

## **Parkland PAC Monthly Meeting Minutes**

**Meeting Date:** December 9<sup>th</sup>, 2020

Meeting called to order at 6:33pm

**In Attendance:** Nadine Harris, Kara Green, Korey Green, Serena Brent, Jill Burren, Kristy Rose.

**Acceptance of December Agenda:** Approved by Kara Green

**Acceptance of November 2020 Minutes:** We will table the approval till next meeting

### **Principals report (Kristy Rose):**

- Our plans are to celebrate Christmas next Friday. We're having a big Christmas themed activity extravaganza. We're planning on having a bon fire with hot chocolate and maybe snowshoeing or skiing with a Christmas movie in the afternoon. Mrs. Waddell's class is doing a small Christmas concert for the school.
- School growth plan for the year. We worked on it last year through the year. These are the goals as a group/staff we want to focus on. Objective 1. Students will develop and demonstrate characteristics for learning, playing and growing. Objective 2. Students will improve numeracy understanding and skills.

### **DPAC (Serena Brent):**

- Nothing to report.

### **Aboriginal Rep (Serena Brent):**

- Accepted position as community member for Devereaux and Mcleod. Just reporting for them.
- Coach mentor goals for the year. Last year we implemented one positive phone call to a student/parent a week for jobs well done and so parents can feel more involved. Mcleod wants to do this as well. We revolve around the indigenous students but Parkland is such a small school we include everyone.
- Pushed next meeting back. Zoomed with the rural schools for the last one.

### **Old Business:**

- Purdy's fundraising is closed. We raised \$1000 profit. Thank you to everyone who ordered.
- Playground equipment
  - Korey – started application for Ovintiv. Are we registered not for profit or charity? Then unregistered community. Has Ovintiv recently donated?
  - Nadine – Yes, 3 years ago for the climbing wall. \$14000 approx. I talked to Fiona about this year's application.
  - Kara – looked at an oil and gas map. Made a list of companies and looked into if they had a community program. A number of them are looking for a nonprofit

organization. Would we be interested as applying as a nonprofit? I talked to a lawyer and it would cost about \$1400 to switch over.

- Kristy – I can inquire to the school board to see if we're under the school banner.
- Kara – Some PACs run under nonprofit. There are four steps to go through.
- Serena – we have normally ran such small numbers that we never went that way.
- Kara – We can register the PAC as a non-registered society.
- Nadine – Our bank account is under Parkland PAC. Add JJJ Pipelines to your list of companies.
- Kara – started the application for ARC. They need a document put together for what it is exactly what we want for the year. Need to make a formal document for everything we're looking for.
- Korey – Look at all costs for installation, etc. Just need a ballpark number showing we have other funding.
- Nadine – We'll run this by Denise and Kristen next month.
- Korey – Could also do raffles to raise money.
- Kara – Talking to a lawyer tomorrow to see if she'll drop her rate for this purpose. Just to register as a society. Need to have a board of directors. It would be the same as what we have now. It's a simple process. Need an annual report done and it to be filed every year by the treasurer.
- Nadine – Would like a yearly and initial cost.
- Serena – Look in to the district to see if there's a number we can run.
- Kara – will work on the formal proposal. Will add a greenhouse in there too.
- Covid – no new protocols in place.
- Banking – Stephanie needs to be taken off PAC account and Kristen needs to be added. Denise wants to keep it to executives only on the account.
  - Nadine – I'll make a motion to remove Stephanie and Kristen to the bank account.
  - Serena – I accept it.
  - Kara – I'll second it.
- Monthly meeting date will be the first Wednesday of the month at 630.
- Nadine - Need someone on PAC to have their food safe.
  - Kristy – Not necessary unless we're preparing which we're not. All volunteers will need their food safe when things return to normal.
  - Nadine – PAC Could cover the cost for it. Will discuss with Denise.

#### **New Business:**

- Little Ceasers Pizza fundraiser was done in February last year. We'll start sending out information in January.

#### **Open Table:**

- Kara – More fundraising ideas: Flower bouquets and bulbs – Nairena and Courtney. Maybe we can talk to them about doing a fundraiser.

- Nadine – I can talk to them about it. After pizza we could do bulbs then flower arrangements. Will bring to January meeting.

Next PAC Meeting will be held January 6<sup>th</sup> at 6:30pm

Meeting adjourned at 7:21pm