

AGENDA

Monday, October 15<sup>th</sup>, 2018  
6:30 p.m.

1. Called to Order @ 6:33 pm by Mary Jo T.
2. Attendance

Principal- Mme Noel	P	Teacher Rep- M. Aaron	P		
Chair- Mary Jo T.	P	Vice Chair- Lisa L.	R	Secretary- Lindsay B.	P
Treasurer- Cara G.	P	Maternelle Rep- Jenn H.	P	Grade 1 Rep- Melanie Z.	P
Grade 2 Rep- Jodi K.	A	Grade 3 Rep- Sheila S.	P	Grade 3/4 Rep- Lori D.	P
Grade 4/5 Rep- Lyndsay L.	P	Grade 5/6 Rep – Lyuba S.	P		
Member- Julie D.	P	Member- Dara T.	P	Member- Christine G.	P
Member- Manuela S.	R	Member- Lorraine F.	P		

P: Present

A: Absent

R: Regrets

3. Acceptance of the Agenda  
Moved by Julie D. Seconded by Sheila S. Discussion. Carried.
4. Acceptance of the September 24<sup>th</sup> PAC agenda minutes  
Motion/2nd/Acceptance completed via email after previous meeting
5. Treasurer’s Report – Cara G.

PAC Bank Acct

PLAYGROUND Bank Acct

OCTOBER 2018			
Bank Rec:			
Beginning Balance		5,487.35	SEP 30 2018
Cheques & Payments			
Deposits & Credits	3,470.00		
Playground transfers			
Total Cleared Transactions		3,470.00	
Cleared Balance		8,957.35	OCT 30 2018
Uncleared Transactions:			
Deposit			
Cheques			
o/s Playground			
New Transactions:			
Ending Balance		8,957.35	
SEPTEMBER 2018			
Bank Rec:			
Beginning Balance		5,487.35	Sep 1 2018
Cheques & Payments			
Deposits & Credits			
Playground transfers			
Total Cleared Transactions		-	
Cleared Balance		5,487.35	Sep 30 2018
Uncleared Transactions:			
Deposit			
Cheques			
o/s Playground			
New Transactions:			
Ending Balance		5,487.35	

OCTOBER 2018			
Bank Rec:			
Beginning Balance		18,087.37	SEP 30 2018
Cheques & Payments			
Deposits & Credits			
Playground transfers			
Total Cleared Transactions		-	
Cleared Balance		18,087.37	OCT 30 2018
Uncleared Transactions:			
Deposit			
Cheques			
o/s Playground			
New Transactions:			
Ending Balance		18,087.37	
SEPTEMBER 2018			
Bank Rec:			
Beginning Balance		18,059.17	Sep 1 2018
Cheques & Payments			
Deposits & Credits	28.20		
Playground transfers			
Total Cleared Transactions		28.20	
Cleared Balance		18,087.37	Sep 30 2018
Uncleared Transactions:			
Deposit			
Cheques			
o/s Playground			
New Transactions:			
Ending Balance		18,087.37	

<b>Fundraising Summary</b>	<b>2017/18</b>	<b>2016/17</b>	<b>2015/16</b>	<b>2014/15</b>	
Hot Lunch	3,771.37	1,061.19	998.33	954.72	6,785.61
Colibri	392.51	-	-	-	392.51
Peak of the Market	521.20	705.00	390.00	905.00	2,521.20
50/50	464.05	311.00	-	-	775.05
Pizza	393.00	682.00	-	-	1,075.00
Clara Clark Sheets	374.50	368.00	-	-	742.50
Winkler Meats	531.63	913.41	-	-	1,445.04
New Bothwell Cheese	-	316.01	-	-	316.01
Purdy's Chocolates	-	-	476.10	-	476.10
<b>PAC fundraising</b>	<b>6,448.26</b>	<b>4,356.61</b>	<b>1,864.43</b>	<b>1,859.72</b>	<b>14,529.02</b>
Mom's Pantry	638.94	1,022.39	1,525.19	-	3,186.52
Peak of Market	-	-	390.00	-	390.00
Winkler Meats	-	1,142.84	-	-	1,142.84
Shelmerdine	521.48	-	-	-	521.48
<b>Playground fundraising</b>	<b>1,160.42</b>	<b>2,165.23</b>	<b>1,915.19</b>	<b>-</b>	<b>5,240.84</b>
<b>Total Net Fundraising</b>	<b>7,608.68</b>	<b>6,521.84</b>	<b>3,779.62</b>	<b>1,859.72</b>	<b>19,769.86</b>

Items to consider for the budget:

- \$750 for Gr. 5/6 Camp (\$25 per students)
- \$875 for classroom needs (books and/or field trips 7 x \$125)

Cara G. moved to accept report, seconded by Sheila S. Discussion. Carried.

6. Principals Report (available on line)

<http://www.ecolesteustache.ca/wp-content/uploads/2018/10/Principals-Report-Oct.-15.pdf>

7. Committee & Working Groups Report

a) Playground

- \$18 000 in playground fund, in need of someone to take charge of the committee/grant-writing, as there are parents who would be willing to volunteer for this committee.

b) Hot Lunch

- Increase in the amount of students in the school (student enrollment @ 142)
- With the permission of Grades 4/5 & 5/6 teachers, their students came and took their food and ate in their class due to the limited amount of space in the lunchroom when all students are present.
- Mary Jo T. is extremely thankful for the help of volunteers.

8. Items needing discussion from previous meeting

- a) Grade 5/6 report (Lyuba S. -fundraiser coordinator / milk program coordinator)  
Ginette will continue to buy the milk, Lyuba will coordinate the efforts.

- b) Fundraising for the gr. 5 & 6 camp – Cara G.  
Dance?
  - Can't do it all by herself, only 3 or 4 willing to volunteer their timeBingo?
  - Last time that there was a bingo, raised \$2000
- c) New fundraiser /hot lunch software (Lori D.)
  - Lori investigated a few options, and kept coming back to "Munch a lunch". Initially told that it would be \$300 per year.
  - Because of the size of the school, \$150 will be the cost for the year.
  - Organizes by grade level, sends reminder emails the day before, it can do on-line payments (online payments cost extra)

Lori D. moves that we start using Munch a Lunch to organize hot lunches, seconded by Melanie Z.  
Discussion. Carried.

**\*\*Lori to order the program, we have 2.5 months to try it out before we buy it.\*\***

- d) Project Ideas for using 2017/2018 PAC extra funds (\$  
Vinyl cutting ideas
  - Lindsay B. to look into cost with Mr. Walker (SPC IA teacher)

## 9) 2018/2019 Fundraising Schedule

### **October**

Peak of the Market Farm to School (PAC and playground)

- Pick up at student-led conferences (Nov 22-23)
- Lyuba to send out order forms tomorrow

### **November**

Shelmerdine's gift cards

- Jenn H. to contact Shelmerdine's for further information
- Lorraine F. to help

### **December**

50/50 at the Christmas concert

- Mary Jo T. and Julie D.

VIP

- Rockstar parking and reserved seats

### **January**

Archie's Pizza

- Julie D. in charge of fundraiser

### **February**

Bingo (for gr. 5 & 6 camp)

### **March**

Mom's Pantry (PAC and playground)

### **April**

Vesey's bulb fundraiser

### **May**

Walk-a-thon (playground)

10) Good of the Order

Sheila S.

- Yearbook from Lifetouch
- Need to order a minimum # of books

Cara G.

- Breakfast program?
- Was in contact with the person who runs Carman Elementary's program (Was not provided a lot of information)
- Did a fruit-giving program in the past, and was not a successful program

11) Adjournment

Dara moved to adjourn @ 7:27 pm.

**Next meeting is November 13, 2018 @ 6:30 at ESE Staff Room**

The PAC meetings set for the year are as follows:

Tuesday November 13, 2018

Regrets for November meeting Jenn H. and Lori D.

December - NO Meeting

Thursday January 17, 2019

Monday February 4, 2019

Tuesday March 12, 2019

Wednesday April 10, 2019