

Douglas Road School PAC

Meeting Minutes

Meeting date and time: February 21st, 2023
Location: Virtual and in person
Time: 6:30pm – 7:35pm

Attendees:

- Vera (online)
- Abby (in person)
- Nadia (principal)
- Jenny (Treasurer, Chair)
- Barbra (Secretary, Co-chair)

ITEM OF BUSINESS	SPEAKER
Call to order	Barbra Shauer
Approval of agenda	All
Report	
<ol style="list-style-type: none">1. Principals report<ul style="list-style-type: none">- Pink shirt assembly, tomorrow pink shirt day- Troll grandfather performance- Tennis coming up- Primary days music gr 2/3- Youth in motion- Jump rope for heart- Friendship club starting up again just after spring break 8 – 12 year olds- Post spring break school performance- April 19 student led conferences- Looking at talent show for April - Skating not enough staff to do lessons, maybe swimming- Active pass for gr 5 and 6	

<p>2. Treasurer Update</p> <ul style="list-style-type: none"> - PAC account at approximately \$20,000 <p>Contributions when to babysitting course includes first aid – approximately 16 students paid a portion and parents the remaining amount.</p> <p>School manages food Fridays, use munchalunch</p> <p>Pancake breakfast – different this year, happy meals, Santa called in sick parent stepped in, leftover used for breakfast club</p> <p>Gaming account</p> <ul style="list-style-type: none"> -Belcarra transportation -Sporting equipment -Upcoming tennis not charging kids, carry over from soccer contribution <p>Compassionate fund in past for families in need – add credit to Principals munchalunch account lunches came and were distributed</p>	
<p>New/continuing business</p>	
<p>3. Next school events:</p> <ul style="list-style-type: none"> - Ultimate frisbee - Soccer using a different group - Lacrosse - Fine arts (clay) <p>Future events:</p> <ul style="list-style-type: none"> - family photos – Deer Lake Cherry blossoms 15 minute session (10 photos) - other photo events (next fall) 	<p>All</p>

<ul style="list-style-type: none"> - munchalunch – one day a week before spring break – new vendor caters to schools only can do multiple schools in a day - Walkathon April 28th early dismissal - Sport Day June 16th - Belcarra June 23rd buses are booked, watermelon by pac - Grade 7 grad – logo memorabilia - June 29th last day 	
<p>4. 2023/24 PAC ideas: Will need to fill positions for Fall 2023:</p> <ul style="list-style-type: none"> • Chair • Treasurer • Secretary • Munchalunch Coordinator 	All
<p>5. Next PAC meeting dates (last Tuesday of the month)</p> <ul style="list-style-type: none"> - March 28th Tuesday - April 25th Tuesday - May 30th Tuesday AGM 	All
Meeting Adjourned	