

<u>École George McDowell PAC Meeting – Minutes</u> <u>Tuesday, November 21st, 2023 7:00 pm</u> <u>Virtual Meeting</u>

Attendees: Nicole Caron, Lisa Hettrick, Nicole Maynard, Patrice Chartrand, Deanna Johnson, Georgia Belanger, Kristi Langan

1. Meeting called to order at 7:03 PM

• Welcome & Land Acknowledgement

2. Additions/Deletions

None

3. Administrator's Report

• Provided by Nicole Maynard (Principal)

4. Treasurer's Report

- Lisa Hettrick provided the Treasurer's Report
- No Fuss Fundraiser (\$4,500 usual / \$1,300 this year) significant drop in support
- Playground account: \$4,500 (hasn't changed)
- Standing Commitments working constitution recommends to establish a new budget each year, dependent on current needs
- \$10/Grade 8 Grad gift: feedback suggests possibly discontinue, was a reflection of lack of celebration during Covid times. Will table this item for now.

5. Old Business

- A 50/50 draw will be held during conferences on Wednesday & Thursday
- Playground structure was brought up to Mike Moyes in the meantime, options such as Disc Golf, Tether Ball, Picnic Tables has been discussed to make the common area more age appropriate for gatherings. There is approximately \$4,500 allotted to this currently.
- Feedback on Perk coffee bar for teachers during report cards was very well received

6. New Business

- Discussion of Norms & Consensus on hold for now
- Constitution is a more pressing issue Nicole Caron will send to everyone to read (7 pages) to help in planning for continuance of PAC and record keeping. Name change of the committee was discussed: PAC to School Partnership Council would be more inclusive to all. There may have to be a cheque name change. Nicole Caron will look into



the bank side of it.

• Fundraiser: Pizza (Dominoes) and student pizza day. May coordinate a time in the new year and pick a night. Sobeys gift cards are an option, depending on the kind of return to the school received. Based on current participation in school fundraisers, it was decided that the school will put fundraising efforts on hold until January/February.

7. Adjournment/Next Meeting

- December meeting cancelled and next meeting scheduled for January 16th, 2024
- Meeting adjourned at 7:50pm