

Brooksbank Elementary PAC Meeting

7p.m., December 4, 2019 | Brooksbank Library

1. **Call to order, Welcome** (Corinna Bork) – 7:03 p.m.
2. **Approval of agenda and adoption of minutes** (Corinna Bork) – Approved
3. **Status of action items from last meeting** (Corinna Bork)
 - None
4. **Treasurer's Report** (Carly Philip/Tammy Desor)
 - Notable expenses this month: Fun Lunch, ukuleles \$1000
 - Question about \$1100 spent on Schoolapalooza. Budget was increased last year and continued for this year.
5. **Principals' Report** (Spencer Kelly/Angela Meule)
 - *New Vice Principal:* Angela Meule, previously the VP from Lynn Valley, was introduced.
 - *Basketball:* Still happening. Delayed due to the option at Sutherland not working out. Likely play with and at Ridgeway. Queensbury doesn't have enough interested players, might join another team.
 - *FSA:* Grade 4 and 7 wrote assessments, results will be sent home with students on January 9th. It includes print out of your child's performance compared to the grade level expectations.
 - *Winter Concert:* December 10th, 6pm start. Immediate family only due to space concerns.
 - *Jingle Walk:* Entire school participation, invitations sent out December 13th and pick up is on December 16th. Collected donations given to the Harvest Project.
 - *After school offerings:*
 - 3 point basketball coming back this spring, covering Grade 1-4. Spencer to inquire about winter basketball.
 - Chess – biggest group Luc ever had here
 - Lego – focus on robotics
 - Babysitting First Aid – Pro D Day on February 7th
6. **Family School Dance**
 - Proposal to have the dance next Oct 30 with a Halloween theme. DJ costs \$390 +GST for 2 hours. 50% deposit required to secure the date. Colleen Foy, first. Michelle, second. All present voted in favour.
7. **Fundraising Initiatives**
 - Purdys: close to \$10,000 ordered, \$2300 back to Brooksbank (big thank you to Erika Smortchevsky and volunteers!)

- Moja Coffee raised \$340

8. Committee Updates

- Family of Schools (Pat Link): FOS Parent night planned for March 6th
- DPAC (Theresa Duval): Jan 9th thought exchange, Jan 18th public input is requested from the school board for the strategic plan being created for the next 10 years. March 3rd a 4 hour open session will occur at Carson Graham in regards to the strategic planning (contact Spencer if you want to attend)
- NVPAC looking for committee group members, please check NVPAC website or contact Theresa Duvall for more information.

9. Jingle Mingle Planning

- Please help fill remaining volunteer positions.
- Baskets: last day to accept donations is Monday am. Carly will accept donations at her house over the weekend.
- Jingle Shop: accepting donations up to Tuesday

10. Adjourned at 7:45 pm

Meeting Notes By: Leanne Aveling, PAC Secretary