

# **Mapleton PAC Meeting Minutes**

## **Date**

October 1, 2023

## **In Attendance**

Principal Sokalski  
Tracy Hargreaves

Ashley Sutherland  
Ingrid Bjornson

Tara Hemmerling  
Sheena Dawson

## **Call to Order**

Meeting called to order at 6:30pm by Ashley S.

## **Approval of Minutes**

There were no minutes from the last meeting.

## **New Business for Referral**

- Fundraising for the year
- Event ideas for the year
- Any school wish list items
- Changes to the constitution to allow executive to vote
- Continue to meet monthly or only as needed (prior to events/fundraising) – minimum of 5 meetings is the requirement
- Team meeting links to each meeting for those who want to join online

## **Approval of Agenda**

Agenda approved by Ingrid, seconded by Sheena.

## **Old Business**

- The school did not get the grant for the outdoor fitness trail. The school will work towards putting in pieces of the fitness trail.

## **Principal's Report**

- Fundraising
  - Possibility of Show and Save books

- The school will fundraise for camp
- School and PAC to coordinate fundraisers so not too many during the year
- Camp
  - Kindergarten to Grade 2 at Camp Manitou on a separate day from the rest of the school
  - Grades 3 and 4 at Camp Manitou from 10:00am to 2:00pm
  - Grades 5 and 6 at Camp Manitou from 10:00am to 6:30pm
- The school needs volunteers for hot lunch
- The school is looking for a volunteer with a food handling licence – if any parents have this, they can contact the school to assist
- The school needs volunteers for the book fair, which will be November 9 from 4:00pm to 8:30pm and November 10 from 9:00am to 12:00pm. The book fair will be during parent/teacher conferences
- Tracy will type up a document to send out to families to ask for volunteers and anyone with a food handling licence

## **Treasurer's Report**

- Bank account at \$10,502.79.
- A cheque was sent out for the school agendas in the amount of \$1,029.39.
- New balance will be \$9,473.40
- The bank account will need to be adjusted to have Tara, Ashley S and Tracy on the account.

## **New Business**

- Halloween Dance
  - Pizza, drinks, glow sticks
  - Will ask if anyone has decorations to use in the gym
  - Look into having one prize draw for a blow up Halloween decoration
  - Look into having a glow stick station where kids can build glow sticks into different items
  - Look into having activities/games for the kids in the back of the gym
  - Date to be determined
  - Send out order forms on October 10<sup>th</sup> and have returned to the school by October 16<sup>th</sup>
  - Ashley S to send out email to PAC members to finalize details
- Fundraising
  - Poinsettias/swags in December
  - Look into a 50/50 draw at the Christmas Concert
  - Spring fundraiser TBD – look into a cash calendar
- School Wish List
  - There is music equipment that requires repair/replacement
    - Mrs. Nicholson to speak with PAC at a later date
- PAC Constitution
  - PACs at other schools allow their executive to vote
  - PAC to vote on changing our constitution to allow our executive to vote – vote will be done via email
- Meetings
  - PAC is required to meet 5 times a year
  - Look into having less meetings

- Look into having babysitters for PAC meetings
- Teams Meetings
  - Can have Teams set up for each meeting for those who cannot attend in person

## **Adjournment**

Meeting adjourned at 7:09pm.

**Next meeting November 6, 2023, at 6:30pm.**