

JUNE MINUTES

Davidson Road Elementary PAC Meeting Agenda

June 17, 2020 (6:30 pm via Zoom)

Executive Members In attendance: Jennifer T (President), Shelley R (Treasurer), Jeannette L (Secretary), Patrice H (COPAC), Bretta L & Tara S (Hot Lunch), Tara S (Movie Night),

Regrets: Sam B (Secretary)

Guests: Amber H

Item

1. Welcome and Introductions

- Meeting called to order by: Jennifer T
- Time: 6:32 pm

2. Adoption of Agenda

- Motioned: 2nd:

3. Approval of Minutes

- For March Postponed until September

4. Executive Reports:

4.1 President's Report

Thank you for attending

Save voting positions for September meeting

- Motioned: Patrice H 2nd:Shelley R
- All in favor

Executive members to meet in August to pre plan September once more information is available

- Motioned: Bretta L 2nd: Patrice H
- All in favor

Year books cancelled

Cobbs scholarships were handed out. \$750.00 each

4.2 Treasurer's Report

Gaming - \$4029.85
Hot Lunch - \$26, 313.32
General - \$3226.45
Sunshine - \$1981.50

Gaming grant application for next school year has been submitted

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4.3 COPAC Report

2 COPAC meetings, 1 BCCPAC meeting

- COPAC still needs secretary
- Amended COPAC bylaws to update language
- past-president of COPAC now VP of BCCPAC
- COTA reached an agreement
- 14 May was 'Brain Bright Day' in SD23
- 20 June 8:20 pm Shout Out to 2020 grads
- 2500 chrome books and iPads loaned out in district
- 400-500 students on-site learning throughout SD23
- 7500 Brown Bag lunches per week
- 340 families of Tier 1 Essential Services Workers families served by SD23

4.4 Hot Lunch/ Fruit & Vegetable Program

- Are we continuing these programs?
- How will next year look?
- Munch a lunch will need to be paid for for September

5. **Principal's Report**

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6. **New Business**

- Questions regarding by law amendments to make decisions and vote via zoom – Action: Patrice H
- Grade 6 grad - can we donate cupcakes? Quote of \$178.00
- Motioned: Patrice H 2nd: Shelley R
- All in favor
- Save On Foods – portion of gift cards need to be collected – Action: Jennifer T

7. **Old Business**

- Tara update on reusable cutlery for possibility of sale on munch a lunch
- Lower crosswalk

8. **Announcements**

Next meeting

End of August – date to be determined