AGM)
3.0	Reports	

	3.1	Principal: Katy Homeniuk	<ul style="list-style-type: none"> •looking forward to Remembrance Day assembly, Ms. Atwal, Mr. Murrin are organizing •pumpkin patch was successful, extra big pumpkins this year but not enough for all students at the end of the day •Halloween was fun •Volleyball for grade 7s run by Ms Li and Ms. Finan. There is a tournament at Sands Nov. 28 (only one team can go to the tournament (13-15 kids) will be chosen based on participation, effort, etc Katy will look into a report that other schools take all of their students •Cross country-50 students went to represent Brooke at the run at Sunshine Hills •Nursing students are coming from Kwantlen to do some presentations on nutrition to the classes •10 Days of Giving begins Dec. 1 with a Toy Drive kick off •Winter concert details •Feeding Futures Funds are available for families-Christmas hampers •Library Update: Claire D’Auost thanked the PAC for the library tech who has come in 4 times so far, 3 days more, will ask teachers and students if they want any outdated books first, then will be donated, the students (Grade 3-7) decided on kindness, fairness and academic achievement as focus for the new books to be bought this year with their input. Gr. 6/7s will do a shorter/faster version of the program so they can benefit from it more. These books should be bought by December. Grade 3-7s are working on multiple intelligences in the library. Cozy reading- she will invite kids to come in PJs and have a day of reading. February 14th- she would love to invite community workers to come in to read (firefighter, football player, etc. to promote reading). Library Rewards Program- free library period. Book Fair will be the week of April 23.
	3.2	Treasurer: Bailey Durham	<ul style="list-style-type: none"> •general account balance \$14,737 •Gaming \$11,352 •Hot lunch and donut order to be added later in the month
	3.3	DPAC: Cameron Murdoch	<ul style="list-style-type: none"> •nothing to report
4.0 ACTIVE Events/Matters-Reporting			
	4.1	Purdys: Laura Brown	<ul style="list-style-type: none"> •Purdys will open November 12, delivery is December 8
	4.2	Spirit Wear Irene/Sandra	<ul style="list-style-type: none"> •new image voted on received majority approval (just Bear head) •update on pricing: example-hoodie base cost \$30, suggested price \$38 •name patch option will cost \$5 •lots of discussion regarding the logo being changed •Katy will take it to staff to see their thoughts/feedback •want to get order out before Christmas, will have more than one order through the year

	4.3	Holiday Event Sandra/Chelsey	<ul style="list-style-type: none"> •Fri. December 1 morning •Bailey crafts have arrived, treats have been ordered and popcorn, hot chocolate, and bagged treats, coming down in buddy classes from 9-12 in three seatings •link for Sign-up genius parents can volunteer for a variety of jobs •Question was posed: can parents just come to share in the experience? Katy will discuss with Bailey
	4.4	Art Cards Chelsey/ Courtney	<ul style="list-style-type: none"> •sent out today •order deadline Thursday, November 16th •final product should arrive the last week of November
5.0	POTENTIAL Fundraisers/Events (PAC DISCUSSION)		
	5.1	First Aid Kits: Sandra on behalf of Bailey	•Tabled
	5.2	Family Bingo Night -Alka	<ul style="list-style-type: none"> •Spring •will figure out logistics and propose in January
	5.3	Internet Safety	•Tabled
	5.4	Wine/Beer Fundraiser: Bailey/Coral	•May long weekend?
	5.5	New ideas for fundraising	<ul style="list-style-type: none"> •Halloween Dance for 2024 (similar to dance at Grey) •Raffle donation baskets-a K parent is willing to donate two baskets for a raffle. baskets have previously been raffled at Christmas time, but a suggestion was made to raffle them later in the year; maybe at the Family Bingo Night or at some other event; also a company that could put the baskets together is another option •Spring Dance •Carnival-Marissa will look into it and create a proposal •Cookie decorating kits to sell
6.0	TABLED events from 2022-2023		
	6.1	Spring Cleaning: Jan	•questions regarding basketball nets, grass field , line painting, garden boxes removed -Tabled
	6.2	Spirit Wall in Gym: Jan	•Tabled
7.0	Adjourn meeting		Sandra adjourned meeting at 9:00
8.0	Next meeting		January 17 (online)