

## **PAC Meeting December 17, 2015**

-Minutes from last month Nicole motions to pass, Vanessa second

### **Co-chair Report – Andrew and Cara**

-Thank-you note from Melissa F. passed around.

-Sophie – Barb Good woman Sophie works with gave a bag of popcorn and \$10 toward PAC, thank-you note from PAC

-Open Gym – going well, need a few others to open up and lock up at 3:45

-Speakers from other PACS

-Terry Small, the Brain Guy, coming to Van Horn, could contribute and join them to save money, bring kids

-need enough people to do this (10 plus?)

-Simon Fraser has speaker coming on managing anxiety, registration open, Jan. 19<sup>th</sup>

### **Treasurer's Report**

-posted

-made \$827 from gift cards!

-Andrew, about \$15000 come New Year free and clear to spend

### **Recommendation to approve all the requests on the list**

- Primary home reading books - \$3000
- \$1100 - Chiller for Salmon Enhancement Program
- \$4200 - 10 Dell Chromebook 11s
- \$750 - STEM Maker Station
- \$500 - STEM supplies
- \$5 per student (\$1680) for a Hip Hop Dance program – from gaming grant
- \$200 for cheques for our general account to pay PAC expenses
- Safe Teen program for grade 7 - \$700 - from gaming grant

-Motion to approve, Vanessa, second by Sophie.

-Andrew – idea behind “STEM supplies” was to fund some basic supplies for the STEM Maker Station.

-Motion \$1000 for STEM supplies Karen, Stephanie second.

-Motion to allow PAC Exec to review a quote/final invoices on all motion-approved expenses, and to approve said final invoices plus or minus \$150 of the original price passed by the Livingstone PAC at a past meeting. Sophie motion, Norvin second.

-Motion is to the eight items, note the increase and above addendum to PAC Exec. financial responsibility regarding overages and shortages – vote, passed.