Aberdeen PAC Agenda

1. Welcome/Call to Order

Alycia, Bethany, Michelle, Mandi, Sunita, Melissa

- 2. Approval of agenda- motion to approve by Mindy, seconded by Alycia
- 3. Minutes of last meeting- motion to approve by Michelle, seconded by Sunita
- 4. **Correspondence-** clarified that Bethany will deal with DPAC related emails (file or delete)

5. Reports

President/Chair

Vice-President

Secretary

Treasurer- Main \$13 499.24

Gaming \$3 980.71

DPAC- Feb13 Public Board Meeting, Feb15 Evolution of Inclusion, Feb28 Social Media Awareness

6. Old Business

- Sam will discuss with Boston Pizza for June lunch. Can we adjust the cut-off time to accommodate their 2wk lead time?
- Bethany Will confirm with Rep what the spirit competition is based on.
- Perogies fundraiser good for delivery on April 8th. Opens Feb20 on MAL.
- Staff appreciation lunch March 1- 25 staff here each day, with up to 5 staff coming in on various days. Melissa will send Sunita a current list of staff who will be here on Mar1. Melissa will circulate the Brick Alley menu for staff and send Sunita final order.
- Joint partner meeting- nothing to report, was a great meeting.

7. New Business

- Despicable Me was the winner. Changed to April 19 to give enough time to promote. Bethany will add Movie Night to MAL. Will also sell small bags of chips. Popcorn to be preorder only.
- March 7 popcorn treat day. Bethany and Alycia will take care of this (recess).
- Book fair schedule April 15-18. Tours on Mon. Will be open after school M/T/W. Clean up Th at lunch. Volunteer sign up to be set up before Spring Break.
- Left over curling money to emergency kits: proposed by Alycia, seconded by Mindy. Motion carried.
- Fun fair budget increase to \$6000 from \$4600- proposed by Alycia, seconded by Mindy. Motion carried. Will utilize school bathrooms (instead of porta-potty rental) and ensure all classroom doors are locked to ensure safety of school property.

7. Principal's Report Staffing update

Div3 is without a teacher, posting closed Feb8 with no applicants. Will continue to leave posting open.

Kindergarten Registration

17 students registered, 10 pending, some going out of catchment. Tracking higher enrolment than current year.

Board Meeting

Feb13th presenting about the LLC enrichment group and WITS kids with Mr Merrill & 3 students

- 8. Date of next meeting March 14th
- 9. Agenda items for next meeting
- 10. Adjournment—End on time!
- 7:44pm