

PAC MEETING AGENDA

February 6, 2018

Call to Order:

Greeting: We would like to acknowledge that we gather here on the traditional lands of the Musqueam People.

Approval of Jan. 2018 PAC Meeting Minutes

1. PAC Chair Report

5 Minutes

2. Financial Report

15 Minutes

- Balances
- Updates on direct appeal balances
- Updates on Gaming grant balances

MOTION: to reallocate funds from “Playground Maintenance” to be used toward other items of the Gaming Grant list when they exceed their limits.

Item	Budget
Sports Jerseys	\$ 1,400.00
Table clothes for board games	\$ 200.00
Rainy day board games	\$ 2,300.00
Clubs/Competitions	\$ 1,500.00
School Flags/Branding	\$ 2,000.00
Sports Equipment	\$ 2,000.00
Graduation Ceremony	\$ 1,000.00
Gr. 8 Game Referees	\$ 1,000.00
Playground maintenance	\$ 3,600.00
Total	\$ 15,000.00

3. Committee Report

10 Minutes

- Event: Spring Fair
- Parent Education: Parent Conversation Group and Parent Reading Group

4. Staff Report

25 Minutes

5. New items

5 Minutes