**MEETING MINUTES – NOVEMBER 29, 2016**

**CHAIR WELCOME:** Pat Link

* Last PAC meeting for the current executive, Chandra and Pat are leaving their positions
* New executive starts in January

**ADMINISTRATOR REPORT:** Spencer Kelly/Blair Martin

* New report cards are out on December 8 and you should be able to access the website right now
* Grade 4 and 7 FSA results should be released this week.
* The tests were in February in previous years but now they are earlier in the year
* Jingle Walk takes place on December 8 and pick up on December 11 benefiting Harvest Project
* Denise Voth is leaving for mat leave this week and a replacement is being hired
* Blair Martin will be retiring at the end of December
* A new VP will be hired before Christmas to have overlap with Blair
* Gen Swartzbach will be going on mat leave next month also
* A back up for the Christmas concert has been coordinated in case Gen cannot be there
* Basketball program for grade 7 students within the family of schools has been very successful
* Volleyball program is starting in January which will be for grades 6 and 7

**TREASURER REPORT:** Ruth Bach

* $45,162.56 – Day to Day
* $14,656.28 – Gaming
* $10,000- Term deposit

**NOTEPADS:** Catherine Stride

* Notepad orders are in and they will be ready next week

**ROUND TABLE**

* 500 food donations for the Scare Hunger campaign was collected by the Do Good Committee
* The committee is selling items at the Jingle Mingle and will use proceeds to buy items for the homeless shelter
* PAC funded events for students - travelling planetarium and a theatre group are coming to the school (February 8), primary classes have begun Loutet garden classes
* Ski program is starting, if you want the season pass for Mt Seymour have your form submitted by December 6
* 99 children have signed up for the ski program, the cap was 120

**JINGLE MINGLE:** Pat Link

* A Jingle Mingle meeting will follow the regular PAC meeting tonight for those interested in attending

**ADJOURN**

**NEXT PAC MEETING: WEDNESDAY, FEBRUARY 7th**