

Tillicum Elementary PAC Meeting Agenda – Wednesday, November 13, 2019

Attendees: Sue Ottenbreit, Byron Lienard, Mandy Greyling Holmwood, Mira MacIver, Deb Azouri, Christine Surridge, Nicole Nyvall, Lisa Gelling, Carli Conolly & Mangit Braich

6:30 pm - Introductions of Attendees – Mandy Greyling Holmwood

- Mandy chairing as Lisa & Travis are both away

6:40 pm - Approval of Minutes from Last Meeting – All

- Minutes approved by Mandy
- Seconded by Nicole

6:45 pm - Administration Update - Jeff Duyndam (Principal) & Sue Ottenbreit (Vice-Principal)

- Presentation by Mr. Lienard (music teacher):
 - Intro re curriculum
 - Ms. Palermo applied for an instrument grant (now approved) to keep instruments including 20 x recorders, 10 x ukuleles and 2 x xylophones
 - George Jay music teacher emailed re rotary club support and we received an email that grant was approved for 10 x ukuleles, 20 x recorders and hand drums. Connect with Mrs. House re purchase.
 - Senior choir is Wednesdays at lunch and their first performance was on Nov 9/19. They work with a professional piano player (Briva Salts) / found one and performed with the choir at the Remembrance Day ceremony. Requesting an honorarium for the piano teacher @ \$40/session for a total of \$200.
- Admin report by Jeff:
 - Staffing update
 - Thank you to Mr. Wilson, Byron & Sue for helping out
 - Sports – Easton soccer & Kushner swimming
 - Dagg granola bar drive
 - Chase we scare hunger
 - Thank you re skating
 - Swimming for grade 3s soon
 - Fun sock day will be on November 21st
 - Halloween costumes will be permitted next year (2020/2021)
 - Coast Capital pancake breakfast / PJ day on December 4
- Admin report by Sue:
 - Spot testing (Central Saanich Lions) vision testing for free and optometrist will do further testing at school at the end of November
 - Kindies vision and hearing screening at end of November

7:00 pm - Treasurer Report - Mira MacIver

- Halloween dance = \$149.77 profit
- Monks payment = \$253.12
- Savings account balance = \$4,874.52
- Chequing account balance = \$10,335.15
- Gaming = \$12,067.76 (skating = \$914.45 for 2 sessions)

7:15 pm - **Overview of Fundraisers and Events for the Year**

- Halloween Party Overview - Carli Conolly
 - Request artwork from teachers for next year
 - Another dance has been requested by parents
 - Mrs. Chase was a great DJ
 - Potential dance in February
- Christmas Market Update - Mandy Greyling Holmwood
 - November 16th (setup @ 8:00 am)
 - Lots of baking
 - Gaming license
 - Raffle donations coming
 - Lots of volunteers
- Art Fundraising Update - Christine Surridge
 - Will send art on November 15th
 - Must have all artwork in by Thursday
 - 2-week turnaround
- Games Night Update - Christine Surridge
 - Board game Café booked for this event on January 30th
- Walk a Thon Update
 - Scheduled for May 19th
 - Lisa Connell will take on coordinating
- Gift Sale Update - Deb Azouri
 - 1st notice in teacher's boxes
 - Scheduled for December 10th
 - Setup on December 9th in the evening
 - Monday will send a FB notice
- Purdy's Fundraiser – Nicole Nyvall
 - Catalogues put in teacher's boxes tonight
- Tillicum Gear Pop-Up Shop Overview - Lisa Gelling
 - Order to be received this week hopefully
 - Some items were back ordered

7:45 pm - **New Business**

- BCTF Presentation Options – Mandy Greyling Holmwood
 - To be posted on FB to gauge interest
- We Day
 - Council required and PAC approved \$480 for trip
 - Approved by Mandy

- Seconded by Lisa G
- Mr. Lienard Request for \$200 Honorarium (\$40/session)
 - Approved by Mandy
 - Seconded by Mira
- Luv-a-Rug
 - Will provide gift certificates for raffles
 - Mandy will request 1 for the market
- PAC Fridge
 - Still leaking water
 - Drips out / maybe not level?
 - 2016/2017 – need to check warranty on invoice
- VPAC Update
 - School cash online
 - Can PACs use them?
 - External / internal entity
 - Working on improving communications (as a result of the boundary review)
 - New executives
 - PACS using social meeting on November 26th (new meeting)
 - Inclusion big issue / find people affected by non-inclusion
 - Can opt in to VCPAC snips on website
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8:00 pm - **Adjourn**

- Approved by Mandy
- Seconded by Carli