

KVR PAC MEETING MINUTES

September 13, 2017

Attendance: Steve Devito, Jennifer Wingham, Penny McLeod, Helen Rapin, James Palanio,
John Sera, Donna Van Egmond,

	Item	Discussion / Action
1.	Chairperson Remarks	Meeting called to order at 6:05pm No Report
2.	Review & Adoption - Previous minutes	June 2017 formal minutes not available.
3.	Trustees Report	No Trustee Report
4.	Admin Report - Steve Devito & Jennifer Wingham	See attachment
5.	Treasurer's Report - Penny McLeod	See attached Balance Sheet Budget Requests; \$150.00 for ice cream treats at KVR Open House \$150.00 for Terry Fox Run treats for school wide participation \$100.00 for Grade Six Immunization day (Juice boxes and granola bars) \$2000.00 for Breakfast Program Previous Request from 2017: \$5000.00 for PA Sound System Penny motioned to accept as presented. Helen seconded.
6.	Reports	NO DPAC present
7.	Previous Business	Teacher Appreciation Luncheon June 2017: Veggie, Fruit and cake platters, Sweets & Treats were purchased. COBS donated mini scones.
8.	New Business	Sept 21, 2017: KVR Open House 6:30-7:30, Informal "Meet and Greet" with staff, no interviews, Ice Cream Treats available, Public Health Nurse will be there to answer any questions about Immunization (Nov 2) and also asking for Volunteers to help that day. PAC executive positions still to be filled: PAC Chair, Secretary Vice Chair: Helen Rapin, Treasurer: Penny McLeod Fundraising ideas: SOEC parking lot, Superstore Bagging day, COBS breads Hot Dog Day, COBS Dough Raiser Dates for 2017/2018 PAC meetings as follows: Oct 11th, Nov 8th, Jan 17th, Feb 21st, April 11th, May 9th, June 13th
9.	Adjourn	7:15 pm Donna motioned to adjourn. Penny seconded. Next Meeting Oct 11 at 6:00pm