

**Central Elementary Community
School PAC Meeting**

Feb. 7, 2023

Meeting called to order at 6:03pm

Present: Michelle, Devyn, Maddie, Donna, Zoe, Chris, Christine, Nathan, Georgina

-Introductions of people present

-DPAC Description

- There is a facebook group anyone can join for DPAC (District Parent Advisory Council).
- Suggested that a link be put in the school newsletter and PAC page on Facebook. Since we've had a small PAC in the last few years, we currently do not have a representative on DPAC.

Treasurer Report:

- Gaming account (for anything non-instructional): -\$3.94
 - We should be approved late Feb or March for grant for gaming account.
- General: \$3275.77

Fundraising:

- Pita Pit for next hot lunch on February 24th.
- Cookie fundraiser handout was handed out on Monday Feb. 6, and will be collected Friday Feb. 10th.
- Request for teachers to bring hot lunch bins back to the kitchen.
- Teacher request to bring extra hot lunch to the office and put out an announcement that more food is available in office once it's all been delivered.
- Purdy's: Pick up Date: First week in April. Get it started Monnday 13th, close it maybe the first day back from spring break? And delivered April 7th. Maybe Donna could send out an email on March 31st to families as a reminder about closing day for sales.
- Reminder about trying to have closing days on fundraisers after child benefits.

-Reminder to use Multipurpose room for hot lunches.

-Neufeld Fundraiser has been set up. Maddie will check dates.

-Decision to cancel March hot lunch because of Spring Break; too tight for practical reasons.

Admin Report:

-Dare program is going to be starting later this month: Grade 5's: Constable teaches kids about safe and unsafe situations. Tailors drug conversations for their age groups. Positive connection with law enforcement.

-March: All of Grade 3's going to Long House for a program there. Teaches them about culture etc.

-March: Central Connection each month with a lot of buddy activity, get the kids to mingle and connect with different ages and staff.

-Community School update: Ms. Denise has coffee on Mondays and Fridays in the morning. Extra treats on Fridays. Now the hub is open every afternoon at 2pm.

Next PAC Meeting: March 7

Meeting Adjourned at 6:52pm

**Central Elementary Community School
AGM 2023**

February 7, 2023

Meeting called to order at 6:53pm

Present: Michelle, Devyn, Maddie, Donna, Zoe, Chris, Christine, Nathan, Georgina

-We need a quorum. A quorum will be three voting members.

-President, Vice President, Secretary and Treasurer are four positions that all need to be filled. One person can take more than one position if needed.

-DPAC is another optional position.

-Motion put forward by Christine: Put forward for everyone to remain in their current positions for another year. Nathan seconded this motion. Motion has been withdrawn from Christine and also from Nathan.

-Georgina explained duties of Executive and Representative (pg. 5 in Bylaws and Constitution).

-Maddie nominated Michelle as President: Seconded by Georgina. Motion passed.

-Devyn nominated Maddie as Vice President: Devyn seconded it. Motion passed.

-Michelle nominated Devyn to stay as treasurer: Maddie seconded this. Motion passed.

-Christine nominated Chris to be secretary: Georgina seconded it. Motion passed.

-Michelle made a motion for the next PAC meeting to be Tuesday March 7th at 5:30pm. Maddie seconded this. Motion passed.

-Donna would like to cc'd on PAC minutes.

-Constitutions and Bylaws need to be reconstituted. Executive agreed that we will need to bring suggestions and revisions that we've already worked on to a PAC meeting to be further assessed and agreed upon.

-Devyn made a motion: Trying to get the bank to agree to transfer \$20 from general account to gaming account, so that way they won't close the account again. Christine seconded that motion. Motion passed.

Meeting adjourned at 7:24pm

