

## MINUTES FOR MEETING JANUARY 2019

January 21, 2019 at 1910 HRS

## PRESENT:

Principal MCCURDY, Tracey L, Andrea P, Emily B, Natalie S, Dana L, Alex L, Teresa P

Approval of Agenda – motion by Dana L

Approval of Minutes from November 27, 2018 - motion by Dana L

## REPORTS:

Treasurer - Emily

- lots of hot lunch orders made

- payments have been made to ECE for field trip donations (\$10 per child in the school) - \$2980

- Donation made to UFV Culinary Program for Turkey lunch \$200

- Outstanding items - Artist John LEFLOCK \$2500

- Principal's requests (books, jerseys, technology)

- Balance of \$13,909.83

Hot Lunch - Emily presenting for Kristina B

- 4 hot lunches in January (White Spot will be this Thursday due to Pro D Day on Friday)

- Ricardos - profit \$236

- Shandar Hut - profit \$210

- Subway - profit \$222

Principal McCurdy requested that the list of who ordered lunch be left in the classroom so that teachers can confirm if a child had ordered lunch. Discussion – decision will be to have 2 copies, 1 to leave in the class.

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In event of dispute regarding whether or not a lunch is missing, please send the child to the kitchen.

### Principal McCurdy

- Thanks to all for support of all the Christmas activities
- Thanks to Mr. Sas and Ms Massey for the Christmas store, profited more than \$900
- 1/2 of the profits were donated to a local family who's child is dealing with medical costs associated to a recent kidney transplant
- 1/2 of the profit to charity "Heart to Heart for Haiti" international charity supporting children with medical issues in Haiti
- The raffle for parking spots and front row seats at the Christmas concerts went really well - raised over \$700 for the school
- Upcoming events:
  - Pro D day this Friday
  - Thursday is plaid shirt day
  - Wednesday is 100 nights of home reading - assembly at 1245hrs for K - gr 2, 1320hrs for 3 to 5's
  - parent teacher interviews Feb 6 & 7
  - bake walk for Feb 14 (small items please - cookies, cupcakes, etc)
  - early dismissal Feb 15
  - Family Day Feb 18 - no school
  - artist John Leflock starting Feb 12
  - wheelchairs arriving for gym Feb 19
  - Pro D Day Feb 22
  - Pink Shirt Day Feb 27
  - Spring Break begins March 15
- Parents please be sure you complete the survey for the proposed school calendar for 2019-2020!!! Link sent in email from Ms. McCurdy
- Mrs Armstrong will begin maternity leave Feb 1, in process of hiring replacement

-The school has not yet experienced any issues with acquiring TOC's when required this year

## **BUSINESS FROM MINUTES - Tracy**

### Christmas Store

-thanks to all who donated and volunteered, huge success, the kids truly love it

### Valentine's Day Bake Walk

-planned for Feb 14

-music to be provided by Natalie

-newsletter to be sent out Feb 4

-parents - please bake treats to bring in, if every child could bring a dozen treats, preferably in small groups of 4 to 6 so we can be sure every child gets to take some treats home

-request for the PAC to purchase some treats to have on hand in case there aren't enough treats donated

-motion to spend up to \$50 - all in favour - Tracy to purchase the treats

### Artist - John Leflock

-starting Feb 12

-meeting in June made a motion to pay up to \$2500

-every class grade 1 to 3 will get 3 sessions, grade 4 & 5 will get 4 sessions, Kindergarten teachers declined to participate this year due to previous experiences they found the K's didn't benefit as much as the older classes.

### Spring Carnival

-Ms Massey said she will still run the games

-PAC all in favour of running again

-Do we want to do the class silent auction baskets again? Yes! Teresa to plan/execute

-Date - Friday May 31, 2019 1700 - 2000

-Plan to send letter out regarding the silent auction baskets on May 1

-Plan to BBQ burgers and hot dogs the same as last year

-Natalie to do popcorn/tickets/candy bags & music again

#### Grade 5 Grad Gift

-in the past have gotten engraved dog tags - \$6.50 each

-do we want to do the same gift? - decision was yes, stick with tradition

-motion to approve up to \$300 for dog tags - all in favour

#### Hot Lunch

-payments and orders due Wednesday

Next Meeting - February 11, 2019 1900 hrs

Meeting adjourned 1950 hours.

Teresa PARSONS