

Minutes of Westwind Elementary School PAC

Held in Westwind Elementary School Learning Lab April 10, 2018 @ 9am

1. **Welcome**

Kelly Booth, Chair, welcomed those present. Meeting called to order at 9am.

Quorum present.

Welcome Shauna as Vice-Chair - we officially vote her in at the AGM.

2. **Approval of minutes of meeting on February 13, 2018.**

Moved by Kelly Booth that the minutes of the February 13, 2018 meeting be approved. **CARRIED**

3. **Reports**

3.1 **Treasurer's Report** - by Hanif Hamir. **Moved** by Kelly

Booth that the Month End report be approved as circulated. **CARRIED** (Jackie)

Dance - not all info is in but so far has raised \$1659.

Flower fundraiser - orders are happening right now

Classroom contingency - Teachers are asked to please use up allocation for supplies by mid - June

Lend a hand club raised \$370 through their bake sale. Proceeds donated to RAPS

Garden club - bought shed \$400

3.2 **Principal's Report**

THE LEARNING LAB - Both Ms. Widdess and Latu gave a walk through

Important dates:

- Welcome to K is May 29th 2-3pm
- District Track meet - May 24th - grade 3-7
- April 12th jersey to support Humbolt Broncos. Wear green or your jersey
- Band concert May 22nd pm 6:30-7:30
- Sports Day - June 15th and rainout is June 19th - PAC to possibly cover partial cost of bbq (Hanif will talk with Bridget about this)

The velcro gym mats are supposed to be arriving May 3rd - they will be put up by the end of the school year.

Satisfaction Survey has been done with grade 4 and 7s. Admin has sent out an email for parents of those grades to fill out.

HUB: safe riding, how to maintain your bikes. Is happening right now with the grade 6 and 7s.

3.3 **Chair Report**

- For our upcoming AGM, we are looking at our budget. Admin to give us some of their "wants" for next year.
- PAC would like to know about any staff changes so that we can get gifts ready.
- Meet the Teacher night for September - would like to coordinate with book fair - tentatively Sept 17-20, pro d is 21st.
- Parent/teacher luncheon date - waiting to hear from Judie Schneider - Possibly May 15th
 - potluck lunch in courtyard table cloth/flowers wheel piano out and students entertain With guitar and singing.
 - maybe students can make invitations?
- Would like to find out who is going to be staying in their Committee positions so that we can look for people to shadow/take over for next year.
 - Gina, Christie, Kerri and Rachel are taking over Fundraising Committee
 - Jennifer and Alanna are taking over Food Days

3.4 Fundraising Committee

Garden Club - There has been continual work on the courtyard and boxes outside. Soil has been turned over. Lisa is working with classrooms and painting rocks. Hoping to have classrooms sign up to plant flowers.

- Club is wanting to buy 1 more pop up tent. They have about \$500 left in budget.
- Looking for an update from Admin about the request for bench and fence. Admin hasn't heard anything yet, Ms. Latu will look into it again.
- Wanting to buy message board for courtyard (inside the shed door).
- Looking into booking Sprouting Chef to talk to classes

Dance - money still coming in. There are 6 baskets left over. Tickets are \$2 start on Monday 16th and draw on the Friday 20th. Selling tickets before school and after school

4 Date and Time of Next Meeting

5 Meeting adjourned at 10:20am

Any general questions/concerns can be directed to westwindpacchair@live.com