## 1. Welcome/Call to Order 7pm

2. Approval of agenda

Mindy requested to add curling

## 3. Minutes of last meeting

Motion by Alycia, seconded by Michelle

## 4. Correspondence

Michelle: Please file relevant emails (ie. If you are Fundraising/hot lunch coordinator, deal with relevant email)

## 5. Reports

President/Chair
Vice-President
Secretary
Treasurer
\$12 822.10 (main acct)
\$4 226.21 (gaming acct)
(this includes AP for hot lunch and \$5K to carryforward for 24/25)
6. Old Business

- Sam - Update from Boston Pizza? Carry forward to next mtg
- Bethany - Canuck game follow up: Spirit thing with Ms. Teeft? Can we also look at adding more tickets there is only 15 left. Bethany will ask for more tix to sell. Bethany will clarify what 'school spirit' is referring to with Canucks rep. Mindy will do social media posts for this.
- Joint partner meeting: February $5^{\text {th }} 630$ pm. Sunita and Mindy will attend.


## 7. New Business

- Hotlunches.net sent an email Sam would like to discuss. Motion to keep MunchALunch by Michelle, seconded by Bethany
- Next treat day February $13^{\text {th }}-$ chocolate and friendship bracelets. Mindy will order friendship bracelets (360 for $\$ 38$ ) will sell $4 / \$ 1$.
- Veronica's Perogies fundraiser opening February $20^{\text {th }}$ (closing on Mar15) just waiting for final confirmation from store. Can take up to three-weeks to make once ordered, delivery Apr8. We make $\$ 1.00$ per dozen. Melissa will blast on seesaw and bulletin. Alycia will confirm with Veronica's.
- Movie night March $1^{\text {st. }}$. Melissa will get movie suggestions from students.
- Staff appreciation lunch is March $1^{\text {st }}$. Brick Alley Bistro. Sunita is looking after lunch.
- Curling. Michelle will forward information to Mr.D for review and booking. Considering the 'full week' option'.


## 7. Principal's Report

Staffing update:
Ms. Kennedy is leaving for leave Jan12, replacement in place Ms. Kaur Playgrounds:

Habitat Systems and SwingTime Dist seem to be very comparable. PAC needs to decide what the budget for 23/24 is and go from there. There may be some funds in school Discretionary Fund to contribute. 2 crazy cups, possibly a smaller music installment. Melissa will find out what timelines for ordering installation needs to be. Would be best to make final decision as close to summer break as possible so we can have an accurate idea of budgets.
Projector:
Was installed on the west wall of the gym.
8. Date of next meeting - February $8^{\text {th }}$
9. Agenda items for next meeting
10. Adjournment- at $7: 48 \mathrm{pm}$

