



## Meeting Minutes - Tuesday, April 11, 2023 - 6:00pm Board Room

### Meeting dates - 2023 - May 9

#### In Attendance

- Tanya Pomaranski, Lesley Reimer, Krista Carswell-Shidel, Julie and Kristy Peters

#### Chair Report *(Tanya Pomaranski)*

- 50/50 postponed given the uncertainty of PAC, outdoor space requirements & lottery banking restrictions.
- Exec replacements need to be in place for May 9; or PAC will consider dissolving without additional parent support and participation by close of year-end business.
- Kristy Peters provided support of the Morning Snack Pgm as required to maintain in the new year. PAC Chair forwarding questions to the Division for a food program to run without the oversight of a PAC.
- Perk Wagon has been redirected to the Chamber to resolve the finance request to remove July/Aug from the permit cost and the hours of operation limitations. Fundraiser = tbd
- Grade 9 welcome BBQ for September 2023, Tim Horton's contacted; parent followup email for April 20 distribution is ready and Krista will contact Bigway to discuss - event donations.

#### Principal's Report *(Kimberley Funk)*

- No additions to report

#### Financial Report *(Lesley Reimer)*

- Current bank balance is \$5797.96, approximately \$400.00 is money outside of the remaining snack program funds

#### Morning Snack Pgm

- New application - complete
- May/June - schedule complete; restock for week of April 17
- Discussed muffin and cinnamon bun menu and options. Tanya to take-away next local trial.

#### Staff & Student Appreciation

- Student appreciation - Tanya reached out to Pita Pit - menu pricing - tbc

#### Grade 9 Welcome

- Wagon application complete.
- Parent Ask/Sponsorship email blast ready for April 20 distribution
- 3 parent volunteers and some supplies are already coming in!

#### Grad Support

- Parent Committee - pass on notes to next year committee
- Awards/Scholarships - 2 x \$250 is doable given the bank balances above.

#### Fundraising Report *(Krista Shidel)*

- Moms Pantry presented and approved - April 14-28. Will need parent volunteers/space to sort pickup day.

Next meeting scheduled for May 9, 2023 at 6:00 pm