

**NICOLA CANFORD PAC  
MEETING MINUTES**

**Date:** \_\_\_\_\_ **Chair:** \_\_\_\_\_ **Recorder:** \_\_\_\_\_

**In Attendance: P=Present, R=Regrets**

<b>p</b>	<b>President</b>	Selena Voigt	<b>p</b>	<b>Vice President</b>	Jacqueline Klassen
<b>p</b>	<b>Secretary</b>	Madison Holmes	<b>p</b>	<b>Treasurer</b>	Jennifer Pickering
<b>p</b>	<b>Principal</b>	Burt Bergmann	<b>r</b>	<b>Trustee</b>	Gerry Ellingsen
<b>p</b>	<b>Member</b>	Amanda Forman	<b>p</b>	<b>Member</b>	Erin Peters
<b>p</b>	<b>Member</b>	Stacey Galbraith	<b>p</b>	<b>Member</b>	Tricia Graham
<b>r</b>	<b>Member</b>	Teresa Brewer		<b>Guest</b>	

<b>TOPIC</b>	<b>PRESENTER(S)</b>	<b>DISCUSSION</b>	<b>ACTION ITEM</b>
<b>Secretary's Report</b>	Madison Holmes	minutes for sept reviewed no changes	motion accepted Jen, Erin
<b>Treasurer's Report</b>	Jen Pickering	account balances reviewed	motion accepted Amanda, Stacey
<b>Principal's Report</b>	Burt Bergmann	-robot demonstration- kids will be using them for programming from K-7 -successful welcome dinner -primary students went to the Princeton run. -Gaga pitt has been a huge success -new school goals working on building character, each month they are working on a new topic i.e.; Courage, Humility, Wisdom. As well as adding more Nte'kepmxcin language	
<b>Trustee's Report</b>		Gerry was away	

Distribution: PAC executive, meeting attendees, Principal, Trustee, School Secretary.

<b>Fundraising Report</b>	Jen Pickering	Neufeld farms order is due November 9th. Steep tea will be going out Nov 13 to be in before christmas. Money will be going towards a deposit for our new playground	motion to accept Stacy ,Tricia
<b>Old Business</b>	Selena	-Parking lot lines will be painted in the spring. -School property lines are to the fence nothing further.	
<b>New Business</b>	Selena	-Christmas Bonanza is a go Madison and Amanda will help organize set up will be wed Dec 20, Bonanza is Dec 21 thursday. Volunteers for wrapping and helping are needed. -Play ground fundraiser package with budget breakdown is done Elections were complete	
<b>Election</b>	Selena	Amanda nominated for President-Accepted Selena Voigt nominated for Vice President-Accepted Jen Pickering nominated for Treasure-Accepted Madison Holmes nominated for Secretary-Accepted	Signing authorities will be updated. PAC constitution will be signed
<b>Playground Report</b>	Madison Holmes	Blue imp is working on a playground layout, 35%dep is needed in order to get the fundraising package delivered(thermometer pamphlet to go home) the 35% also goes towards total cost of the playground and will hold the sale price for 1 year-if we cannot come up with the difference in one year we can put that money towards the same playground at the new cost, or put it towards any other equipment. Going to spruce up budget plans and present them to LNIB and the local banks Get in touch with Gordan Swan about applying for grants	

Distribution: PAC executive, meeting attendees, Principal, Trustee, School Secretary.

