

Minutes

Tuesday, April 10th, 2019
6:30pm

- 1) Called to Order @ 6:31 pm by Mary Jo T.
- 2) Attendance

Principal- Mme Noel	P	Teacher Rep- Mme Monkman	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.	R
Grade 2 Rep- Jodi K.	P	Grade 3 Rep- Sheila S.	P	Grade 3/4 Rep- Lori D.	P
Grade 4/5 Rep- Lyndsay L.	A	Grade 5/6 Rep – Lyuba S.	A		
Member- Julie D.	R	Member- Dara T.	P	Member- Christine G.	P
Member- Manuela S.	P	Member- Lorraine F.	A	Member- Samantha B.	A

P: Present

A: Absent

R: Regrets

- 3) Acceptance of the Agenda
Moved by Jodi K. Seconded by Sheila S. Carried.
- 4) Acceptance of the February 2019 PAC minutes.
Motioned through email correspondence.
- 5) Treasurer’s Report – Cara G.
 - o What are our priorities for dispensing our funds?
 - ✓ Cara G. moves that we allocate \$750 to M. Aaron and his Phys Ed wish list. Seconded by Lori D. Discussion. Carried.
 - a. Soccer nets to be purchased by PAC, as well.

PAC Bank Acct

March 2019			
Bank Rec:			
Beginning Balance		11,124.05	FEB 28 2019
Cheques & Payments	-	2,470.26	
Deposits & Credits		3,986.08	
Playground transfers			
Total Cleared Transactions		<u>1,515.82</u>	
Cleared Balance		12,639.87	Mar 31 2019
Uncleared Transactions:			
Deposit			
Cheques	-	1,037.71	
o/s Playground			
		<u>1,037.71</u>	
New Transactions:			
Fundraisers - playground 50%	-	772.67	
Ending Balance		<u>10,829.49</u>	

PLAYGROUND Bank Acct

March 2019			
Bank Rec:			
Beginning Balance		18,242.56	FEB 28 2019
Cheques & Payments			
Deposits & Credits		32.54	
Playground transfers			
Total Cleared Transactions		<u>32.54</u>	
Cleared Balance		18,275.10	Mar 31 2019
Uncleared Transactions:			
Deposit			
Cheques			
o/s Playground			
		<u>-</u>	
New Transactions:			
Fundraisers - playground 50%		772.67	
Ending Balance		<u>19,047.77</u>	

- b. Microwaves – information forwarded to PAC members
 - i. Removal of microwaves from classrooms and lunchroom

9) 2018/2019 Fundraising Schedule

✓ April Fundraiser – Glenlea Greenhouses

- a. \$480 profit
- b. Register earlier next year

✓ Family Bingo night 5/6 camp fundraiser

- a. Canteen \$350
- b. Other \$577
- c. Total \$907

✓ Next fundraiser?

- a. Discussion.
 - i. Another one? Soccer nets/countertop letter
 - ii. Mary Jo to write a thank-you letter, and inform parents about what our next projects are.
 - iii. Gaga ball discussion, brought up by Jodi K.

10) New business

- Thursday, May 23rd PAC meeting, also coincides with the delivery of the flowers from Glenlea Greenhouses. Meeting is at 4:00pm.
- Positive Preventative Measures – report by Mme Hartman, read by Mme Noel
 - a. Zones of regulation
 - b. 2 new groups starting up with Mme Hartman in the near future.

11) Good of the Order

- A thank you to volunteers who continue to help with the Hot Lunch program

12) Adjournment

Dara T. moved to adjourn @ 7:17 pm.

Next meeting is Thursday May 23rd, 2019 @ 4:00 time at ÉSE Staff Room