

Westwold PAC minutes

Location: Westwold Elementary

2024-01-29 at 3:00pm

Call to order: Jacqueline Gee called meeting to order at 2:54pm

In attendance: Jolean Gray, Jacqueline Gee, Blake Buemann, Rachel Cresswell, Sarah Dorion, Marguerite Tress

Approval of Minutes: Minutes reviewed from January 29, 2024

Motion to accept minutes: Jolean motions to accept minutes

Seconded: Jacqueline Gee

Minutes accepted

Treasurers Report:

Bank balance:

\$3549.48 is total funds, plus some petty cash/change from hot lunches last year. Will deposit it all Tuesday.

HSBC was purchased by RBC. Jacqueline has bank meeting on Tuesday to switch it all over, and also will start process to update signatures on account. Will need RBC cheques.

Motion to accept treasurers report: Jolean Gray

Seconded: Marguerite Tress

Business Arising from the minutes:

1. Sound system: Carry over to next meeting. Still approved for up to \$600.

New Business:

1. Rural busing fund – Will apply for this and let us know on the funding received as it may be reduced.
2. Pearce park field trips: We need parent drivers for Pearce park – 11:20pm on Fridays twice a month, maybe can be later because of break times.
3. Swimming lessons – May 20-June 17th – Tuesdays 10:30-11am
Will look into busing costs.
4. Student hot lunches ideas from the students:
Pizza day, hot dog day, walking tacos, chicken fingers and fries
5. Field trip to celebrate safety in October – Davison October 28th - Will PAC be covering a pumpkin and tractor – Need parents drivers as Davisons do not allow buses to come in.
6. Halloween – costumes all day in school on day of.

7. Halloween walk – 12-2pm - October 24th
Lunch and pumpkin carving – 12 kids in total
8. Cheques for Rachel – 2 cheques for Rachel were never cashed.
\$58.36 for a field trip and 23.13 for Hot lunch ingredients. There was also a receipt for hot lunch in May that was not paid for \$43.30.
Jacqueline motioned to re-write and Jolean seconded.
9. Hot lunch dates
October 9 pizza day
October 22 popcorn and milk day – is already in munchalunch system.
November – Wednesdays are best for hot lunches
10. Field trip ideas for winter: snowshoeing, Big little science center – Rachel will need to review.
PAC will cover the cost.
11. Fundraising:
 - A) Bottle drive now and one after Christmas and new years, and spring. Would like help hauling in bottles if possible to town.
 - B) Bake sale: Rachel usually books the craft sale table – November 23 – post in fb group to contribute. Draw with tickets for larger ticket item also.
 - C) Hanging basket fundraiser – pre ordered 25 hanging baskets with country gardens, and gift cards. People cannot pick up on a set up. Portion of the hanging baskets come to the PAC.
Jolean will touch base to confirm we are on the list.

PAC members vote on roles/members:

New PAC members:

Chair: Jolean Gray

Vice-chair: Marguerite Tress

Treasurer: Jacqueline Gee

Secretary: Jacqueline Gee

Motion accepted, all in favour.

Motion to add names for Bank signatory:

Signatory: Jolean Gray, Jacqueline Gee, Marguerite Tress

Removing: Shilea Fraser and Kelly-anne Smith

Passed unanimously

Motion to end meeting by Jacqueline Gee : 3:43pm