

DECEMBER 2019 MINUTES

Shortreed Elementary PAC

Date | time 12/20/2019 9:05 AM | *Meeting called to order by* Jodi Stiglic

In Attendance

Jodi Stiglic, Amy Synesael, Cashmere Roder, Laura Wheway, Shananda Anderson, Paige Miller, Samantha Creech, Chris Wejr

Addition to Agenda

- Budget for Christmas decorations
 - Amy motioned to add this to the agenda, Cashmere seconded. All in favour.

Deletions to Agenda

- None

Approval of November Minutes

- Laura motioned to approve the November minutes, Cashmere seconded. All in favour.

Principal's Report

- We had record attendance at our Christmas shows!
- There were a lot of questions about the Silent Auction and why it wasn't happening this year. *PAC Note: Unfortunately, the Silent Auction is an incredible amount of work and does not bring in as much money for the classrooms as it used to. PAC is looking at doing raffles instead, for things like Principal of the Day or priority seating for concerts. Principal/VP for the day will be happening in the new year.*
- Still trying to get in touch with the district about trees in the back field.
- Middle school consultation update: option three (DW Poppy as middle school feeding into ACSS) is off the table with regards to middle school in the DWP region. The conversation will continue as to what will happen with the schools involved.

Vice Principal's Report

- None

Executive/Committee Reports

President: Jodi Stiglic

Fundraising: Cashmere Roder/Shananda Anderson

Vice President: Shaunee Pedersen

DPAC Rep: Anita Hatton

Secretary: Amy Synesael

Members At Large: None

Treasurer: Laura Wheway

President Report

- On behalf of PAC, a huge thank you to the Shortreed staff for the Santa breakfast. In most schools, it is PAC that puts this on, so for our staff to do it, is incredible.
- Thank you to the Ly family for the generous gift of Starbucks cards for all the PAC executives. Thank you also to the students who made us Christmas cards, and those who left us sticky notes on the PAC room door. We appreciate that!

Treasurer Report

- Chequing account balance: \$33101.46
- Gaming account balance: \$12670.03

Fundraising Report

- Nothing to report – still waiting for final numbers on our last fundraiser.

DPAC Representative Report

- None
- Shortreed PAC is signed up with BCCPAC (BC Confederation of Parent Advisory Councils), Langley DPAC has paid for our membership.

Beautification Committee

- None

Old Business

- Emergency supplies – Jodi discussed the new purchases PAC made. The total came to \$1614.25. We will apply for a \$300 reimbursement from DPAC. Laura motioned to spend \$1614.25 on emergency supplies, Cashmere seconded. All in favour.
- Movie night budget – Amy requested \$125 from the budget to cover the costs of DVDs for movie nights (5 movie nights per year). The plan is to raffle off the DVD, the budget is just in case the raffle does not cover the whole amount. Laura motioned to approve \$125 for movie night DVDs in the budget, Cashmere seconded. All in favour.
- Read-a-thon – Jodi will follow up with a sample of staff to see if they would be on board with this.

New Business

- Christmas decorations – Cashmere would like a budget of \$100 for Christmas decorations for the school. Amy motioned to approve this \$100 budget, Shananda seconded. All in favour.

Next PAC Meeting: Tuesday, January 21st at 7:00 PM.

Meeting Adjourned: 9:45 AM