

South Nelson PAC Meeting Minutes

December 14, 2021

Attendees

Dan Rude, Bill Maschlenko (SD 8 trustee), Kate Walker, Claire Philipson, Cheryl Lowe, Sheri Walsh, Sarah Canale, Anna Sangster, Melania Ward

Motions

- Minutes from the November meeting are approved.

Principal's report

- Dan is currently working on: Pavilion, turf, fundraising, lunch, traffic safety, bottle filler for the water fountain, digital safety, clothing and merchandise, matching grant for student fundraising, and winter activities.
- In the new calendar year, we will likely be able to host some events. School-wide assemblies and some family events will likely be a possibility.
- We might be able to have in-person PAC meetings in the new year.
- Winter activities planning is underway. PAC can decide if it wants to support.
- Winter activities for the Grade 1/2s are being developed.
- Classes resume on January 4, 2022.
- Post-meeting follow-up: The bottle-fill station will be installed over the break. The PAC will be invoiced for \$2,407.

Treasurer's report

- General account: \$43,291.16
- Gaming account: \$14,688.82.

Account	Balance	Owing	Incoming	Allocated
General	\$43,291.16	~\$11,000 (lunch vendors, etc.)	~\$1,135 (art cards)	\$10,000 (Pavilion)
		\$2,407 bottle-fill station	~\$990 (Purdy's)	\$4,000 (Shayna Jones)
			~\$38 (Mabel's Labels)	XX (Contractor retainer)
				\$500 (Student council fundraiser)
				\$6,000 base amount for account
				XX to split lunch subsidies with the school (~\$500)

Gaming	\$14,684.32	—	\$14,684.32	\$14,684.32 (Pavilion)
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Lunch report

- Buy a Lunch raised ~\$800 and our subsidized lunches cost about ~\$600.
- Lunch profits/losses for fall (not all invoices have been submitted)
 - wraps (from 9/20–12/13): \$131.84
 - sushi (from 9/21–10/19): -\$56 (due to subsidies)
 - pizza (from 9/22–10/19): \$1,708 (estimated profit of \$2,800 by end of fall session based on the sept/oct numbers).
 - sandwiches (from 9/23–11/25): -\$18.64
 - hot dogs (from 10/1–12/3): -\$120.59
- We will consider raising the price of hot dogs for the spring session if we don't get enough orders to meet the threshold for a cheaper price per unit.
- We will approach Big Dee's about offering a Mac N Cheese option on the same day as hot dogs. If we add that option, we can bring down the price of hot dogs? (Post-meeting update: we can't bring down the price).
- We can consider adding Ashman's Smashburgers for next year.
- If condiments are running low, let Sarah C. and Cheryl know.
- We will revisit the wrap option for the spring ordering session.
- Sarah needs the support of a lunch volunteer coordinator.

Notes

- SD8 will be meeting to discuss whether or not to adopt a vaccine mandate.
- We have the funding to go ahead with the Pavilion. The contractor is booked for this summer. Prices may come in lower than the estimate due to lower lumber prices.
- Lunch timing has shifted because the school is testing out a Play Before Lunch program.
- The Christmas concert will come through Dojo.

Follow-up

- Dan to advise whether we can have an in-person PAC meeting in January.
- Sarah C. to update MunchaLunch with the dates of the winter activities for the Grade 4/5 classes (Feb. 7, Feb. 14).
- Cheryl to confirm if we've paid for the bottle-filling station yet. (Post-meeting update: we have not paid for it yet).
- Dan to ask Laura to send out email confirming that classes resume on Jan. 4, 2022.
- Claire to create a job description for a lunch volunteer coordinator (Sarah C. to send her description and rough hourly estimate—0.5 hours/week).
- Sarah K. to find out about the GoFundMe for Ezio's family and see if we can share the link and if there are any specific items we can help with.
- Claire to see if there are any rules around PAC's donating to a specific family.
- Kate to ask Lindsay Clague if she remembers the rules around donating to a specific family.