

WEG PAC Feb 2018 Meeting minutes

Wed, Feb 14th, 2018, 3:00 pm to 4:30 pm at WEG school library

Present: Kylie, Chantal, Sonja, Naama

Item	Discussion	action
principal's report	Water – mixed result. Situation is not clear. Strategic planning with parents is planned following superintendent visit. Looking for ideas for activities for the community in school fro community building.	
Adoption of Jan. minutes	Minutes adopted. Follow-up on action items: Since a few months have passed since Halii's request for deodorants for older students, we will check with Ed where does it stand now. Xmas concert receipts were received so a final report about expenses can be made. Info about incomes is not available (may be available at Shannon's).	Sonja: talk to Ed what school wants to be done. Naama: revisit on March. Naama: finish Xmas report after talking to Shannon and Jeanny.
Treasurer report	Treasurer not present. Signing rights in the PAC account still not changed.	Sonja: will call Stephanie to ask her to call the bank to have the paper work done. Then call J+C and remind them to go in and sign-off.
Expenses & instruments for the music program	Card games were bought by Naama(~\$96). no further moves about ukulele until we have a financial statement to find how much is available.	Naama: move ukulele purchase approval to March agenda.

<p>New hot lunch program</p>	<p>Sonja updated about the program situation. It is still in forming by stake holder representatives. We need a PAC rep. For hiring committee. Chantal is supportive of the idea of combining funds for breakfast and lunch program and have baking done by the cook. Chantal: Ben and Joan Herd are potential suppliers.</p>	<p>Naama+Sonja: put on the PAC newsletter – looking for parent rep. In cook hiring committee. Sonja: inform Ed about needing a school rep. In cook hiring committee.</p>
<p>New stuff</p>	<p>Kylie: offered (as a third year nursing student) Ed giving talk about consent and healthy boundaries for the 7-8 class. Sonja: talking tables, next Tuesday, looking for a parent to participate.</p>	<p>Naama+Sonja: put on the PAC newsletter – in search for a parent for the talking tables.</p>