**PAC Minutes**

**Tuesday, January 24, 2017**

**7:30 – 8:00 p.m.**

**PAC Executive in Attendance**: Caroline Parker (Co-Chair), Shawn Cole (Co-Chair), Samantha Adkins (Secretary), Sheila McBurney (MAL), Hilary Cassady (MAL)

**Others in Attendance**: Scott Slater (Principal), Laura Magrath (Vice Principal), Sarah Haxby (CSA Rep), Courtney Morris, Dayna Purdy, Alex Sinclair, Euan Sinclair, Jean Coker, Greg Cormier

**Regrets**: Sasha Buchanan, Ann Walters, Maryam Erfani, Yvette Gabrielle

**Call to order:** Shawn Cole at 7:35 p.m.

**Approval of minutes from Nov. 16** Motioned by: Sheila McBurney Seconded by: Caroline Parker

**Approval of agenda** Motioned by: Samantha Adkins Seconded by: Hilary Cassady

**Parent Education Committee**: Caroline Parker

March 1 Jesse Miller Tech Ed. Night 6:30 – 8:00 p.m.

Sometime in April Parent workshop on Anxiety in children

Jean Coker suggested Parent Ed. Event on Decoding Dyslexia Film by psychologist from Yale and Discussion by Cathy McMillan. Cost of travel up to $75. Caroline motions we allocate up to $75 for cost of travel up to $75. Approved. Presentation hopefully in May.

**Fundraising Committee**: Caroline presenting for Sasha

(See Report)

Raised over $5700 with Photos with Santa, Martinis with Santa and 50/50 Draw. Thank you to Sasha for all her hard work and all others who assisted.

Still to come:

Annual Clothing Sale Mother’s Day weekend

BIRD shift

CSA Art Sale

Laura Magrath shared thanks for Technology and PE equipment (dodge balls, floor hockey sticks & dodge balls etc.)

**Treasurer’s Report**: Caroline presented for Ann Walters

(See Report)

Excellent fundraising income in December.

There is quite a lot of money owing for hot lunch. **Please make sure you have paid for your child’s hot lunch.**

Hillary will approach Fresh Street Market to see if they can add a ‘donate to BICS’ option on their ordering process.

**Open Floor**: Shawn Cole

February there will be an update on Playground fundraising

Shawn motions to adjourn at 7:51 p.m.

Next Meeting February 15 6:30 p.m.