



KENNETH GORDON MAPLEWOOD SCHOOL PARENT COMMUNITY

**KGMS PAC MEETING MINUTES**

**pac@kgms.ca**

**February 19, 2020**

ATTENDANCE: Monique Paassen, Eva Ciperá, Kirsten Ueland, Kathy Pogany, Wendy Kyer, Kaila Sept

1. Bank Signature update – Removing Trish, Karen and Samantha as signatories and adding Kathy Pogany. This will ensure that there are the required two signatures on each cheque that is written by the PAC. Kathy will confirm banking details with Carrie and Monique then make apt with bank to be added on as signatory.
2. Application for Raffle license for Spring Raffle 2020 – Kirsten will apply for license in March 2020.

Spring Raffle will be drawn on June 3, 2020. Booklets will be given out to students on May 13<sup>th</sup>, due back May 25<sup>th</sup>.

Application for Gaming Grant 2020/21 – Kaila filled out the form for the last grant. Kathy as new treasurer will fill out the one for next year before the June 30<sup>th</sup> due date.

3. Parent Appreciation Lunch – a parent volunteer is needed to coordinate this event. An email will be sent out to parents in the next weekly informer to solicit a volunteer for this position.
4. Marisa Pahl requested funds for activities –
  - a. Drum Kits - after discussion it was decided that there is not room in the current budget for this item. Suggestions were made that possibly there are grants that could cover the \$1050 cost of the drum kit.
  - b. Potlatch and Raise the Welcome Figure Ceremony/Food – after discussion it was decided that the PAC would cover the \$750 cost of the

Mr. Bannock Food Truck as it is an event to be attended by both elementary students, high school students, staff and KGMS families. This item has already been discussed at previous meetings.

Motion: Agree to pay up to \$750 to for the Mr. Bannock Food Truck during the Potlatch and Raising of the Welcome Figure Ceremony June 5, 2020.

Forwarded by Kathy Pogany, Seconded by Monique Paassen, all in favour, motion passed.

5. Kaila requests funds for a teachers' special treat this Friday – Kaila has made other arrangements
6. Purdy's Easter Update ( Monique Paassen)
  - a. Brochures to go out with students this week.
  - b. Order deadline Monday March 30, 2020 by 3pm. Deadline set by Purdy's not Monique.
  - c. Order pick up on Tuesday April 7, 2020 at 3pm.
7. Parents interested in being a part of our PAC but cannot attend meetings. Kaila investigating Zoom option. Both Kaila and Eva have used this platform in the past with relative ease.
8. Pub Night set for April 23, 2020. Kirsten will investigate having it at the Seymour Pub at the nearby Holiday Inn. Night itinerary to follow but to be a general get to know people event with presentation of PAC functions, upcoming Gala 2021 and volunteer opportunities.
9. Gaga Ball Court purchase – after much discussion with the available information provided by Tanya Hill it was decided to go ahead with providing funds towards the purchase of this item for the school. The issue has been discussed at two previous meetings as well. The court will likely cost more than the \$7,700 allowed but it was discussed that the PAC could not spend more than this amount at this time as not all financial reports are

available at present. Kirsten will email Dr. Christopher in regards to the amount and ask if it is possible for the school to cover the rest of the cost of the court and storage cart.

Motion: Agree to spend up to \$7,700 from raffle money raised at the 2019 Spring Raffle to buy a Gaga Ball Court pending final invoice from the school. Forwarded by Monique Paassen, seconded by Eva Ciperá, all in favor, motion passed.

10. PAC members from previous years, Monique, Eva and Kirsten will attempt to retrieve treasurer notes from past years for a more fulsome financial picture to be used when making decisions for upcoming expenses.

Meeting Adjourned: 3:15pm

**Next Meeting: April 1, 2020**