

<b>Type Of Meeting: Canalta PAC meeting</b>	<b>Date: Sept 19th, 2023</b>
<b>Meeting Location: Canalta School</b>	<b>Time: 6:32 pm</b>
<b>Record Completed By: Jessica Amonson</b>	

<b>PARTICIPANTS</b>				
Kaley Brock	Jennifer Sutherland	Ashley McCabe	Christine James	Derek Haberstock
Erin Evans	Rayna Dewar	Kari Boyd	Trisha Chapates	Jessica Amonson
Christina Wards				

## **MINUTES**

Call to Order 6:32

Review last meeting minutes

**PRINCIPALS REPORT-** See attached report

**Trustee Report** – Christina Wards has been assigned to Canalta as well as other schools. She is the liason between PAC and the school board. An important role for her is to clarify policies and procedures. She would like to receive a copy of this meeting minutes and would appreciate helping with events such as serving at the Christmas dinner. She is happy to help!

### **Treasurer's Report:**

Review Financials

Hot Lunch account \$10,642.89

General account \$873.87

Gaming account \$3114.42

### **NEW BUSINESS:**

- The PAC is considering purchasing a laptop to record meeting minutes. Trisha will look into pricing.
- Christine has researched hot lunch menu options from restaurants. The Canalta kitchen is too small for PAC to make meals at this time. We have used a kitchen in Pouce Coupe, but it presents a challenge transporting food to the school. It was suggested that on Mondays volunteers help and on Friday order from restaurants.
- Fundraisers: Popcorn made by parents – suggested every other week because it is a lot of work and kids might get sick of popcorn every week.
- Ovintiv is sponsoring a Circ de Soleil performance “Christmas Rock Story” at the Ovintiv Events Centre. \$5 from every ticket sold to a Canalta student would go to the PAC
- Christmas Market decided for Nov 18<sup>th</sup>. If the Table price is set at \$25 per table, this increase would cover the cleaning fee required to use the gym on a weekend.
- Talked about Memory boxes and the Art Auction. The Art Auction is a lot of work for teachers.
- Suggested to open the Canalta Swag online store for a short time and then closing again so orders could be put in and received before Christmas. The store could be opened again for another order later. It was mentioned that the green hats are very nice and that toques would be a good addition.
- Christmas dinner will be on Dec 21<sup>st</sup>. The school would like help from PAC with prep on Dec 20<sup>th</sup>

- Vote for President: Christine James nominated and elected.
- Vice President: remains as Ashlee McCabe
- Treasurer: Trisha Chapates
- Secretary: Shelby

**Next meeting Oct 17<sup>th</sup>, 2023**

**Adjournment – 7:32 pm**