

Glenrosa Elementary PAC Minutes

Wednesday November 14, 2018

Attendace:

Bobbi Briden	Carly Nelmes
Amber Hall	Kelly Lehmann
Melissa Trudel	Tamilee Middleton
Joanna Slezak	
Colleen Thomas	

1.Call to Order: 6:30pm

2.Adoption of November 14, 2018 Agenda -

MOTION: To accept the agenda for the Novemebr 14th, 2018 GRE PAC Meeting Agenda. M/S: Melissa Trudel Carried

3. Adoption of Minutes from March 2017Adoption of Minutes from October 2018-

MOTION: To accept the minutes from the October 2018 GRE PAC Meeting Agenda. M/S: Melissa. Carried

4. Principal's Report-Tamilee Middleton

- GRE Mission Statement: 'Nurturing relationships to foster success!' Moving forward will be brainstorming what behaviors does that statement bring to mind
- Social Justice Group: Costume and Winter Clothing shop. School will have a winter clothes closet with left overs and also a mitten tree for children to use
 - Starting Food Drive in 1st week of December. Everyday will be a different focus of category of food
 - In January Social Justice group will be going to the Food Bank
 - Amber Hall suggested looking into the incredible downtown Kelowna Food Bank as a facility to visit
- Cultural Performances: Tiny Islands Jazzology and Green Thumb theatre are coming up
- Book Fair was a huge Success! Thank you to all the volunteers that helped out. We raised \$3000 and \$1300 of that will go to the Library
- Tree Decorating is Nov. 28 @ 5:30pm
- Gingerbread Houses start Dec 3
- Christmas Concert is Dec 13
- Report Cards home Dec 14
- After Winter Holidays Nikki Hayden has arranged for Gymnastix at GRE Jan 14 and 15th
- Skating begins in January

5. Teacher's Report: Teacher's have nothing to report. Field Trips have been wonderful. Thank you for the fundraising

6. Executive Reports:

- President Bobbi Briden
 - COBSS Bursary : Credit with COBBS. Need to make a decision what we want to do with money by December 1st. Not enough executives here to make a vote, will vote online
 - Wish List: We have enough funds for Wish List. Teacher's please make requests. Budget is limited so keep this in mind
 - Grade 3 Swimming Lessons. This is paid for and PAC does not have to come up with funds.
- Vice President: Danica Dollman
 - Danica's work has required too much of her time and has taken her away from her duties of Vice President. Danica will send her resignation to Bobbi Briden. We are looking for a new Vice President.
 - Amber Hall nominates Carl Cameron for Vice President. Carl Cameron accepts
- Secretary: Autumn Gossen: not present
- Treasurer Report: Tanya Normandale not present. Sent a report
 - Chequing account: Opening balance was \$2,747. Closing Balance \$11,799
 - Gaming account: Opening balance was \$931.22. Closing Balance \$931.22
- Hot Lunch & Milk Coordinator: Danica Dollman:
 - Many new volunteers to help out this term. It has been great. Thank you to everyone. Looking at Chopped Leaf as a new Menu in the new year. Tammy Barry has gave Danica a new contact for more menu options.
- Fundraising Report: Amber Hall
 - The Glenrosa Elementary PAC Concert Fundraiser was a huge success. Thank you Amber, Autumn, and Graham for all your work.
 - Raised \$6,500 from the silent auction and Bar
 - Raised \$2,500 from Kelly O's food truck
 - There is still a \$2000 donation form the West Kelowna Daybreak Rotary Club to be deposited. Amber is receiving cheque tomorrow
 - Silent auction is sealed now
 - Amber has spoke with John Hudson from Westside Weekly to organize a full page add thanking all the donors to the fundraiser
 - Nikki Hayden has offered to head the volunteer committee
- Parent/Teacher Coordinator: Kim Warner
 - Not present and nothing to report
- Public Relations Liaison: Amber Hall
 - Gaming Commissions is working with Amber to aid in helping the PAC to receive the gaming grant again
 - Gaming Commissions will be contacting staff and the PAC to complete their own investigations on the alleged theft that occurred this year to our PAC accounts. They will then pass their findings on the the RCMP.
 - Gaming commission will be auditing both bank accounts
 - Gaming commission has implemented steps for the PAC to take to protect them in the future, such as securing records in a locked filing cabinet in the school.
 - Other school PACS have been offering to donate money to our PAC

- COPAC Representative: No report

7. Old Business: no old business

8. New Business:

- Vote in new Vice President
- Accept Danica's resignation of Vice President role
- A list of fundraising ideas from fundraising committee for 2019
- Grade 5 year end celebration

9. Adjournment