

**John Muir Parent Advisory Committee**  
**Meeting Minutes**  
February 20<sup>th</sup>, 2017

**Attendance:** Chantelle C., Sarina A., Aimee S., Tess V., Danielle PS., Krista D., Wendy J.,

**Meeting called to order:** 6:14 pm

**Minutes from Previous Meeting:** *Krista D. motions to accept as written, Danielle PS. seconded, all parties in favour, motion carried.*

**Agenda for present meeting:** *Sarina A. motions to accept as written, Danielle PS. seconded, all parties in favour, motion carried*

**President/Vice-President:** Chantelle C./Alex L.

- Certificate from Return It recycling company on display now in the school.
- Bottle drive still planned for April
- See “New Business”

**Treasurer:** Danielle P.S.

- As per reports; only exception is that the Paypal account has a positive balance of \$111 not yet reflected on the spreadsheet
- Highlighted amounts for teacher spending

**Food Days:** Position Open

- Nicole Davies has volunteered for the position of Food Day Coordinator; February 27<sup>th</sup> and March 13<sup>th</sup> are the next planned lunches. *All parties in favour, Nicole D. approved as the new Food Day Coordinator.*
- Request made to include a vege and/or gluten free options.

**Garden Liaison:** Krista M./Tanya

- Rotary members will be coming out for a student-led tour of the gardens, in order to see the product of all their contributions.
- Note made to have the garden prepared for the April 19<sup>th</sup> SPEAC meeting (7-9pm), to showcase the work that’s gone into it.
- Westcoast seed orders are due Wednesday
- Camosun College students come out for 2 days March 20<sup>th</sup> to install the garden’s irrigation. **Action:** Tess V. will confirm when the irrigation will be turned on, and if it can be turned on by the 20<sup>th</sup> in order to test the irrigation system as it’s built.
- Motion to work the entrance gardens into a part of the Garden project; suggestion made to look into purchasing acrylic to fill the pond and protect the clay creatures inside and simulate the look of water.

**Fundraising:** PAC Executive

- See “New Business”

**SPEAC:** Chantelle C.

- No report

**Emergency Preparedness:** Teminey B./Wendy J.

- Shared results of porta-potty pricing from Capital Iron. [72hours.ca](http://72hours.ca) has porta potty buckets for 24.99 (plus shipping), or the luggable loo from Canadian Tire for 44.99. Suggestion made to purchase just the lid-toilet-seats and find 5 gallon buckets separately.
- Suggestion to stock feminine hygiene products in the emergency storage.
- Fire department still has the school's CB radio; Tess V. will inquire as to its status.

**Principal/Vice-Principal:** Tess V./Gord J.

- Paul ordered 2 rocking chairs, totalling \$325.97; he still has \$200 PAC allotted funds, and by unanimous vote the PAC approved to cover the additional amount.
- Thank you PAC! for the paid swims this week and in May.
- Basketball has been great, thank you to the volunteer parent (Steve Spurr)!
- Pink shirt day on Wednesday.
- A surprise flash mob dance has been planned for the assembly 9am on Thursday morning
- Gymnastics equipment will be arriving next Monday from Poirier and will be up for 3 weeks.

**Old Business:**

- No Report

**New Business:**

- The dance went really well, with lots of positive comments from kids and parents; the 2 dances have brought in about \$300, which is more than expected considering the events were planned to be non-profit.
- Spring dance planned for April 7<sup>th</sup>, discussion centered around having classes make decorations similar to how the Winter Dance was prepared for, and approval sought for a \$300 float, up to \$20 per class for supplies, and remainder for the concession (up to \$1000 for everything). *Sarina A. motions to approve \$1000 towards the dance, Krista D. seconded, all parties in favour, motion carried.*
- Suggestion made for the PAC to get a tablet and a Square Up chip reader so parents can pay by credit card. *Sarina A. motions to purchase a tablet and case to use for this purpose, totaling no more than \$200. Danielle PS seconded, all parties in favour, motion carried.*
- Beer and Burger night confirmed for May 6<sup>th</sup> at Buffy's. Sarina A. agreed to MC the event, and letters to businesses requesting donations will be sent out.
- A suggestion made to hold another meeting early in March to come up with a plan.
- Labels for Education program is ending; they're still accepting labels for the time being for any schools already registered. PAC approved Danielle PS and Chantelle C. to spend points already in school account before the program shuts down completely.

**Next Meeting:** Specifically, the Beer and Burger Meeting, March 13<sup>th</sup> at 6pm.

**Meeting Adjourned:** 7:35pm