

**Alice Brown PAC Meeting Minutes**  
**Thursday December 12<sup>th</sup> 2019**

The meeting was called to order by Stephanie at 6:09PM

**In Attendance**

Robin Mossop	Megan Labbe
Mike Mossop	Kelly Brodie
Tara Grant	Steph Stovold
Sam Grant	Mike Carlyle

Kelly moves to adopt November minutes

Sam seconds

Kelly moves to adopt December agenda

Tara seconds

**Administration Report- Mr.Carlyle**

Movie Night- first one this year was a success thank you to Michelle and her volunteers for putting on this movie night. It was nice to see everyone hang around after the movie to help clean up thank you for every ones help.

Looking forward to this years breakfast with Santa to be held on December 14<sup>th</sup> 2019

Our Christmas concert is fast approaching December 18<sup>th</sup> 2019 at 1PM and 6:30PM

The doors will open half hour prior to both concerts starting and classrooms will be open 15 minutes prior to the concert for student drop off.

A new online portfolio called My Blueprint is in the works for students ( some students already have this set up)

Teachers set this online portfolio up and will continue with the students from Kindergarten all the way to grade 12.

This portfolio allows for teachers to post things that students accomplish and you are able to communicate between parents, teachers and students. Several teachers have set this up or are currently working on getting this set up.

**Executive Report- Kelly Brodie**

No changes at this time to the budget

Robin motions to adopt December budget

Sam seconds

Motion carried

## **New Business**

### **Technology Upgrade-** Another set of IPADS for the school

Kelly motions to give the school up to and not exceeding \$10,000 towards the purchase of another set of IPADS and a cart for classroom use.

Sam seconds

### **Christmas concert seat raffle**

3 sets of 2 seats for front row seating for the Christmas concert to be raffled off  
price is 1 ticket for \$2 or 3 tickets for \$5

**Treat Day-** Next treat day is January 29<sup>th</sup> 2020

## **A LOOK AT FUNDRAISING**

There can only be **one** PAC fundraiser per month

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**All** fundraisers must be presented and passed by the PAC before running them

This is so there is no overlap or confusion with what is being fundraised for.

Meeting adjourned at 6:44PM