

Pinewood PAC Meeting

Nov 18, 2014

Agenda

15 parents including executive. 1 teacher, Ms. Hussey

I. Call to order

Everyone welcomed

II. Adoption of Minutes of Previous Meeting –

a. Oct 14, 2014

Jen Dosil, Melissa McDaniel – carried

III. Reports of Officers

a. Chair report

- Minutes from PAC meetings are up on Website
- First Class is working well to communicate to parents/classroom parents
- PAC has official email address pinewoodpac@deltasd.bc.ca
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b. DPAC Report

- Meeting was November 17, 2014
- Dianne Turner attended
- Working on a mid-way report on the Vision 2020 “Inquiry Learning”
- Saturday Jan 17 is the Delta Ed Camp. Like Mini TED conf. for Delta. Free. We will distribute via First Class
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c. Treasurer’s Report

- Cheques out to Classroom support, ESL etc
- All cheques deposited from Zumba, QSP and Pumpkin fundraiser
- Gran reports due at end of November
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IV. Principal’s Report – Cathy Hussey

- Renovations in office have opened it up and made it warmer and more easy to see little students ☺
- Art cards are almost complete. Need a volunteer to do data entry within the next few days. Kasha to help on Nov. 24
- Staff has decided to do x-mas sing a long on December 18th instead of a traditional x-mas concert. Grade 7 band will play and classes will sing together.
- Fence being installed between playground and parking lot. No date set.
- Damage to upper playground from vandalism (fire) being repaired.

V. Committee Reports

a. Hot Lunch

- i. Paypal up and running online
- ii. 99 Families out of 175 are online. Orders are down significantly.
- iii. Incentive for hot lunch. Everyone who is online ordering will be entered for draw for free hot lunch for the December hot lunch. We will send out a paper reminder and an email.
- iv. Mrs. Buis will have her class do the PAC announcement and also do Goodwill Ambassadors to pass the message.

b. Fundraising

- i. Still missing 21 Entertainment Books . Sold 120 books.
- ii. Pencil Sharpener Fundraiser happening for X-mas.
- iii. Neufeld Farms about \$600... down slightly. Delivery Nov 26

c. Playground Committee

- i. *Deferred to New Business Below*

d. Emergency Preparedness

- Mark has picked everything up from Lisa.
- Pictures are in to distribute into classroom emergency lists.
- Bin has moved. Any community complaints should be referred to community police.

VI. New Business

- a. **New Secretary** required. Celeste will send out note requesting volunteer
- b. **Pinewood PAC Facebook Page** – needs to be removed from being associated from PAC to keep communication in line with Delta School District Guidelines.
- c. **PLAYGROUND!!!! Final designs presented last night.** Costs for each design presented. Cost will be between \$82,000 and \$90,000 based on design of choice. Final donations have flowed in last 4 days. We have raised enough to proceed with grant application. We still need final push for \$2000 to make sure we can proceed with either design.
 - i. **Next Steps** - meet with maintenance to firm up site prep costs
 - ii. **Choose final design** - inform Habitat that we will proceed assuming grant comes through.
 - iii. **Playground Committee and Cathy will choose final design by end of month.**

Next Meeting set for January 20th @ 6:30pm

Motion to Adjourn Christine P. and Mariko L.

Meeting adjourned at 8:10 pm