

## **Ocean Grove PAC AGM Minutes Oct. 16, 2019**

Meeting began at 6:30pm

### **Attendance:**

Cherice Sweet, Erica Chan-LaFrance, Alana Caldwell, Michelle Nohr, Rhona Soutar, Dawn Stone, Bernadette Lafleur, Sarah Mitchell, Chelsey Grant & Sole MacDougall

**Principal & Vice Principal Report** – Code of Conduct Reviewed, final copy will be up on website. D.A.R.E. program has begun with Grade 5 students. Vice Principal appreciative of support from P.A.C. for educational field trips. Election Day Oct. 21st 7am – 7pm, outside doors of gym will be entrance, extra supervision has been organized. Garden beds have been cleaned by each class and garlic bulbs have been planted in each garden bed.

### **Treasurer Report:**

General Account - \$29,357.00

Garden Funds -\$3804.83

Gaming Account - \$6603.88

Park Savings Account - \$10,700

**TOTAL: \$50,465.71**

-The general fund account looks large but will change once the expense of hot lunches occurs between now and January. Gaming funds of \$5920.00 has been received.

-Leadership T-shirt Request \$400 (24 t-shirts @ \$13 each). These t-shirts will stay with the school for future leadership students as well. Suggestion for leadership is to pay back to a non-profit organization by doing a hot dog day fundraiser rather than pay back P.A.C.

Bernadette makes a motion to approve purchasing leadership T-shirts

Cherice 2nds this motion

Vote: All in favour

Erica moves to accept the gaming budget

Vote: All in favour

**Chocolate Almonds:** Chocolate Almonds have been distributed and due Oct. 31<sup>st</sup>, this date may be extended. Extra boxes are in office for those who want extra cases to sell.

**Pancake Breakfast:** Volunteer Sheet to be sent out to parents, 5 Rotary members attending to help. Brad Grant with Fountain Tire bringing grills at 6/6:30am to begin cooking sausages & pancakes. Cherice to pick up 800 sausages and syrup from Discovery Foods. Discovery Foods has provided a discount with a \$250 credit. Bernadette bringing in coffee maker, Alana providing tongs and chafing inserts. Need to check cupboards for napkins. Pancake mix and gluten free mix may be bought at Costco or Discovery Foods. No juice will be provided, only orange slices. Need to look at ingredients of pancake mix as egg allergy in Mrs. Farrell's class. Kindergarten classes would like to eat in class.

**Winter Carnival:** Suggestion to have skating/movie night, only day available is during Christmas break.  
Will have to discuss options for carnival next meeting.

**Louise Walker (public health nurse)** – to be discussed for next half of school year

**Next meeting: Wednesday, Nov. 13<sup>th</sup> @ 6:30pm**