KANAKA CREEK MEETING MINUTES/AGENDA

PAC AGM Agenda/Minutes	
Meeting Date & TIme	Monday, November 24 @ 6:30pm
Location: Zoom	
Attendees	
Brandy	Candace
Gayuthri	Faiza
Julie	Katie
Paige	Aisha
Lindsay	Bridgette

MEETING DETAILS

Items	Presenter
Welcome	
Approval/Additions of Agenda	
New Business	
1. Hot Lunch Term 2	Upcoming Hot Lunches Jan 16 Subway Jan 30 Vanilla Bean Feb 6 Mucho Burrito Feb 20 GM Restaurant Mar 6 TCBY Yogurt Mar 27 Papa Johns Arranged around the Grade 7 pizza fundraisers Hoping to do Gr 7 Hot lunch Wednesday and put on the Munch a Lunch site.

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2. Education Enrichment Fund	Does not have all the information for discussion.
3. Staff Appreciation Lunch	Staff appreciation lunch is done in June. Paige to put some quotes together for the lunch. Usually they set it up in the library. Budget line item is $1500 Bought items from Costco in the past, deserts and appies etc.
Round Table	Motion to approve funding for Grade 7 Grad $500 1st Julie 2nd Brandy Email from one of the EA's at the school that their coat rack is broken $173 to replace. Check if the school has a budget to replace that. Katie will take it back to Chad. and say this is not the best use of PAC funds. One child did not receive their popcorn. Faiza will order extra next time. Katie heard back from the gaming grant. There was an error on the form so it was adjusted and sent back. Most schools are receiving their grants in October. Courtyard water feature, balance beam and sandbox toys the PAC had approved last year. Aisha to ask the EA making the request to put together a list with a rough budget and the intent of use so we can look at it in January. The EA uses the space to grow plants. Movie night is $400 for the licence to play it after school hours. Could use a licence for 6 months. Do one movie night in Jan and one for May possibly. Getting the space has been an issue in the past with different groups

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	using the gym. Motion to approve funding for gym subject to gym availability $495 1st Faiza 2nd Bridgette Possibility of looking at rental another venue like Albion This year Grade 7 is going to do the full last day Cultus and the ceremony and celebration will be on the half day. Wondering if we could do a PAC event put on for the Grade 7's. Can only do a celebration during school hours. Could have an intermediate only event for the Grade 7's as they transition on to highschool. There is a meeting at the end of January for Grade 7 planning. Katie thinks the PAC is capped at $500 to give.
Next Meeting	January 12, 2025 @ 6:30pm