

PAC meeting minute, June 12 2018

Attendance: Chantal, Heather, Jeannette, Dayna, Erin, Naama, Sonja, Alice

principal report

May Minutes

adopted

gazebo

ideas were discussed. Need to keep in mind snow sliding off roof and safety issues
what's going to be the flooring? (dirt, wood chips etc)

Action: Naama will sketch a plan for a multi purpose covered Gagaball court

New playground

Budget: 90K from the recent grant, 10K from Slocan village, 5K from PAC
CBT grant to top that is not possible within our time line.

Dayna agreed to run the project of getting proposals within our budget and presenting them for the students to choose at the end of the month.

Alice listed the kids' wishes: ropes and other climbing objects, things that spin, something to slide on back and forth.

Questions to ask the district (Dayna will pass to Shannon/Ed what she can't find out):
cost of removal and install? What are the district requirement/minimal involvement in this process?

The option of having a covered play ground was brought up.

Aiming for installation at the end of summer/early fall.

Action: Dayna will keep active-PAC and any parent/community member who asks informed about her steps. A few options of equipment will be presented at the end of the month for students/parents/community members to vote on

Treasurer report

By proxy (Chantal): no activity on may.

PAC purchases:

Chantal asked for the following budget approvals:

- End of year school BBQ at the beach: \$100
- New gear: BBQ, propane tank, two coolers and a large plastic juice dispenser: \$1000

- Gift certificate for Ed: \$100

All voted on and approved.

Action:

Dayna will write SaveOn and ask for support for our June 27 event. It may reduce the cost..

microgreens

The micro greens and every new food item served are accepted well by kids. The system will shut down this week and growing will resume early next year, by student alone.

fundraiser

None are planned for the rest of the school year.

year end, new year

Saying goodbye to Ed on the last day assembly. Will gift him with a gift certificate and a card.

Action: **Chantal** will purchase the gift certificate at the chosen restaurant. **Erin** will have students sign on a big big card for Ed.

Next meeting

AGM, Tuesday, September 18 2018.

Agenda items:

- executives' reports
- elections for PAC executives
- start the process of getting decent lights for the stage. Use gaming money for it if possible. (check if BBQ purchase from June 2018 can be from gaming money too)
- changing meeting time, to include more members.