

Colleen and Gordie Howe PAC

January 16, 2018

Present: Admin: Christine Abbot, Dexter Horton

Executive: Jeanie Ashton (absent), Maria Wiens, Kamal Dhaliwal, Rachel Gammon (absent)

Other very welcome attendees: Cheryl Hupet

1. Welcome and call to order – 6:33 pm.

2. Approval of agenda – Maria moves, Cheryl seconds. Approved.

3. Approval of minutes – There are not enough people here to approve them. We will do that next meeting.

4. Reports:

4.1 DPAC – No report

4.2 Treasurer – Our General account - \$2339.11 and our Gaming account -\$2573.22. Our General account has no requests. Gaming has a school request for money for swim/skate week. See 5.2 below. The school is asking for \$3534.34. There were requests for dance and martial arts instructors and the school paid for those from Student activity fees. The request for foam mats for the fitness room was paid for by the district. Dexter is looking into a grant to get Mr. Hoepner a 3D printer. Ms. Chapman's request for Biodiversity boxes is going to be handled by Dexter. The only outstanding request is for the swim/skate.

4.3 Administration – Dexter gave the report. Our enrollment has dropped slightly. Previous events included: Swim/skate week, Christmas concert, Christmas break, lockdown drill. Upcoming events include: Basketball, interims, non-instructional days, old exploration ends, new exploration begins, Mouat Leadership students visit Grade 8's, Peter Pan field trip performance, Annual Howe Hockey Game. The lunch program is changing from a contracted private company to the district giving money to the schools to buy the lunches. Howe is using the canteen to provide those lunches.

5. Old Business:

5.1 Bingo – discuss next meeting

5.2 Gaming \$: swim/skate week? Dexter says that the lottery corporation says that we can use gaming money for a curricular field trip. Dexter talked about this with Angus McKay and they discussed how Science World would be ok. Swim/skate week is similar. The students are not graded, and it is a field trip over the week. We will discuss this further next meeting.

6. New Business:

6.1 Fundraising: No report. Maybe do Booster Juice or ice cream cones or a used book sale.

6.2 Constitution: deferred until next meeting, we need to find out how many executive members need to be present to make decisions.

6. Adjournment at 7:20 pm. Next meeting is February 13 at 7 pm in the school library.