

Attendees	
Christine Hulme	
Lindsey Volker	
Alison Pienaar	
Meg Rosen	
Aimee Connon	
Russel Snow	
Nichola Vermiere	
Sonia Gregg	
Kate Saunderson	
Tracey Hayes	
Natalie Davies	
Allie Mennie	

#	Item	Decisions and Action Items
1	<u>Nichola: Chair Report</u>	<ul style="list-style-type: none"> Thanks to everyone for inaugural Trivia Evening at the Gleneagles Clubhouse on November 14, especially Russel and Sonia Thanks to everyone participating in Book Fair Stay Safe and Babysitters course- Ali to send a reminder in a few days, need a few other people to assist on day. Have enough kids for courses but could do with more. Staff appreciation lunch- Wednesday Dec 3- ordering from a Moveable Feast- Natalie to send out requests next week- three lunches- have an amount budgeted and will get donations Movie night- not on this year (scheduling conflict) Kate has applied for traffic grant for slow down signage
2	<u>Aimee: Vice Chair Report</u>	<ul style="list-style-type: none"> Purdy's chocolate fundraiser up and running (will go in e-bulletin tomorrow, Aimee will put in early next week) New PAC website up and running.
3	<u>Kate: Treasurer's Report</u>	<ul style="list-style-type: none"> Cash balance of \$115,000, total liabilities \$47,000, accruals \$17,500, retained earning \$ 69,000 up from \$57,000 – mainly from Trivia Night (net income \$7,700, \$633 spirit wear, (Left to do in the gym: Approx \$3,000 left for: a viewbox, and add a 2 new power receptacles, one for the projector and the screen on the stage to get rid of both extension cords, and an electrician) Ask bank for electronic dual authorization- BMO follow up for cheques (cheques have run out). May need to issue "loans" to PAC in interim for vendor payments if cheques delayed (will tell Christine on Monday if cheques still not here)
4	<u>Hot Lunch (Russel and Sonia)</u>	<ul style="list-style-type: none"> Hot Lunch ordering for the new term starts mid December. Looking how to make more efficient. Biggest issue is changes after window closed

		<ul style="list-style-type: none"> Thinking of Muncha Lunch remaining open with two weeks lock-in. The counter to this is that there needs to be awareness that changes only take place in two weeks time. Balance with not making too much admin for school office. Don't want to open for more change windows because of the admin around this. Decision: Try "edit with 14 days notice in term 2 as a trial
5	<u>DPAC (Meg)</u>	<ul style="list-style-type: none"> Resource on DPAC website DPAC whatsapp community with different groups- one is hot lunch Meeting of November 5th -Kelly Richter and Rachel Clearwater presented on how to run effective PAC meetings (Roberts Rules of Order)- slides linked in agenda https://drive.google.com/file/d/1M-iJr53mTPQPbU7QsDgMCJorkL62V2Vu/view?usp=sharing Every PAC gets DPAC email address (secure email address) with access to Canva and OneDrive- will ask for it and share login Link to notes Dec 3 meeting at 9 to 11 (World Café where all invited- Inglewood Learning Center)
6	Principal's Report	<ul style="list-style-type: none"> Tennis sessions for school Science World field trips Volleyball Lions Bay visits West Van Community visits Winter Concert December 11th (evening and matinee)- Divs 6 to 10 (Spring Show Divs 1 to 5) Divs 1 and 2 to Squamish Skating for whole school next year (in sessions) Next PAC meeting on Jan 14 will be in person
7	New Business	<ul style="list-style-type: none"> Idea to have kids movie night in gym with babysitting offered from grade 7s. Maybe Thursday Feb 12, \$30 a ticket, pizza from Fresh Slice, semi-recent movie. Licensing, kids get to vote through Power Points