

Minutes

Tuesday, March 12<sup>th</sup>, 2019  
4:00pm

1) Called to Order @ 4:00 pm by Mary Jo T.

2) Attendance

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

P: Present

A: Absent

R: Regrets

3) Acceptance of the Agenda

Moved by Lori D. Seconded by Melanie Z. Carried.

4) Acceptance of the February 2019 PAC minutes.

Moved by Manuela S. Seconded by Cara G. Carried.

5) Treasurer’s Report – Cara G.

- o What are our priorities for dispensing our funds?
  - ✓ Kitchen counter (not a divisional priority)
  - ✓ iPads – always having to borrow from another class (perhaps to purchase more)
  - ✓ M. Aaron – to make a list (with budget) for new gym equipment

Summary:

✚ Cash in the bank at Feb 28 is \$11,125.05  
Outstanding cheques is \$912.71-

✚ New transactions for March:

✚ Hot Dog Sales (gr 5/6) \$390.25

✚ Mom's Pantry cheque \$339.12-

✚ Available cash is \$10262.47

✚ Profit & Loss review

✚ Hot lunch proceeds on the year \$4243 with expected costs for March

✚ Gr 5/6 camp expecting dance and canteen deposit in March

✚ No hard data for Mom's Pantry fundraiser but looking at \$888 profit to split between PAC and Playground

✚ Shovels for school cost \$161

✚ Conservatively, we can spend up to \$2750 on school projects (ie music, phys ed, other project).



10) 2018/2019 Fundraising Schedule

- ✓ February Fundraiser – Mom’s Pantry (50/50 split between PAC and Playground)
- ✓ Grade 5/6 camp Fundraiser Dance – Cara (\$554 from the dance minus expenses)
- ✓ April 5<sup>th</sup>: Family Fun Bingo (at the St. Eustache Hall)
- ✓ Next on the fundraising list - requires discussion
  - a. Vessie’s (Lori to look into it, and send out an email to PAC shortly)
    - \*System is online, takes care of itself

11) New business

- 35 Garant kids snow shovels – purchased/delivered/labelled and in use!! HOORAY!
- Discuss musical instruments – Mme Gillis Wish List
  - a. Has provided a list to Mary Jo
  - b. Cara made a motion to give Mme Gillis \$1 000 to be spent as needed in the music department. Seconded by Lisa L. Question. All in favour.
- PRSD - PRSD survey on Early Dismissal days – please fill it out
- April 10/19 PAC meeting TIME **TBD** (look for email from Mary Jo confirming time)
  - o If we go with 4:00, that will exclude certain members from ever attending

12) Good of the Order

- Parents loving Munch a Lunch, some are asking if it would it be possible to add the milk order to the program?
  - a. would need to be ordered for a certain duration of time, or the length of the year
  - b. there would be certain time periods for ordering, ex. 2x a week
  - c. Lori will check into options for the milk program

13) Adjournment

Lindsay B. moved to adjourn @ 5:02pm.

**Next meeting is Thursday April 10, 2019 @ TBD time at ÉSE Staff Room**