

**Date:** Wednesday, December 3, 2014  
**Time:** 6:30pm

**Present:**

Michèle Olson (Principal)  
 Louise DeClerq (Vice Principal)  
 Nicole Caron (President)  
 Tina Choy-Pohl (Treasurer)  
 Susan Baird (Member at Large)  
 Tanya Stokotelný (Member at Large)  
 Conrad Schellenberg (Member at Large)  
 Shannon Palahitski (Member at Large)  
 Heather McDonald (Member at Large)  
 Monique Heise  
 Marcella Piercy

**Absent:**

Sheri Anderson-Cheys (Vice President)  
 Mark Doucet (Secretary)  
 Chandra Kremiski (Member at Large)  
 Cheryl Gervais (Member at Large)  
 Pamela Kolochuk  
 Shelley Rouire

<u>Item</u>	<u>Discussion</u>	<u>Action By</u>
<b>1.</b>	<b>Call to Order - Attendance &amp; Introductions</b>	
	Meeting called to order at 6:35pm. Round table introductions made. New attendee Marcella mentioned possibility of becoming Treasurer next year.	
<b>2.</b>	<b>Approval of Agenda</b>	
	Conrad motioned to approve the agenda, seconded by Heather.	
<b>3.</b>	<b>Approval of Minutes of Previous Meeting</b>	
	Heather motioned to approve the November minutes, seconded by Susan.	
<b>4.</b>	<b>School Report</b>	
	<b>November:</b>  6 - Remembrance Day Ceremony 10 - no classes - PD - evaluation day and URIS training 25 and 27 - Parent teacher conferences (26th for kindergarten only) 28 - no classes - PD for all LRSD French Immersion Schools at College Jeanne Sauvé	

	<p><b>December:</b>  10 - kindergarten outing to Le Village du Pere Noel  17 - winter concert  18 - grades k-2 will be going to Ecole Guyot to see Mme Diva  19 - early dismissal for holidays</p>	
<b>5.</b>	<p><b>Treasurer's Report</b>  (see attached).</p> <p>Tina provided a summary of the report. Current profit from 2014/2015 fundraising activities is conservatively estimated at \$11,913. "Restricted Net Assets" to be allocated to the Playground is at \$10,157. The "Unrestricted Net Assets" is at \$3,270. iPads purchase is approved and will be ordered by school administration.</p>	
<b>6.</b>	<p><b>Committees' Reports</b></p>	
i)	<p>Parent Workshop</p> <p>Tanya reported that the Home Alone Workshop is booked for Thursday, Feb 19 from 6:30-9:30pm and is to be held in the school library and instructed by Heather Ashton. A note will be sent home at the end of January to students in Grade 5 and 6 inviting students to sign up. Students must be at least 10 years old at the time of the workshop and each student must attend with one parent/guardian. The \$100 workshop fee and the cost of the booklets will be paid by PAC.</p> <p>Nicole asked Tanya to find some information about Canadian Parents for French organization. Specifically if there is a benefit to becoming members. The organization promotes French language education to English speaking families.</p>	Tanya
ii)	<p>Pizza Day</p> <p>Shannon reported the November pizza day earned \$571.75. Next pizza day is December 19<sup>th</sup> and counting money on December 15<sup>th</sup>.</p>	
iii)	<p>Fundraising and Playground Report</p> <p>Nicole stated that the Fort Whyte Fundraiser is done and we have profited about \$850-900. Draw for the Fort Whyte pass has been done and Nicole and Michèle will notify the winner.</p> <p>Tasty Batters fundraiser has raised \$1914.00 and delivery date is Dec. 16<sup>th</sup>. There is a need for volunteers to help sort out the orders that day.</p> <p>Movie Night will take place on December 5th, looks like about 70 students will attend. It is less students than the October movie night but there will be some items to purchase on the night so there is potential for extra fundraising.</p> <p>Concert Bake Sale will be scaled back a bit from the original plan. We will have coffee and cookies for sale. Cookies will be ordered from Cookies by Paula. Nicole will contact Tim's to ask for the coffee to be donates.</p> <p>Monday Sundae Funday may be planned for end of January. Students will be asked to bring a bowl and spoon to create a sundae. Discussion about whether or not this should be held at morning or afternoon recess or at lunchtime.</p>	<p>PAC</p> <p>Nicole</p>

	<p>WestJet tickets - no update yet on this fundraiser item.</p> <p>Silent Auction - Susan discusses fundraiser ideas with M&amp;M. They are willing to donate product and set up a BBQ for a fundraising event.  - other ideas discussed were doing a true silent auction with bidding on prizes instead of a ticket auction; Valentine/Festival du Voyageur Dance; incorporating maple syrup as a fundraiser; Jim Lewyn offered to do a fundraiser with bowling passes at Coronation Bowling (each pass sold would earn \$10 in fundraising money).</p>	Chandra
<b>7.</b>	<b>Other Business/Announcements</b>	
	Volunteer Website has been set up, Nicole will share it with PAC before we implement it fully.	Nicole Cheryl
	Pam and Monique will be voted in as Members at Large at the next PAC meeting.	
	Marcella presented a fundraising idea with the company she works for called Cuddly Critter Creations. They are take home and fluff bears that we could sell for \$20 and get \$10 each in fundraising money. Ideas discussed were selling them movie nights or other special event nights.	
	Next PAC Meeting will be Wednesday, January 7, 2015 at 6:30pm.	
<b>8.</b>	<b>Adjournment</b>	
	Meeting adjourned at 7:31pm.	

These minutes were recorded by Tanya Stokotelny. Any errors or omissions should be reported immediately.