## 1. Welcome/Call to Order

7:03pm. TA by Alycia
2. Approval of agenda

Motion to approve by Michelle, Mindy added Constitution amendment and AGM.

## 3. Minutes of last meeting

Motion to approve by Mindy, seconded by Bethany.
4. Correspondence

None of note
5. Reports

President/Chair none
Vice-President none
Secretary none
Treasurer \$13844.97 (~\$10K remaining after committed funds)
$\$ 3980.71$ (going towards playground additions)
DPAC Bethany attended the recent mtg.
6. Old Business

Book fair schedule April 15-18 ${ }^{\text {th }}$ - will post before spring break to get parent volunteers. Bethany will post to FB for sign up. Melissa will post sign up for class tours Apr8.
7. New Business

- Fun fair update
- Mindy requesting support from Melissa with teacher volunteers, silent auction baskets, clipboards, class volunteers to make signage.
- Next treat day - April $23^{\text {rd }}$ at lunch Flavr in Murrayville (ice cream). $30^{\text {th }}$ as a backup date, May 14 as a second backup (already booked as 'treat day').
- Bandits and Canadians Fundraisers
- Earn \$7/ticket, tickets are \$20-45/ea.
- Michelle will follow up with Bandits as they are more local, and basketball is popular amongst the students
- Veronicas volunteers for delivery at 2:15 on April 8
- Constitution amendment presented by Mindy
- Section 3 Voting: change to how a tie is treated
- Disclosure of interest: need to obtain quotes when there is vested interest in a certain purchase
- Section 7 Dute: adding DPAC rep position

Amendments will be posted by Mindy

- Will be voted on in May 9 meeting
- AGM: May 9.
- Will be accepting nominations in April. Can be done via QR code or nomination in the office


## 7. Principal's Report

ACSS After School Programs
Science explorers and culinary creations
16 students per group
Round \#2 in the spring
Students are recommended by the classroom teacher
Feedback from students was positive in comparison to more academic based programs
Classroom emergency kit fundraising
Goal: \$3800 to purchase kits for each room in the school
$\$ 1775$, including $\$ 700$ donated from PAC
Starting on Mar15 continuing to fundraise on SchoolCashOnline for Personal
Emergency kits for home, vehicles, etc
Open for 2 months
Multiculturalism at Aberdeen
19 different languages
Multicultural day is being planned for Spring
Students will get to share about their heritage
Working towards how we can acknowledge all of these different backgrounds more often
8. Date of next meeting - April $11^{\text {th }}$
9. Agenda items for next meeting
10. Adjournment-End on time! 7:43pm

