

NWS – PAC Agenda
October 03, 2011

A. OPENING ROUND

- Check-in: What do you need to say to be present?
- Requests for additions or changes to the agenda

B. ADMINISTRATIVE SECTION

- Regrets
- Announcements
- Reading and consent to minutes of the previous meeting
- Consent to this agenda
- Date of next PAC meeting

C. CONTENT

Item One:

Presenting: Vikki Pratt - Treasurer

- Year-end financial report.
- To date financial report

Item Two:

Presenting: Vikki Pratt and Georgia Argyle

- Income for the 2011/2012 school year.
 - PAC grant
 - Co op cards
 - Question to class 8 – are the save on cards a joint venture this year as they were last year?
 - Toonie Raffle
 - Money reimbursed for the Kim Payne event – there was money left over from this event that will be shared equally between the PAC and faculty to be used as decided by each group.
 - Valentines Dance – move that the Valentines Dance be an annual fundraiser for the Social Inclusion group in order to continue their work and begin to build funds to have Kim Payne visit again.
 - Halloween Journey - Question to the PAC – is the PAC willing to manage the finances for the Halloween Journey and then use the income for PAC sponsored projects? This is just a question to determine willingness; it would then need to be put before both the board and the faculty.
 - Winter Faire - Question to the PAC – is the PAC willing to manage the finances for the Winter Faire and then use the income for PAC sponsored projects? This is just a question to determine willingness; it would then need to be put before both the board and the faculty.

Item Three:

Presenting: Vikki Pratt - Treasurer

Agreed upon expenditures from last year – overview and remaining funds to be allocated.

Item Four:

Sustainable Solstice Toonie Basket

- Looking for a volunteer to approach local businesses for donations for the raffle. This has to be done in the next couple of weeks as businesses are already being approached by others and get to the end of their budgets for donations soon.
- Fern will set up the table and arrange ticket sales at the Winter Faire and arrange other ticket sales.
- Georgia will apply for the license, have the tickets printed and complete and send in the final report.

Item Five:

Playground update

- Work completed to date.
- Remaining work for this phase
- Playground committee to be formed – completion of this year's work and planning for next stage including fundraising.

Items Six:

Presenting: Dorita Van Vought and others

Greening the School

- Presentation of faculty work
- Offer to assist with grant writing.
- Other offers to assist
- Seeking a team leader on this project.

Item Seven:

Presenting: Georgia Argyle and Martha Wilson

Yearly PAC projects

- Class Rep orientation
- Costume room management
- Parent room management
- Festival supply management
- Halloween Journey – holding
- Winter Faire – holding
- PAC financials, year end reports, grant writing, fundraising

Item Eight:

Presenting: Martha Wilson and Georgia Argyle

Current projects for completion:

- Class rep handbooks
- Festivals and class event manuals

Item Nine:

Question to faculty and admin re playground:

Repairs to the lower field playground including the wobble bench and the swing set
– what is the timeline, are there costs, is any help needed?

Item Ten:

Presenting Bev Barcham

Statement of current school year budget, increased tuition assistance, bus update.

D. CLOSING ROUND

- Feedback on meeting (facilitation, time usage, etc.)
- What's alive for you now?
- Future priority agenda items
- What do you need to say to be complete?