

AGENDA Dallas Elementary School PAC Agenda Monday, Feb 24, 7pm in the Library

Attendance: Andrea Todd, Bonnie Clarke, Megan Provencher, Amanda Robinson, Ashley Moskalyk, Andrea Mangell, Amanda Russett, Claire Sullivan

Approval of Agenda: Unanimously approved.

Adoption of Jan, 2020 minutes: Unanimous

Additions to the Agenda:

- Selling of Meat Products for fundraiser

Principal's Report:

*See attachment marked Appendix A

Additions to the Report:

It was asked if there were any opinions or concerns by the parents regarding the most recent report card. Claire noted there was some formatting concerns but nothing about the report cards themselves.

It was suggested to take a video of the Lost and Found and post it on the Dallas Elem Facebook Page.

Treasurer's Report:

Main account currently has 42,315.67 and the Gaming Account has 10,022.62.

It was inquired that when we submitted for the Legacy Grant, it was proposed our playground project would be \$50,000. We were approved for a \$5,000 grant so will spending less upfront affect our grant. Claire will look into this possible issue?

Committee Reports:

Hot lunch: Swiss Chalet is closing so had to be taken out this round. Senior Froggy has been added instead. Fees for hot lunch may need to be increased next year. A lot of work is put into hot lunch with very little money made.

Looking at Edo because they will have sushi and other offerings.

Opa is another option.

Unfinished Business:

Track Ribbons: Track ribbons will be bought in bulk about every 2 years. Amanda makes a motion to support paying for the track ribbons for up to \$450. Megan seconds the motion. Passed.

Playground: Will look at 3 tables and 6 swings to start with. Will get a quote from Tim for also prepping the sight. PAC feels comfortable spending \$35,000 this year. Will vote on quote when it is ready. Megan and Amanda volunteered to meet with Tim in the next week.

Munch a Lunch: round up option at check out? This has not been looked into yet.

PAC Tab: Can PAC minutes be put under the PAC tab on the school website? Andrea is still working on this issue, but unfortunately it has been more difficult than anticipated.

Fundraising ideas:

Amanda and Megan have looked in to Mabel Labels and have all the forms. You are able to keep the site open as long as needed and the company will send cheques to the school every time \$50 has been earned. Everything is on-line with free shipping to your house.

We were presented with 2 fundraising meat choices: Fraser Valley Meat Fundraiser or Penguin Meats. The Fraser Valley is smaller packages then the Penguin Meats, which might sell easier. After discussion it was decided to go with Fraser Valley to open in the next week and delivery right after spring break. Amanda and Megan will follow-up with Fraser Valley and implement the fundraiser as soon as possible.

New Business:

New basketball jerseys: Cost? How much will PAC contribute?

Quote of \$55 per jersey. Look at possibly ordering 60 jerseys. Jennifer makes a motion to pay for up to \$2500 for Jerseys. Amanda seconds. Passed.

Next Meeting:
March 30th