

Wheatland Elementary Parent Advisory Council Meeting  
June 25th, 2019

Attendance:

Stephanie Sweere  
Nicole Gordon  
Angie Boyd  
Danna Hanni

Sheri Porter  
David Porter  
Michelle Rushford

Meeting called to order at 6:15 by Nicole Gordon

**Approval of previous minutes**

Motion by Angie  
Second by Stephanie  
All in favour. Motion passed

**Principal's report**

No principal report this evening

**Reports from committees**

Hot Lunch – given by Stephanie Sweere

- Totals for hot lunch not ready, but there has been profit from Hot Lunch consistently all year
- Pizza Hut delivery people complained about not being tipped when they deliver pizza for Hot Lunch.  
Angie motions that the Pizza Hut delivery people get a \$10 tip each time they deliver pizza for hot lunch.  
2<sup>nd</sup> by David.  
All in favour. Motion passes.
- The Pizza Hut gift card fundraiser raised \$400.00. \$200.00 went to PAC, and \$200 went to Pizza Hut
- The complimentary hot lunch button made \$109 this month
- Next year there will be some sort of disclaimer going out with the Booster Juice/Pizza Hut type fundraisers attached to Hot Lunch stating that PAC is not responsible for lost or stolen cards. PAC will also advertise on social media when the cards go home so that parents are aware to ask their kids about it, since the cards go home with the kids

Treasurer's report – Angie Boyd

- \$46 074.39 in the Casino account
- \$7 028.14 in the general account

**Old business**

At one of the meetings Michelle had mentioned that the school was hoping to get PAC's support to buy some new shirts for students to wear at track and field events, etc. Angie asked two different local businesses for quotes, and they both quoted her \$15/shirt. This is the same price that the current company the school deals with for shirts has quoted.

**New business**

A more detailed budget will be prepared by Angie and Nicole to be ready to present at the September meeting. Currently the budget has amounts that cover a general expense (such as "kindergarten and grade 6 grad"). The plan is to have the budget more specified so that each classroom will be allotted a certain amount for those events, rather than a lump sum set aside for the whole event.

All 4 executive PAC positions will be voted on at the AGM in September.

There was a discussion about ways to get more parents to attend PAC meetings. One idea is to have current PAC members talk to parents waiting outside kindergarten and grade 1 classrooms at Meet the Teacher night, in addition to having the display/sign-up boards set up in the entrance. The idea is to drum up interest of parents of younger students to attend the PAC meetings.

Possible date for Meet the Teacher is Sept. 10. Possible date for the AGM is Sept. 11.

Nicole would like the start time for PAC meetings next year to move to 6:00. She'd also like to have bimonthly meetings as long as the bylaws will allow it. Everyone agreed with the idea of the earlier start time. Discussion about moving to bimonthly meetings primarily focused on making sure that the next 2 months' worth of events, etc would be discussed at the meeting to make sure that nothing is lost in the shuffle (for example, PAC did not provide freebies for the track and field day this year as we have historically done due to the fact that the May meeting ended up being cancelled, so track and field day was not discussed, and therefore, the freebies were not provided). There was also discussion about the possibility of having to call an emergency PAC meeting in between the bimonthly meetings if something of importance were to come up and needed to be discussed or voted on.

The plan is still to have the grocery store Gift Card fundraiser organized and ready to go for early in the fall.

PAC is adding a Booster Juice gift card and a Pizza Hit gift card to the award being presented to the grade 6 student receiving it at grade 6 grad this year. The kids who volunteered as babysitters during PAC meetings will also be receiving gift cards.

Meeting adjourned at 6:58 by Nicole Gordon

### **Casino meeting**

Meeting called to order at 6:58 by Nicole Gordon

A games course will be offered soon. If anyone wants to attend, they can let Angie know.

The Casino money needs to be spent within 2 years. We can earmark some of that money to be spent in the 3<sup>rd</sup> year as well. That means that \$15 000.00 per year is available to be spent. Michelle said that the staff will discuss in the fall how they would like to see that money used, and come up with a Wish List to present to PAC.

Meeting adjourned at 7:05pm by Nicole.

Next meeting: TBA at Wheatland Elementary

These minutes are considered to be a true and accurate account of the meeting discussions. Any errors or omissions must be reported to the Secretary before the next meeting.