DECEMBER MINUTES

Davidson Road Elementary PAC Meeting Agenda

December 1, 2021 (Time: 6:00pm via zoom)

Executive Members In attendance: Kristen L (Vice-President), (CO-PAC), Jensine M (Treasurer), Sam B & Jeannette L (Co-Secretary), Bretta L & Tara S (Hot Lunch), Tara S (Movie Night), Jill N (Flower Fundraisers), Shelley R (Member at large)

Regrets: Holly F (President)

Guests: Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Trevor S, Heather E, Tristian

Item

1. Welcome and Introductions

Meeting called to order by: Kristen L

• Time: 6:02pm

2. Adoption of Agenda

Motioned: Jensine M 2nd: Sam B

3. Approval of Minutes

For November- Motioned: Jensine M 2nd: Heather E

- 4. Executive Reports:
 - 4.1 President's Report

4.2 Treasurer's Report:

- all accounts are now accessible online

Gaming - \$9,620 Hot Lunch - \$9,203.55 General - \$3,642.35 Sunshine - \$1,326.06

4.3 COPAC Report

- next meeting Dec. 6 so nothing to update
- Zoom presentation Dec. 8 depression in Youth

4.4 Hot Lunch/ Fruit & Vegetable Program

- Request for a list of students who are away to avoid confusion sending to the class
- PAC gifting a spork to each child for hot lunch to reduce single use plastic Motioned: Bretta L 2nd: Sam B All in favor: yes

5. Principal's Report

See Attached

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6. New Business

- Fundraiser opportunity with Backyard beans organic coffee roasters in Summerland. Will run through Munchalunch mid Jan for 2 weeks Wholesale beans - \$12/ lb to us and suggested retail \$15-20
- Fundraiser opportunity with Kernels individually packaged popcorn date TBD
- Current fundraiser updates Doorswag & pointsettas \$950 profit
 - Christmas cards \$540 profit (before paying artist)
 - Rosehill apple fundraiser \$120 profit
- Grant money suggestion to share funds with HS Grenda to account for grade 6's. Treasurer and President to investigate possibility of sharing funds.

7. Old Business

- Still in need of CO-PAC representative for 2021-2022 school year
- Lower crosswalk update/ solutions traffic delineator has improved attention to the school zone
- Noon hour supervisors still needed contact Jennifer A for more information <u>jennifer.adamson@sd23.bc.ca</u>
- 8. Announcements
 - Next meeting: Jan 5, 2022
- 9. Parking spot draw for December:
 - Tristian G
- 10. Adjournment

Motioned: Sam B 2nd: Bretta L Time: 6:51pm 2115 Davidson Road, Lake Country BC, V4V 1R3 Phone: (250) 870-5117 Fax: (250) 870-5017

PRINCIPAL'S REPORT (December PAC mtg)

- 1) Thank you
 - Jill, Michelle, and Janelle distribution of poinsettias and door swag
 - Our community's generousity in supporting families from Merritt
- 2) 12 Days of Xmas Food Drive
 - Thank you to Brad Low coordinating the food drive

| November 29 | Boxed item |
|-------------|------------------------|
| November 30 | Canned good |
| December 1 | Something in a bag |
| December 2 | Sweet Treats |
| December 3 | Salty Snacks |
| December 6 | Non-perishable protein |
| December 7 | Dry goods |
| December 8 | Baking basics |
| December 9 | Snacks for kids |
| December 10 | Condiments and spices |
| December 13 | Personal hygiene |
| December 14 | Holiday food |

3) Upcoming Events

- December 9th Santa Bus (K-2)
- December 10th NutCracker (Ballet Kelowna) Field Trip
- December 10th Christmas Cheer Spirit Day
- December 10th Home Library Books Due
- December 16th Report Cards go home at the end of the day
- December 14th Davidson Dynamo Day
- December 17th Pajama Day and Last day of school before winter break
- January 4th School back in session