

[Date | time] *Meeting called to order by* [Name]

PAC Executive

Katie Mortimer	Co-Chair	Present		Kim Tattrie	Treasurer	Present
Caelem Surgenor	Co-Chair	Absent		Karen McGee	Secretary	Present
Brenda Bell	Principal	Present				

Attendees

Katie Mortimer, Karen McGee, Jennifer Perkins, Steve Esselaar, Liz Darling, Carlie Parkinson, Brenda Bell, Sam Barker, Lindsay Withham, Patricia Houlihan, Diane Ehling, Kim Tattrie, Kara Guedes, Dan Schwartz

Previous Minutes

Reviewed by Sam Barker; Motion to accept minutes by Patricia Houlihan; Carried

Budget

Budget is on track. Would like to transfer 80 000.00 into a high interest savings account.

Motion

Motioned by:

Carried

Move money from basic account to high interest account	Kim Tattrie	Yes
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Principal's Report

Roof is finally at the finishing touches. Many of the ceiling tiles in the classrooms have also been changed. All covered by the roofing project.

Field trips. 4 sessions of the ski club. 2 days of skating; all classes go with their buddies. February 15th most intermediates will be going snowshoeing and tobogganing.

February 2nd Michael Bortolotto motivational speaker will speak about understanding and accepting diversity. Jump rope for health Feb 20th. Saleema Noon 2 full workshops March ½, parent meeting February 27th 6:30. Jesse Miller will be booked in the spring.

Bach to Beatles Schoolwide performance April 19th and the Volunteer tea is scheduled April 27th.

10 schools competing for sustainability cup challenge. Included unplugging over Christmas holidays. Sweater day, turning down the heat was January 31st, 96% participation. Lights out at lunch starting February 2nd. Every Tuesdays and Thursdays for the month of February, only natural light.

Skiing and Snowboard, day 1, February 1. Lots of parent participation. Lunch went very smoothly as it was all pre-ordered waiting for the kids. Next days are Feb 8, 15, and March 29th.

4 student teachers will be arriving next week.

Staffing update: Primary EA, Lori Johnson has retired, her position has been filled by Eugene Mayer. Patti Archibald has moved to another position within the district, the new EA is Brook McDermott. Mrs Edmonds is on a medical leave, until May. She has been diagnosed with a lymphoma and is undergoing treatment, wishing her well. Anthony Ng is temporary replacement.

Report cards are posted in parent portal. Reports cards have an expiry date, be sure to print them off. They will only be on the portal until July 31.

When sending in cheques use only blue or black ink, other colours are refused by the bank. Many field trips have an online payment option.

Seycove Auction March 4th 2017

Tickets went on sale today. \$50 per ticket, or you can buy a table for a discount. Patricia Houlihan is taking care of 2 areas looking for business donations. Lindsay Witham is on the seycove committee. Sam Barker is taking care of baskets. 14 baskets, 1 per class. Need to be completed by February 24th.

The Seycove Auction is a great fundraiser. It has been losing momentum each year. 5 years ago we received \$12000.00 last year we received \$5000.00. It's important to keep supporting. It's the best community event of the year. Great auction items.

Desperate for volunteers for anything! Setting up, taking down, 50/50 tix. Rotation to work at the bar. Contact Lindsay Witham to sign up.

We will welcome Auction items from corporations or personal items. Weekend retreats are great donations.

Parking in front of the school

Parents are still parking in the roundabout. This area is not for parking. Drop off your child, do not leave the car, and drive away. How do we get the message out? Sandwich boards? Shocking emails? Infographics?

We can buy a sandwich board for 2 for \$450.00 that can allow poster boards for different events.

<u>Motion</u>	<u>Motion by:</u>	<u>Carried</u>
Purchase Sandwich boards, 2 for \$450.00	Katie Mortimer	Yes

Movie Night

February 17th, doors open 6:30. Pizza orders are open through muncha lunch. Goodie bags and popcorn will be available. Village table will donate water for the evening. The Movie is Secret life of pets.

Grant Writing

\$30 000 grant available from the Rick Hansen foundation for the outdoor learning space. Grant is due March 31st. Difficult process, many criteria to fulfill but a great opportunity for us. We need to show other areas supporting the

outdoor learning space, including other areas of fundraising and district support. The Donation campaign for the outdoor learning space will be a great sign of support for this grant.

Fundraising

Spud is now offering 25% from every order. The PAC receives the money, and you receive a great box of produce.

Cobs will also donate a percentage. Please let cobs know when you purchase that you go to Cove cliff.

Parkgate optometry will also donate a percentage to each person who purchases glasses. Mention cove cliff.

Donation campaign. A letter will be sent out. We need to choose a date, and something to campaign for. April may be the best date and money will go towards outdoor learning centre.

Staples fund, \$25 000 prize to schools that show the best sustainable projects. We just missed the deadline for this year, but it will be a good idea to apply for 2018. One of the schools that won banned all plastic water bottles.

Treasurer

Kim Tattrie is resigning her position at the end of this year. This is a very important role. Please let us know if you are interested.

Royal bank clean up May 7th.

\$1000 for the PAC, come and clean up the Cove Cliff yard.

Spring Fair

Kara Guedes is taking on the food again for the spring fair. Kara is looking for input for new food ideas.

Snow and Ice

On Snow days to open the school; the front and back entrance need to be clear of ice and snow and then salted. The area is too large for the custodian to clear on his own and he has to also open Sherwood Park. If local parents can help clear the area it will help school openings and safety. Any parent who wants to help keep areas safe, through salting playgrounds etc are more than welcome.

Next Meeting

3/1/2017 7:00 PM