

DPAC ANNUAL GENERAL MEETING: 3 December 2015

Attendees:

Bonnie Davison	Catherine Du Bois
Erin Prescott	Craig Hichie
Erin Laird	Amber Layton
Jill Nichol	Lesley Chatwood
Alexis Osmond	Ian Busby
Tanya Moehl	Cindy Luchka

Catherine opened the meeting at 7:08pm. Thanks to Mme Paris and Mme Ewald for attending.

Motion to approve the Minutes from the AGM December 4, 2014.

Motion: Bonnie Davison

Seconded: Amber Layton

COMMITTEE REPORTS

Craft Fair

- Very successful, very busy!
- Most crafters sold more than last year, maybe people couldn't even get to their tables, and some sold out though!
- Parking a complaint again
- Total take: \$5925
- A special thanks to Amber for all her work! And Katia, for taking it on!

Fundraising (Cindy)

- Scratch books underway, with another weekend extension
- So far we've cleared \$3000, with about 20% returned
- Kids seem to be into it, and feeling involved and that they're contributing
- Grants: not a lot to apply for, one being worked for now, others in the spring, and a direct "ask" letter has been developed with a list of possible donors with a donor system devised
- Card project (\$1000) and Purdy's (\$1300) initiative all well organized and finished and delivered
- Over \$1400 in magazine sales
- Ian, once lunches are over for Christmas and bills are paid, we should be making a resolution in January or February about diverting funds
- Catherine will send Wendy info on online ordering application (not square or paypal)

OLD BUSINESS

Movie Night (Alexis)

- December 11 - Muppets Christmas; 6-9pm - free event!!
- Pizza and hot dogs, candy bags and popcorn for sale, juice boxes and water and hot chocolate

NEW BUSINESS

Children's Room Donations (Catherine)

- What we have left over from our craft fair could be donated to George Jay

Pedal Heads (Erin Prescott)

- Weekly after school lessons, need 20 kids to register (two spots for underprivileged kids)
- \$179/5 weeks, with \$10 going back to PAC - or negotiate \$10 reduction in fees
- Erin P to coordinate with afterschool care and Mr Hanson

Executive Elections (Catherine)

- see below

VICE-PRINCIPAL'S REPORT

- report cards coming out tomorrow: some teachers using the new tool, we'd appreciate your feedback
- registration is coming up; French January 11-15, English January 25-29
- ready set learn January 28th
- fall concert Dec 17
- basketball for gr 5, jamboree in February

Motion to adjourn by Catherine du Bois at 8:18pm, seconded by Erin Laird.

ELECTION RESULTS

President: Alexis Osmond	VP: Erin Laird
Secretary: Jill Nichol	Treasurer: Ian Busby
Past President: Catherine Du Bois	
Members at Large:	Byron Crossley
Vero Chatelain	Erin Prescott
Tanya Moehl-Urwin	
Cindy Luchka	Wendy Huibers
Gwen Lohbrunner	Amber Layton

NOMINATIONS (Catherine) - Quorum in attendance

Members at Large: (elected and nominate themselves) - to help meet the quorum of 10

- Someone who sits on the Executive, helps to decide, arrange support for the school, acts as a liaison for the school, participate in volunteering, take on different projects (dance, fundraising, etc), parent in the Executive to be a mentor for any other parents and field questions etc.
- Great entry position to learn about school