



April 17, 2023

Attendees: Jamie, Petra, Nora, Katrina, Sandie, Chris, Korinna and Karen (9:35am)

Meeting called into order: 8:46am

Meeting finished: 10:06am

Approval of March meeting minutes:

- Motion to approve March meeting minutes. Concern raised over the hot lunch profit reported in the minutes. Will review the minutes and amend as needed, to be approved next month.

Executive Elections:

- Executive Elections need to happen before the end of the school year
- The by-laws state that anyone can apply for an executive position
- People are voted into a position - no one is guaranteed to be reelected for the following year
- Sandie wants to release the treasurer position to someone else
- Chris will send an email out to everyone on the PAC list

PAC Room Cleanup:

- Thank you to Petra and Nora who have done a fantastic job cleaning and organising the PAC room. The room is pretty much finished.
- Petra has bought some bins for organising which was approximately \$50
- We will need to purchase different containers to store the tea cups and saucers after the grandparents tea

Raffle Update:

- We had lots of feedback from people saying that the prizes were fantastic
- There was great hype at week 1 - we were 50% sold
 - Things then stalled a bit after that as not many books were returned after the first week
 - We had a huge waitlist of people waiting for more books
- Final tally - we only had 11 unsold books
 - We could have sold them but they weren't returned until the last day
- We brought in \$18,900 and had approximately \$3000 in expenses which leaves us with at \$15,000+ profit
- We need to figure out how to cycle the books so that we can sell faster

- People saw the signs during pickup which helped keep the raffle in everyone's minds
- Maybe we could ask teachers to get students to put reminders in their agendas
- We will need to report to Gaming by June 17
- Chris has already reported the lost ticket books and no further action is required
- Sandra is working on Thank You cards for the businesses who donated items for the raffle. Once they are finish we will proof and print them
 - There are about 25 donors
 - We will ask some high school students to sign them to add a personal touch
 - We will mail them out
 - We will put the revenue amount on the thank you cards
- We have a Darth Vader toaster that was given as a prize after the donation cut off date. We don't want to hold onto it until next year so we are going to give the toaster and a Scoops GC to the second and third place 'most tickets sold' families. The number of tickets sold was so close this year and all parties could have sold more if we had the tickets available. Voted: all in favour

Hot Lunch:

- We are starting to sell ice cream sandwiches (cash only)
- We are trying to get rid of stock before the end of the year
- There has been no high school concession lately so Jamie will email Jeremy sort of the extra stock

Munch-a-lunch profit by date report: April 4-June 20 orders

- Revenue \$10,000
- Expenses \$7700
- Profit \$2300
- We need to look at what expenses are missing from the report. (utensils, condiments, foil bags, chips etc...) Jamie will record things and report back

Pies and Plants Fundraiser:

- We signed up for Shuswap Pies years ago so we didn't want to pass this opportunity up
- We will put our name back on the list to do this fundraiser again
- Pies are ordered by paper only
- Plants are ordered by paper or online
- April 24 is the cut off day as well as the day to send in our numbers
- Sandie will ask Shuswap Pies for an afternoon delivery as we don't have freezer space to store the pies for May 9
- Plants usually arrive in the morning - delivery is May 9
- Chris and Korinna will sort orders and money on Friday April 22
- Jamie, Petra, Nora can help sort plants when they arrive

Pajama-Rama:

- We had about 40 kids participate
- We had about 20 parents stay and connect in the library
- Easter long weekend may have caused some families unable to attend

STRAT Plan

- The consensus was that overall it went well
- Many parents were on the same page with their answers to the questions asked
- Some parents wished there were more opportunities to give feedback, ask questions and discuss certain things throughout the year
- Many parents are hoping to hear back from the board on what types of things they are going to be addressing and working on after this meeting

Grandparents Tea:

- We have approximately 180 cups and saucers
- Grandparents need to RSVP by April 28

Elementary Fun Day (K-3):

- Jump 'n Jax is quoted us \$600 for one inflatable
- Sandie will look into Leaps of Laughter to compare prices
- Once we get quotes we will do an email vote

Motion to spend up to \$500 from the General Account to rent one inflatable: Sandie

Second the motion: Chris Voted: all in favour

Gaga Balls:

- The school wants 3 coloured balls - one colour each for elementary, middle and high school

Chris will get the details and we will do an email vote

Rules for Gaga Pits:

- PAC has asked the staff for the gaga pit rules that they want printed on the signs but we have had no communication reciprocated back from the staff
- Karen said that the signs are already at the printers
- PAC has not received a quote for how much these will cost

Team Jerseys:

- K-7 will be the Royal Blue colour - Mrs Remple will help us figure out what's needed
- PAC wants to be involved in this process!!

Athletic Requests:

- We need to upgrade our volleyball net standards - which includes drilling new holes in the gym floor
- Kamloops volleyball association will donate towards this
- The school will put in \$3000 of corporate funds (need to be used by June)
- The project will cost about \$12,000
- Karen is asking PAC to donate to this cause

Jerky in a Box:

- Last fundraiser for the year to happen around Father's Day
- Chris will connect with Greg who will be running this fundraiser

Income Assistance:

- The school has money from the government to help families - this money needs to be used by June
- The grade 8 and grade 12 classes will be able to use this money for their grad fees
- This means PAC does not need to pay for grade 12 grad fees this year

Bursaries:

- Laura will remind the students to apply for the PAC Bursaries
- It's hard to remind the students as there are no grade 12 mandatory classes this semester
- We have had no applicants so far
- Applications are due back by end of day May15

Administrative Professionals Day is on Wednesday April 26

We will acknowledge Lauren, Candace and Heather with flowers and a GC

Next meeting is May 9 at 8:30am in the Flex Room