



# PARENT ADVISORY COUNCIL

PAC



## Maillard Middle School PAC Meeting Minutes

Wednesday, December 11th, 2019, 6 PM in Maillard's Library

**Present:** Danny Revelant, Raymond Loretan, Heather Darts, Tristan McCutcheon, Cheryl Lloyd, Annick Lafrance

**Regrets:** Gwen Leighton

**Minutes taken by:** Heather Darts

**Welcome and Introductions** – Danny Revelant

**Approval of Previous Meeting's Minutes** – Nov. 11<sup>th</sup>, 2019

Moved: Danny Revelant

Seconded: Raymond Loretan

**Chair's Report** – Danny Revelant

- No new initiatives to report until January 2020

**Treasurer's Report** – Raymond Loretan

- Current balances - \$6,133.12 in PAC gaming account and \$6,099.12 in general account up to anything prior to Dec. 10<sup>th</sup>.
- A \$3,800.00 cheque for Classroom Funds from general revenue was mis-noted as \*bus expense\* and voided. A new cheque for \$3,800.00 was issued on the general account for signing and will be given to the school.
- Maillard School has paid the bus company for transporting the students for two outings. They invoiced the PAC for partial transportation payments for a winter day and a year end trip to Cultus lake. Two cheques for \$3,000.00 each have been issued pending signatures.
- Unfortunately, Gwen is dealing with health challenges and Danny requested another signing authority for PAC accounts. He suggested Heather Darts and not himself (Chair) due to possible conflict of interest. Another co-signer will make cheque issuing more efficient.
- Raymond and Heather will visit the bank to do this in the coming weeks.
- Cash for the bake sale, 50/50 and Munch-A-Lunch was given to Raymond to deposit into the PAC bank accounts.

**Principal's Report** - Mr. McCutcheon:

- Three way conferences happened. Report cards will be sent home tomorrow.
- Collage for a Cause went very well for students and tied in with the school theme "We Hold the World Up".
- Band concert today was excellent. Kids were more relaxed than last night's performance due to less nervousness.

- Next week many fun filled activities are planned. Each team will be baking cookies with Tristan & Cheryl.
- On Wednesday, Dec. 18<sup>th</sup>, eleven classes are going to the the Coquitlam Express Hockey game free of charge.
- The food drive is going really well. Maillard is sponsoring ten family hampers over the next two weeks too.
- Community Christmas Dinner is happening on Wednesday, Dec. 18<sup>th</sup>. Sixty people have RSVP'd but hopefully more guests come. Last year approximately one hundred people came.
- Pancake breakfast will be held on Friday, Dec. 20<sup>th</sup>.
- A speaker named Dave Johnson presented to the students. He told of his life experience surviving a plane crash. He is a local former student of SD43 who has many talents. He's a preacher, and an avid skate boarder. He talks about making right choices and building positive relationships. He also gave the students positive re-enforcement and encouraged them to promote kindness. Everyone has a "story" to be told. He will be back to present again in March 2020. The kids really took to him and enjoyed watching him skate board before the presentation. The cost for these two events are \$400 per.

Question from Raymond to Tristan: "Why are posters for another school's winter carnival advertised in our school?". Tristan assumed they were put up by visitors to the school unbeknownst to him. In future, visitors should get authorization from Tristan or Cheryl prior to any advertising or putting posters.

**Munch-A-Lunch Report** – Annick Lafrance & Danny Revelant:

- \$850.68 profit so far
- April 15<sup>th</sup> Munch-A-Lunch day will happen because Mr. Seah is re-scheduling the Band Tour to May 2020 pending TOC and dates approval by Mr. McCutcheon.

**Wish List Items Update** –

- Buses – two cheques issued for winter and year end school wide outings for \$3000 per trip
- Teacher funds – a cheque for \$3800 had been issued pending signatures
- Halloween dance was a success and enjoyed. Next dance to be determined.
- School TV's see discussion notes in "additional items" below

**Fundraisers:**

- SPC – 8 sold approximately. Unsold cards will be returned to the company.
- Family Donations - \$3,100
- Purdy's Chocolates Christmas Drive – Michell Nijjer - \$701.40 profit.
- Growing Smiles Poinsettias Sale – Danny Revelant - \$73.76 profit.
- Concert/School Bake Sale - \$692 collected, less \$68.20 for expenses, and remaining profit of \$623.80 was split evenly between music program and PAC revenue. \$311.90 to Mr. Seah and \$311.90 to PAC general revenue.
- 50/50 – total funds collected was \$706.00. The winner received \$353 and Mr. Seah will get \$353 for the music program. The cash will be deposited and a cheque issued for Mr. Seah.

**Adult Multi-Cultural Gala Fundraiser Planning Update** – It has been put on hold. It may be revisited for the new year. Perhaps it is better to promote at the beginning of the year and reach out to the feeder elementary school grade 5 parents to promote it for the following year? Being a new initiative, it will take some efforts to get it off the ground.

**Additional Items/Open Floor – Televisions**

- School District 43 encourages the schools to purchase smart televisions through their vendors because of having future technical support. Maillard want 65” screens with stands and wireless capability and any brand as long as they perform well for the teachers. Danny may get discounts on Samsung smart tv’s and will buy one and have the faculty test them out. If the model works, then we will proceed to get these discounted tv’s moving forward through Danny’s industry connections.

**Next Meeting is Tuesday, January 14<sup>th</sup>, 2020 at 6 pm in Maillard Library**

**Motion to Adjourn at 7pm.**

Moved: Danny Revelant

Seconded: Raymond Loretan

# Maillard Middle School PAC

## Munch-A-Lunch 2019/2020 Report

<b>Expenses</b>	September - Annual administration fee paid in 09/16/2019	\$ 360.98
	October 4th - Subway	\$ 536.23
	October 29th - McDonalds	\$ 496.57
	November 21st - Pizza	\$ 598.26
	December 13th - Sushi	\$ 667.67
	January	
	February	
	March	
	April	
	May	
	June	

<b>Expenses Total</b>		<b>\$ 2,659.71</b>
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<b>Income</b>	September	\$ -
	October 4th - Subway	\$ 728.62
	October 29th - McDonalds	\$ 826.72
	November 21st - Pizza	\$ 1,016.50
	December 13th - Sushi	\$ 938.65
	January	
	February	
	March	
	April	
	May	
	June	

<b>Income Total</b>		<b>\$ 3,510.49</b>
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<b>Grand Total</b>		<b>\$ 850.78</b>
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