

PAC Meeting – January 30, 2018

1. Meeting called to order at 7:00 pm by Michelle Martin
2. Motion to approve agenda – 1st Niki 2nd Caitlyn
3. November minutes not available – move to approve November minutes in February
4. School Administration Report – Obtain from Shelley
5. Artist in Residence – Miss Eng will be coordinating a performance with all students for the end of the year. The cost is \$4000. Vote to approve \$4000 for artist in residence. 1st Riki 2nd Niki.
6. COPAC Report – Niki to send – Discussion White Road property. Completed consultation survey.
7. Treasurer report – Michelle sent
8. Topics for discussion
 - a. Fundraising for 2018 – A meeting will take place in May. Any ideas can be sent to Michelle M.
 - b. Active & safe routes chair – Michelle M will forward the information package and contact information out seeking a person to coordinate this.
 - c. Website takeover – Michelle M will connect with Amanda regarding the domain and cost. Discussion took place regarding the separation of the fun lunch, popcorn, ticket sales, etc to be moved to a website such as Munch a Lunch or Hot Lunch.com. Caitlyn to investigate further. Someone will still be needed to manage the website.
9. No new business to discuss
10. Meeting adjourned 8:20 pm.