Nelson PAC EXECUTIVE Meeting Minutes

Friday, February 9th, 2018

9:10am-10:00/10:30am

Staff Room

REVIEWED and DISCUSSED:

* Purpose of the PAC: We are here to support our children and teachers at the school through our volunteer work; create a sense of community and neighbourliness.
* By-laws – There was apparently a typo in the current by-laws. The proposed changes that had been presented to the PAC were the correct ones but the final draft was inaccurate. A re-write/print with the proper wording will be forwarded to the current PAC before our Annual PAC Meeting after being approved of by the Executives first.
* Budget – propose both water fountains be upgraded to bottle-refill and water-fountain stations.

MOTION (Nadya): To increase our number from one to two water-bottle refill/water-fountain stations in the school. (Gerilyn 2nd; passed)

* Fundraising - Hot lunch: feedback – sent out soon; will report feedback at next meeting.
* New Business – movie dates, etc. (tabled due to Olympic Assembly).

Adjournment – about 9:30am

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

**Next General PAC meeting is on**

**Friday, March 2, 2018 at 9:10 am**

**(Staffroom)**