## Ocean Grove PAC AGM Minutes Sept. 24, 2019

Meeting began at 6:30pm

## Attendance:

Alana Caldwell, Erica Chan, Michelle Nohr, Rhona Soutar, Cherice Sweet, Dawn Stone, Kayla Lewis, Chris Bucholz, Elizabeth Kirkaldy, Sheryl Roper, Carly Landreville, Bernadette Lafleur & Sole MacDougall

**Principal & Vice Principal Report** – Busy start to school year, school now has 14 divisions with 303 students. Portable now on school grounds and will hopefully be ready for Mr. Jarvis' class to move in from the library. Sugar rewards in classrooms to be discussed amongst teaching staff. Mr. Rogers is the new music teacher, Christmas concert will hopefully still happen this year.

## **Treasurer Report:**

General Account - \$17,968.42 Garden Funds -\$3847.55 Gaming Account - \$686.88 Park Savings Account - \$10,700

TOTAL: \$33, 202.85

Bernadette makes a motion to approve 2019/2020 budget

Cherice 2nds this motion

Vote: All in favour

**Hot Lunch:** Dawn & Kayla reported ordering system was cleared making ordering process much easier. Juice boxes are no longer available. First hot lunch is Oct.  $4^{th}$ , need 4 hot lunch volunteers each Friday from 11:15-12:30. Leadership students delivering lunch bins to be discussed. Macadamia nut cookie to be removed for next installment of orders and possibly remove Best Wok as vendor. Students who have ordered and are in Allergy precaution classrooms will have to eat cookie afterschool or outside of classroom.

**School Garden:** First garden meeting will be on Sept. 27 @2.30pm. Garden is doing great. Teachers had successful time with garden and with summer camps in July. Total remaining amount of \$3847.55 to be spent from VIHA grant & fundraising. Total remaining amount of \$1684.14 to be spent from SD grant. Spaghetti hot lunch day to be organized and provided free of charge by garden committee. Garden committee will discuss if Timberline or college students could build an attached greenhouse.

**Chocolate Almonds:** Each student will be receiving a box, shipment ETA Oct. 3<sup>rd</sup>. Cherice and Kayla have volunteered to help distribute to classes. Students to return money and any remaining boxes to office, will ask Karen if boxes can be labeled if returned. Boxes can be left outside or away from students in allergy precaution classrooms. Will need to send out notice to parents.

**Pancake Breakfast:** To be discussed with teachers for Halloween. Discovery foods willing to provide a credit/discount. Need to ask Rotary and parent volunteers.

Next meeting: Wednesday, Oct. 16th @ 6:30pm