**Fort Langley Elementary School PAC**

**Meeting Minutes**

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| **Date:**  *October 8, 2024* | **Location:**  *Library* | **Called to order:**  7:09 | | **Adjourned:**  8:54 |
| **Attendees:** | | | | |
| **Chair:**  Jennifer Kube | **Vice Chair:**  Samantha Borland | **Co-Treasurers:**  Samantha Borland and  Corne Moerman | **Fundraising:**  Katie Whone | |
| **Principal:**  Logan Kitteringham | **Sunshine:**  Midori McMillan | **DPAC:**  Katie Whone | **Fun Lunch:**  Angela Moerman | |
| **Other Pac Attendees:**  Stephanie Schreder  Katie Keeper  Becky Heppner | | | | |

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|  | **Action** | **Discussion** | **Person of Action** |
| **Item of Business:** | | | |
|  | Motion | Call to order, welcome, and introduction. | Jennifer Kube |
|  | Motion | Quorum Determination | Sam and Katie |
|  | Motion | Approval of minutes from Sept. 17, 2024 | Jennifer and Samantha |
| 1. | Report from the Principal | 1. Thanks for all the volunteers: World Teachers’ Day, Terry Fox, Book Fair 2. Plumbing Issues- all bathrooms are closed currently but should be rectified by Thursday. 3. Visit to the LEAP program with district staff. 4. Saleema Noon moving forward 5. Terry Fox a school success and the run raised close to $6000 6. Open Parachute- district program related to mental health literacy roll out. 7. Ms. Van K organized Rugby with Poppy students. Potential new school sport? 8. Game Ready- fitness/health group, runs intramurals 9. Vacant roles filled: youth care worker, resource teacher 10. Still need an aboriginal support teacher 11. Giving Trees- Ms. Boivan and Ms, Harder will continue. 12. Birthday Cupcakes- continue with the tradition- Midori to handle 13. Hardship Fund- still ongoing 14. Feeding Futures- fresh food for kids who are still hungry. Still figuring out the logistics. 15. Speculation on implementing a hot lunch “Lunch Lady” program- they are going to pilot a couple classes through weekly hot lunches.     1. Questions- What day would it happen on? Monday     2. Expansion?- If and when school and staff are ready.     3. Logistics?- How hard is it to run? food ingredients? 16. Question raised to Logan- How to find ways that extra-curriculars can run on days when LEAP is in the school? Ex. band, rugby     1. Can Game Ready, etc… meet the LEAP at their park. | Logan |

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| 2. | Chair | Nothing | Jennifer Kube |
| 3. | Vice Chair | Nothing | Samantha Borland |

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| 4. | Communications | Nothing | Crystal Choroba |
| 5. | Co-Treasurers | 1. Approved for gaming grants 2. Mabels Labels money came in 3. Ongoing fundraisers going on- Cob’s Bread gives money back to Fort Langley School when purchases are made. 4. Bank accounts are sorted out. 5. Questions about the school spirit wear and the functioning of online sales- run by the school and Ms. Boivon will fix when she gets back. | Samantha Borland and Corne Moerman |

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| 6. | DPAC | 1. DPAC Minutes available upon request. 2. DPAC will pay for membership to BC Conferation of PACs.    1. Looking into what it involves 3. DPAC pays for up to 4 people to get Food Safe training. 4. DPAC discussion regarding township or district ownership of fields. | Katie Whone |
| 7. | Fun Lunch | 1. First fun lunch a hit    1. Leadership team was very supportive    2. Feedback on the size of smoothies from meeting members was positive.    3. Wondering if a seasonal cookie is available?    4. Profit of $277 for first lunch 2. Over $600 donated from the school community, toward children who need financial support for fun lunch. | Angela Moerman |
| 8. | Sunshine | 1. Cupcakes will be purchased as needed to meet numbers 2. Calendar to be switched over next week 3. Keep Midori updated in regards to major injuries or illnesses in the Fort Langley School community. | Midori McMillan |
| 9. | Special Events/  Fundraising | 1. Giants Game Update-    1. We didn’t sell enough. Only billed for tickets used.    2. We can still get a deal through the year using tickets.    3. Final $$ numbers still coming 2. Babysitting Course a Success-    1. Instructors happy with the kids participation 3. Book Fair Oct. 7-10    1. Volunteer support seems good 4. Neufeld Farms Oct. 19    1. Flyer to divisions went out 5. Gala Date- March 7th, 2025    1. Hall is booked 6. Cranberry Festival Parking    1. Lisa and Rubin Kramer Gr. 7 parents, running the event.    2. All profits going to Grade 7. 7. Gift Cards    1. Midori will contact the company this week    2. Trying to make sure pickup is available for the first week of December.    3. Put a teaser in the next newsletter- ie, to entice business to buy their gift cards from us. 8. Volunteers to lead events:    1. Card Project- Christine    2. Holiday Plants- uncertain if it is worth running    3. Orange Shirt Days- money will go directly to the library    4. Pancake Breakfast- Jay leading,       1. Rose mentioned there might be interest by the Lion’s Club to donate supplies for pancake breakfast.    5. Fun Night- April 25th. We need 4 awesome prizes in order to get the gaming license. Ex. Canucks tickets, fitness class, signed jersey, nintendo switch.       1. Sam will organize the raffle.    6. District Track Meet    7. Sports Day Concession | Samantha Borland  Jennifer Kube  Katie Whone  Samantha Borland  Midori McMillan  Jennifer Kube |
| 10. | Old Business | 1. Gravel Track- Logan will have a meeting with district and facilities to understand the scope and logistics of building the track.    1. Can the track be part of an athletic funding goal for the gala? | Jennifer Kube |

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| 11. | Next meeting | November 5th, 2025 at 7:00 pm |

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| 12. | Adjourn | 8:54 |