October 26, 2017 – Brock PAC Meeting

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| Time | Item | Who | Discussion | Actions |
| 6:30 | Intro & Ice Breaker  | Tara | In attendance:  |  |
| 6:35 | * Last time meeting minute approval
* Other business to add to agenda if time permits
* Review and edit PAC goals & objectives
 | TaraKrista | Moved: Seconded: All parents of Brock students are members of the PAC. Meetings/events provide the opportunity to meet other parents.Goals:1) Build stronger community2) Build intermediate playground- Grant from BCAA3) Advocacy |  |
| 6:40 | **Principal’s Report** | Nancy |  |  |
|  | * Afterschool programs
 |  |  |  |
| 6:50 | **Events- Past (reports)*** Pumpkin patch
 |  | Oct 23. Adam from Nesters appreciates a Social Media thanks, and photos (No kid faces showing) |  |
|  | * Hot lunch
 | Vashti | ongoing |  |
| 6:55 | **Events- Upcoming*** Community building night
 | Chris/ Treena | Last year we went to Chaise on Wed Nov 23, charged $20 per ticket (cost ~$15), 39 tickets sold. |  |
|  | * Comfort kits
 |  |  |  |
|  | * Volunteers
 | Sue | Co- chair- VACANTTreasurer administrative assistant - VACANT* help writing cheques and answering basic $ questions

Multicultural night entertainment coordinator- VACANTWelcome event coordinator for Sept 2018Playground construction committee |  |
| 7:05 | **Parent Education*** Saleema Noon
 | Cass | **Parent night:** Mon Nov 6th, 6:30-8pmInviting other school to parent night to share cost?Will have donation box by door, pay if you’d like. |  |
|  | * Social Media Safety
 | Cass | Jesse Miller can do a parent ed evening. Looking into alternative dates to February 6 or 7 (Gala Feb 2) |  |
| 7:10 | **Communications*** Website design
 | Jane |  |   |
| 7:15 | **Fundraising*** Gala with Livingstone
 | Joanna | February 2, 2018 7-11pm at Heritage Hall· Each school has a goal of 10K in Silent Auction items |  |
|  | * Shopping cards and Emergency kits
 | Joanna/ Sheri/ Melissa | Possibility of adding on:* Panago
* Innocent Ice Cream
* The Reef
* Spud, they offer 10%.

Confirm date- forms out Nov 6, due Nov 15? |  |
|  | * Serious Soups
 | Joanna | Moved to January |  |
|  | * Direct Drive
 | Tara |  |  |
|  | * NDP funding
 | Joanna | For playground |  |
| 7:30 | **Finance*** Financial Report
 | Steve |  | Steve to borrow from VanCity in ~March |
| 7:40 | **Advocacy*** Education
 | Treena |  |  |
|  | * DPAC rep
 | Anne Montgo-mery |  |  |
|  | * Seismic
 | Melissa |  |  |
| 7:45 | Meeting AdjournedNext meeting:  |  | Thursday November 23, 6:30pm |  |