**November 23, 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 - \*Vote * Question: Is PAC willing to financially support when kids are not able to pay the full amount of a field trip (for example)? \*Vote | 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 and discussion** | Nancy |  |  |
|  |  |  | * Follow up- are absence messages checked against attendance? Will parents be called if their child is not in attendance and they haven’t called in to report the absence? |  |
|  | * Coats for Kids Drive |  |  |  |
|  | * Afterschool programs |  | Grades 4-7 program on Mondays & Wednesdays- started last week |  |
| 6:50 | **I love first peoples – Shoebox Gifts** | Hazel | Hazel is collecting |  |
| 7:00 | **Events- Past (reports)**   * Saleema Noon parent night | Cass |  |  |
|  | * Hot lunch | Vashti | * Follow up- are there favoured menu items? * Fresh Slice pizza lunch |  |
| 7:05 | **Events- Upcoming**   * Community building night | Sue | Tuesday Nov 28, 6pm at Chaise  Chaise charging us $20, Tickets $25 |  |
|  | * Comfort kits | Cristina | Volunteer to compile kits on site during school hours |  |
|  | * Screenagers |  | November 30, 7pm at Tupper. By donation at the door. |  |
|  | * Volunteers | Sue | Co- chair- VACANT  Treasurer administrative assistant - VACANT   * help writing cheques and answering basic $ questions   Multicultural night entertainment coordinator- VACANT (Jan 18)  Welcome event coordinator for Sept 2018  Playground construction committee |  |
| 7:15 | **Parent Education**   * Social Media Safety | Cass | Jesse Miller can do a parent ed evening February 7, 6:30-8 |  |
| 7:20 | **Communications**   * Website design | Jane | ongoing |  |
| 7:25 | **Fundraising**   * East Van Soiree | Joanna/ Cristina | February 2, 2018 8-12am at Heritage Hall  · Each school has a goal of 10K in Silent Auction items  Meetings had with parents of both schools.  Need volunteers for set up at 6pm or tear down at 12am   * Spending approval |  |
|  | * Shopping cards and Emergency kits | Sheri/ Melissa/ Krista | Added on Innocent Ice Cream and The Reef, both popular with 10 and 6 orders respectively. Spud did not get back to us in time to be included. All eight local vendors had at least one order, but some (Abbie’s, Eastside Fitness, Both Feet on Main) have not been very popular so we may cut them next time.  Forms have been collected and processed. Local cards made $416 for the PAC, and national gift cards $343.  Ten emergency kits ordered.  Kits and cards to be handed out in one pick up session next week. | Sheri to talk to Spud before Spring gift cards. |
|  | * Serious Soups | Joanna | Moved to January |  |
|  | * Direct Drive | Tara | Results |  |
| 7:35 | **Finance**   * Playground financing \*VOTE\* | Steve |  |  |
| 7:45 | **Advocacy**   * Education | Treena |  |  |
|  | * DPAC rep | Anne |  |  |
|  | * Seismic | Melissa |  |  |
| 7:50 | Meeting Adjourned  Next meeting: |  | January 11, 6:30pm |  |