

AGENDA
WESTWIND PAC
Tuesday, November 21, 2017
6pm - 7:15pm - Library

Welcome and Introductions

1. Approval of the Minutes

2. Chair's Report

PAC 101 - A few housekeeping items to make our PAC meetings run smoother and make it easier to record the minutes. We have had parent concerns over portions of the meetings running for too long.

3. Treasurer's Report

4. Administrative Report

5. Other Business:

LED Information Sign Board - We would like to hold a vote to allocate funds towards the buying and installation of an LED Sign Board to be installed on the front of the school. We have reached out to other schools who have the boards in order to get an idea of the cost involved. We would like to vote to allocate \$8000.00 towards having this sign created and installed.

Request from Administration - to purchase 20 ipads for the enrolling and resource/ell/library teachers. The estimated cost from the districts Tech Services for:
MP2F2CL/A IPAD (WITH TOUCH ID) WI-FI 32GB - SPACE GREY iPad 429.00. The cost would be \$8580.00 + Tax. We would like to discuss how much as a PAC we can contribute towards the iPads and vote on it.

6. Committee Reports - We are giving two minutes as a guideline for these updates in order to keep the meetings running on time.

a. Fundraising -

a. Winter Wonderland Breakfast - Kerri has an update

b. Food Day - Revenue to date \$5,400 (2017 - \$7,700 – 2 extra days last year during fall) - Last food day before the break – popcorn on Dec 22nd.

Need volunteers to co-ordinate food days for the Winter session (Jan – Mar)

- 2 volunteers per food day
- Volunteers pick the day and the vendor
- Bridgett does set up on Munch-a-lunch and provides all instructions and forms

b. Lend-a-Hand - new Sponsor teachers - Ms. Hayre and Ms. Willis - Jackie/Judie will give an update

c. RDPA - Suzy White has a bit of info to discuss

d. Garden Club - did the pumpkin smash with Ms Zhou and Ms Willis class. Planted bulbs with Mrs Lum . Nothing scheduled for November, just some leaf clean up .

e. Parent Ed - update regarding possible workshops

7. Next PAC Meeting - There will be no PAC Meeting in December.

Next meeting will be held Tuesday January 16th, 2018 at 9am in the Multi-Purpose room.