

Agenda

APÉ École Entre-lacs PAC

Date: November 7, 2023

Time: 6:30 pm

Location: Ecole Entre-lacs

Attendance:

Your PAC			
Alex Piggin, (president)	X		
Robert Theroux (Vice president)	X		
Maya Gauthier, (Treasurer)	X		
Kamila Zloty (Secretary)	X		
Erica Fetcher, (councillor)		Sends regrets	
Attendees			
Catherine Samson		Karen	
Jodi Edworthy			
Danielle			
Regrets			

Time	Items for Discussion	Discussion	Person(s)
19h00	1.1 Opening & attendance	The meeting begins at 6 :35 PM	All
	1.2 Adoption of agenda	Motion: Alex motions to adopt the agenda, Seconded by: Rob	All
	1.3 Adoption of minutes	Motion: Maya motions to adopt the October meeting minutes, Seconded by : Alex	All
Administration's Report			
	2.1 What's happening at school	Marie Claude not here today so there is no update.	Marie-Claude
New Business			
	3.1 Fundraisers	<p>Fundraisers: Cat mentioned that it seemed like a lot of fundraisers were happening at the same time and whether some of them should be moved to a later date.</p> <p>Fundraises discussed:</p> <ul style="list-style-type: none"> Created by kids/creative arts. Delivery date Is December 7th. Jodi will disperse when these arrive. Growing smiles- Maya has the website up and running and we can now order. Delivery day is the day of the Christmas party. Maya to create a poster about this fundraiser and e-mail to Kamila to send to Stephanie to distribute. Cardle fundraiser- card on a candle. We discussed that we will do this fundraiser prior to Christmas and delivery at the Christmas party. Alex has agreed to take on setting this up. Info to be e-mailed wine raffle- discussion regarding what is the best time of year to do this. The entry was \$10 + 1 bottle of wine. Table for pre-easter. 	All

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	3.2 PAC Calendar of events	<p>Discussion of the year's agenda, create calendar.</p> <p>Do we have any goals for this year?</p> <p>What are we raising money for? Our bank account is empty and we have no money for events.</p> <p>-the gaming money has specific rules on how we spend it.</p> <p>-typically we do a bursary for 2 grade 8 and 1 grade 12 students.</p> <p>-Raise money for the Christmas party</p> <p>-create a document on ideas for education or other things to fundraise for. We tabled this discussion.</p> <p>-donations for families in need. PAC got the info from Marie Claude about families in need. Jodi shopped for this last year and it was wrapped and placed into a hamper. Alex to reach out to Marie Claude to find out about number of families in need this year.</p>	All
	3.2 Christmas Dance	<p>Christmas dance- Date has been decided December 8th. Pierre (Kaya's dad) has volunteered to organize this event. He will organize the kids activities and he will be the liaison for food.</p> <p>Food-We need to establish a way to communicate with families about what food they should bring to the Christmas party.</p> <p>Ideas include: to have games for the kids and he will need a co-captain to help with planning.</p> <p>-music- there is a speaker at the gym (to confirm with Marie Claude)</p> <p>Volunteers (do we need a volunteer platform?)</p> <p>Christmas market- we discussed that we need to discuss with Marie Claude about whether this is something that the school could accommodate and if there are any restrictions – Alex will ask her.</p>	All
	3.3 Lunch platforms	Sue was to look into options for lunch platforms to expand beyond pizza.- she is not here this week (tables for next time she is available to present; likely January)	Sue
	3.4 Communication with parents	<p>PAC section in weekly school bulletin</p> <p>To do: update contact info for e-mail so that this is with the current PAC. Jodi is going to send this to Alex. We agreed that Alex and Rob will manage the e-mail jointly.</p> <p>We discussed creating an in print memo from PAC 1x/month to update about the recent PAC meetings, things discussed and what we are working on for the next meeting. (no plan finalized for this)</p> <p>FB group posting/updates – Kamila and Alex will update FB page and Kamila will provide Stephanie with PAC info to add to bulletin.</p>	Kamila
Standing Items			
	4.1 President's report	<ul style="list-style-type: none"> Cardle fundraiser. Discussed above. See notes. Live stream meetings. We did not discuss this. Table to next time. Grant available through the city to apply for to do something in your environment that benefits your environment. Alex to obtain more information 	Alex
	4.2 Treasurer's report	<p>Chequing account: \$1,246.07</p> <p>Savings (Gaming) account: \$3,024.57</p>	Maya

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		Danielle (parent) explained that in SD 67 all PACs meet once per month together to learn from each other. We discussed that this would be valuable for us to try to organize. We would need a person to volunteer to take this on. No one came forward to volunteer, this has been tabled. To review again in new year.	
Discussion Item		Task	Person(s)
	4.1 Tasks	This week's memo- growing smiles; shout out for volunteers; inform that we have a school FB group and add link to this.	Kamila
Close of meeting and confirmation of next meeting date			
	5.1 Ajournment	The meeting adjourns at 8:05 PM. The next meeting will take place on Tuesday Dec 5, 2023	Alex
Meeting Schedule (Meetings begin at 6:30pm via ZOOM)			
Dec 5 th at 6:30			