

# **DRAFT MINUTES**

## **Gordon Head Middle School PAC Meeting Minutes.**

**17th May 2017**

### **Present**

Bonnie Dhama, Andrea Coppard, Carren Dujela, Gautam Khosla, Alex de Medeiros.

1920 Meeting commenced,

1922; Minutes of previous meeting approved. Carren Dujela and Andrea Coppard

### **Upcoming Events**

Spring Fun day May 31st, Games 2U is booked. Food will be in the form of Red Barn BBQ. Water and granola bars will be sold. \$15 per wristband which will be given out on the day of the event.

The tickets are sold via the new Hot Lunch.net site that is now operational. Sales are a bit slow but we found out there is a track meet which coincides with the event time. Will need a few parent volunteers.

Grade 8 celebration. Not going to deal with that until after the Games2U event.

### **Playground Committee**

May 22<sup>nd</sup> is the date when the finalists for the BCAA contest is revealed. Parents coming into the school have fundraising burnout as the elementary schools have been raising funds.

Diane McNally – “Nothing has changed with respect to the funding of playgrounds” from the Secretary Treasurer, Invited to attend a Board Meeting or Standing Community. Contact Mark Walsh, Piet Langstraat, Jordan Watters to get on the speakers list. Andrea to set up invite.

### **Vote on 2017/18 Budget**

Approved.

### **PAC Positions for next year**

Andrea Coppard – Chair

Carren Dujela – Treasurer

Gill Millam – Secretary

More positions are open, please inquire with PAC at [GHMSPAC@gmail.com](mailto:GHMSPAC@gmail.com) if interested.

## **Treasurers' Report**

### Accounts Balance

Chequing \$16,095.33

Gaming \$8,310.30

GIC \$9,797.00 (Playground starter fund)

PayPal details set up. 2.9% + \$0.30/transaction fee. Set up for personal chequing as this is the type of bank account we have.

### Remaining expenses

~\$6,000 for hot lunches and Games2U.

Last day to load up Thrifty Food Smile Cards is June 24, 2017. Fairways is year around.

### Gaming

PAC grant has been applied for.

Infrastructure/playground matching grant available for up to \$100,000 but funds must be spent within three months of receipt.

One account says statements are missing however audited last year and cleared. Carren to call as email bounced back.

### Action

Apply for Thrifty Foods and contact Gaming.

## **Principals Report**

Track and Field is currently happening as is Ultimate Frisbee.

Transition day is May 18<sup>th</sup>, Grade 5 students will be visiting the school for the afternoon. Grade 8 students will be attending the high schools that afternoon.

Pro D Day is May 19<sup>th</sup>.

Drum making – Aboriginal students invited to make drums.

There will be 15 divisions next year and the portable classroom will be reopened and put back into commission.

Five Grade 6 divisions

Four Grade 7 divisions

Six Grade 8 divisions

Possibility of making Meet the Teacher Night on Sept 21<sup>st</sup> a playground fundraiser. School might offer BBQ food by donation. Will firm up in September

Meeting Adjourned at 2027. See you all in September!