

**NICOLA CANFORD PAC
MEETING MINUTES**

Date: Sept 25 2017

Chair: Selena Voight

Recorder: Madison Holmes

In Attendance: P=Present, R=Regrets

P	President	Selena Voight	P	Vice President	Jacqueline Klassen
P	Secretary	Madison Holmes	P	Treasurer	Jennifer Pickering
P	Principal	Burt Bergmann	P	Trustee	Gerry Ellingsen
P	Member	Amanda Forman	P	Member	Jessica Schindler
P	Member	Teresa Brewer	P	Member	Erin Peters
P	Member	Stacey Galbraith	P	Member	Tricia Graham

TOPIC	PRESENTER(S)	DISCUSSION	ACTION ITEM
Secretary's Report	Madison Holmes	Minutes for May 23/17 reviewed, No changes	Motion passes Erin, Teresa
Treasurer's Report	Jennifer Pickering	Account balances review, grants have been applied for not yet in. Fundraising \$ is being saved for new playground.	Motion Passed Erin, Amanda
Principal's Report	Burt Bergmann	>Robots (sphero) are in for math, teachers are in training to implement. >Welcome dinner is Wednesday October 4 5:30-7:00 pm- potluck style. >Reflex math and accelerator reading programs our back, giving more options for at home support as well as better monitoring on reading levels (see new business). >Kids are doing vertical windows- working in small groups drawing on things like white boards and windows .	Motion passed Erin, Jennifer
Trustee's Report	Gerry Ellingsen	On a distract lever things are settling in after many new hires as well as new curriculum.	
Fundraising Report	Jennifer Pickering	Looking at a Neufeld Farm delivery possibly November 4 @2:00pm. Waiting to hear back	
Old Business	Selena Voight	Gaga Pitt money was paid out to Wayne Schindler for wood \$341.00. Ken Pickering donated brackets.	Motion passed Erin, Teresa

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

<p>New Business >Accelerator reader Relex math >Parking lot >Craigmont Dust >Meeting Elections >Cross Country >Distract PAC >Next PAC meeting</p>	<p>Selena Voight</p>	<p>>PAC was asked to pay for half of Reflex Math as well as Accelerator Reader totalling (\$1570.00) the district is covering the other half. (PAC may possibly use the gaming fund?) >Parking has been a huge safety issue, looking into different ideas to keep the area safer: finding out property lines for possible expansion, outlining parking lines, arrows showing traffic proper rotation, also need to reinforce No Parking areas(grade 7 handing out fun tickets?) >As far as parents being concerned with the dust from Craigmont mine they are encouraged to bring the problem up with local government (Jackie Tagart) or to write a letter of concern to Environment Canada as the the problem is out of the school boards hands. >Next meeting is PAC elections and new member are encouraged to join, the PAC will also be looking for members to step up and take on roles i.e; President, Vice President. >Cross Country run has yet to announce date, Nicola Canford is looking into options for Primaries to join this year. >The next District PAC meeting is November 21 at the school board office. >Our next PAC meeting will be Monday October 23 7:15pm.</p>	<p>Motion passed Erin, Stacey</p>
<p>Playground report</p>	<p>Madison Holmes</p>	<p>Need to look into the property lines, as well as call the company to discuss option. Also need to have a meeting for budget outline to present for grants.</p>	
		<p>Meeting End 8:00pm</p>	

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