## Clinton Elementary School PAC

Meeting Minutes: October 18, 2019 5858 Clinton Street, Burnaby, BC V5J 2M3

## **Attendees:**

		DISCUSSION	ACTION
1.0	Call to order by Chair	Meeting called to order at 9:30 am Jill	
2.0	Introductions	approx 8 parents attended	
3.0	Approval of Agenda	Motion to accept minutes made by Christina Seconded by Jolene	
4.0	Approval of Minutes from June 2019	Motion to accept minutes made by Jill Seconded by Julie	
5.0	Principals Report	Lori was unable to attend	
5.1	Parents questions, comments for Principal		
6.0	Chairs Report	- Earthquake supplies: Gr.7's went through the buckets and they have a list of what needs to be re-supplied -Entertainment boookds dipped in Revenue might have broke over \$1,000Family Photo Night: Only experienced the first night. The first two bookings were a no show but the rest of the night was a success. Suggestion: keep photographer on task with time	

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6.1 7.0	Upcoming events, fundraisers  Treasurer's Report	-Purdies is being headed up by Jennie -Gingerbread House decorating Dec. 19th -Santa Pancake Breakfast Dec. 20  Went over accounting spreadsheet.	Need volunteers: -Ask Jennie what she needs -Set up, Clean up and break down and set up again for both x-mas functions
8.0	DPAC Report	Am, Jolene and Sam attended. Bill Brasington (Sp?) is our DPAC person. He wants to sit in on one of our meetings. Biggest portion what do we want from them as parents. Can email with any requrests. Next talk is fundriasing ie much-alunch and talk about special needs Oct. 28. Parent info sessions on DPAC site Burnaby D-PAC Parent info night Nov. 6-7 BBY Central: talks on mental health, marijuana, and vaping -DPAC is said to stretched thin and is looking for a scretary and treasurer - Oct. 8 <sup>Th</sup> PAC 101- We need to review and possibly revise the Clinton PAC consitituation and have members sign it. Basically it's guidlines or a base set of rules as to how we run our PAC within the school community	- Ask Susan to send home notice about Parent Info Night and put notice up on PAC board  -Revision is for updating and modernizing the constiution
9.0	Round Table	<ul> <li>Can we have a direct donation option to the school instaed of the Entertainment books? Possible Spring push for Online</li> <li>Christina has offered a hope of a large cooking grill for the Santa breakfast. Waiting on whether she can borrow it from her church.</li> <li>Lookings into more exciting donations avenues for the Santa Breakfast</li> </ul>	-Alfred's Go Fund Me?
10.0	Adjournment	Jill adjourned 10:10 am	
11.0	Next Meeting	Hopefully in the Library on Oct. 18 <sup>™</sup>	