

PAC meeting minutes , Jan 9th 2018.

3:00-4:10pm

Erin, Chantal and Naama

Item	Discussion	action
Principal's report	Miryam asked to meet with PAC	Naama: Organize a meeting with Miryam and PAC members.
Adoption of Nov. And Dec. minutes	Follow up with card game purchasing – nothing was done as there was no response from parents.	Naama will order a few games anyway, not using the whole \$200 budget.
Treasurer's report: how much money we have and of which sources (what can it be used for	Treasurer not present	Put on Feb. agenda
Money spending – hygiene gifts. How much would it cost and do we want to buy it	Treasurer not present	Put on Feb. agenda
Xmas concert report – what worked, what didn't, amounts purchased and were they right, ins and out	Erin and Chantal gave their review and numbers.	Naama will ask Stephanie, Shannon and Jeanny for the rest of the details and compose a report to be used next year.
Ukuleles/rest of PA gear purchase appro	There is an invoice from December (~\$90) and an estimate for more instruments . Invoice would be paid from music program grant by the legion last school year. Andre will be informed about the remainder to decide about instrument purchasing	Naama – forward the invoice to Stephanie Stephanie – send a cheque to the music store and inform PAC and Andre about the remainder.
old stuff, new stuff.	Next PAC meeting conflicts with the ski program	February's meeting moved to Feb. 14 th (Wednesday)