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 | Tara  Krista | 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 community  2) Build intermediate playground- Grant from BCAA  3) 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- VACANT  Treasurer administrative assistant - VACANT   * help writing cheques and answering basic $ questions   Multicultural night entertainment coordinator- VACANT  Welcome event coordinator for Sept 2018  Playground construction committee |  |
| 7:05 | **Parent Education**   * Saleema Noon | Cass | **Parent night:** Mon Nov 6th, 6:30-8pm  Inviting 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 Adjourned  Next meeting: |  | Thursday November 23, 6:30pm |  |