

BME PAC Meeting

April 14, 2016

Location: Learning Commons



Attendance: Bonnie-Lee, Linette, Janelle, Jeanne, Margherita, Janet, Rachelle, Cory, Lacey

1. Call to Order/Attendance at 6:10 pm.
2. Adopt the Minutes and Agenda: Lacey adopted the minutes and Margherita seconded it. Lacey adopted the agenda and Linette seconded it.
3. Introductions
4. Officer's Reports:
 - a) President's Report by Bonnie-Lee: Nothing new to report.
 - b) Treasurer's Report by Bonnie-Lee (Allie is away): We currently have \$9162 in our gaming account. The final cost was \$6500 for both hydration stations. Both hydration stations are now installed. We also have \$6,000 in another account. \$15,000 is our total current cash position.
 - c) Hot Lunch Report by Rachelle: We will be having Pizza Fridays for the rest of the school year, except for hot dog day. We won't make as much profit with Domino's Pizza as we did with Little Caesar's Pizza but they do offer gluten free crust and two kinds of bread sticks. Rachelle will look into adding a different pasta vendor for next year, possibly, because Boston Pizza charges us GST for all orders, which incurs more cost for us. Rachelle is hoping to attend the next Healthy Food Fair and will look for some more new vendors possibly. Janet suggests writing a letter to the district and letting them know that they should host the food fair in June. It's a much better time of year as opposed to September.
 - d) Fruit and Veggie Report by Bonnie-Lee (Julee is away): The Fruit and Veggie Program is going great despite no fridge. We handed out celery on April 12. The packaging was compostable so that was cool. Julee's taste tester told her it tasted good, despite the ends of the celery being a bit oxidized. Janet is working on securing a new fridge. Big thank you to Rachelle for accommodating our BCFNV in her hot lunch fridge and for Bonnie S. for finding room between hot lunch fridge and staff fridge.

Julee is happy to continue doing this program again next year – it has worked out great having Bonnie S. help. Update: Janet has now ordered a new fridge and it should be arriving soon.
 - e) Communications Report by Dawn: Facebook page is running smoothly. We have 217 page likes. The April fool's Day prank brought a lot of traffic to our page. 1600 views!!! We are already connecting with families that don't have students in our school yet (e.g. – green bag clothing drive – family with a child starting kindergarten in September brought donations in). Fun Fair event has been posted and is already seeing good traffic – everyone is encouraged to share the event/invite with other BME families. A Sign-Up Genius page has been created for Fun Fair Volunteer sign ups. A few have already signed up. Many spaces left to fill! Our fun fair will be on the same day as our kindergarten orientation. There are now other parents from other schools who are joining our Facebook page to get ideas for their schools. Our hot lunch program is going very well!

f) Classroom Representatives Report by Lacey: Silent Auction Basket letters have now gone out and the basket donations are starting to come in. If you know of any local businesses that want to donate items for our silent auction, please contact Val Kurtenacker. Action Dawn: Please post on Facebook about silent auction donations.

5. Spotlight on Student Learning – Term 3 and the “Summer Slide”
6. Principal’s Report by Janet Williams: There will be a Bike to School Week happening in May with a Bike Rodeo happening on May 20th.
7. Old Business
 - a) Fun Fair Update: Friday, May 27th is fast approaching. Vendors are confirmed. Winn rentals and BBQ from SMS is confirmed and Dave is picking it up. Is someone able to return it? Online pre-ordering is up through hot lunches and is being advertised (Thank you Bonnie-Lee). Silent auction basket themes have been picked and teachers are actively collecting. Val has copied class forms with requests for cakes for the cake walk, silent auction donations and instructions for pre-ordering have been sent out. Volunteer sign up genius has been implemented to help sign up volunteers for the night of (Thank you Dawn). We still need print outs for each station and for the main information board. Photo booth props are being made. Thank you Jeanne! Silent auction drop off boxes have been distributed to most classrooms and Julee will get the rest ASAP. Facebook invite is up and running. Please invite people! Julee to do: order prizes for prize table, order and pick up food for BBQ and concession. Val to do: Signage. Get some great silent auction items – silent auction baskets need to be put together and wrapped – need to pick a time to do this and get some volunteers if you require a letter for donations, Val has a generic one. Confirm volunteers for the dunk tank...Mrs. Williams? Mr. Schrader? Mrs. Cairney? Mr. Nichol? Former Grade 6 students? Confirm some master BBQers to run the BBQ station. We will also need to package up the presale tickets the week before or so.
8. New Business
 - a) Nominations for PAC 2016/2017
 - b) Spirit Wear
9. Discussion and Items for Future Consideration:
 - a) Playground Committee: We will be meeting at the end of April.

Meeting adjourned at 7:30pm

Minutes prepared by Janelle Schultz