# **Brentwood Elementary PAC**

Meeting Minutes June 26th 2017 - Via Email

# Opening

The meeting of the Brentwood Elementary PAC was called to order at 4:30 on June 26th, 2017 via email by Michelle Martin.

#### Present

Michelle Martin – PAC President Emma Sharp – PAC Vice President Christine Norman – Recording Secretary Michelle Cooper – Treasurer Bonnie Doyle – Member At Large Pam Carvalho School/Administration Staff Shelley Hardcastle – Principal

### Approval of Agenda

Motion to approve meeting agenda (BD, PC): PASSED

Approval of Minutes of last meeting

Motion to approve April minutes (BD, ES): PASSED

### School Administration report

No administration report.

### Treasurer's report

Waiting for income statement from Michelle Cooper. Will get it in September

### Fundraising Ideas Discussed

Because we did so well at the current fundraising events we had this year we decided to keep everything the same, but if anyone wants to organize a separate fundraiser bring it forward to the PAC at the meetings and we can vote. These are what we have decided to keep:

Fun lunch - 3rd Wednesday of the month Popcorn day - last Wednesday of the month Family dance - Halloween Parent social - Saturday February 4th Fun Day - I had a conversation with Lindsay Tusche and her, Claudia Hentschel, and Amanda Heavenor are going to take on fun day next year and bring back the lunch. Labels - June School supplies - June

# New Executive to pass

Co-presidents: Michelle Martin/ Emma Sharp (Shearing) Recording Secretary: Christine Norman Treasurer: Michelle Cooper Members at large: Bonnie Doyle and Charlene Rozon CoPacs: Niki McIlveen Website coordinator: Michelle Cooper First Nations rep: Vacant (PC, BD, ES and MC all passed the new executive)

# **New Discussion**

There was request for Jillian Chader and to have a sports component to be paid by gaming and also to see if someone will come and do a school play with the school.

This is it for now. We will have a more detailed meeting about the year in September but the main objective for the AGM is vote in the new executive.

#### Adjournment

Meeting was adjourned June 26<sup>th</sup>, 2017 by Michelle Martin. The next PAC meeting will be Tuesday, September 26<sup>th</sup>, 2017 in the MPR.

Minutes submitted by: Michelle Martin

Approved by: