Meeting Notes  
CNB PAC – November 19, 2018

Call to order: 6:30

Attendance review and welcome:
In attendance:
Wendy S, Hien R, Trina J, Andrea P, Deb L, Rebecca A, Curtis & Laurie

Approval of prior minutes from Oct 22nd 2018: Andrea & Deb

Approval of today’s agenda: Andrea & Deb

Principals Report:
• Lost & Found out of control – please encourage your kids to come & take a look for lost items
• Exercise equipment removed and Gaga Pit ready to be installed for spring
  o A climber also coming
  o Kids asking for tetherball & 4 square also
• Discussion around lunchtime activities for the kids and phone usage
• NEED billet families for Japanese Students Feb 24th to March 2nd
• Remembrance Day assembly was spectacular
• Grade 6&7 have just switched electives
• Communicating Student Learning – Parent Meeting Monday Nov 26th. All parents encouraged to attend. Curtis spent time reviewing a document (Interim Guidelines for communicating Student Learning (K-9)) that outlines important points of this discussion.

Treasurer report:
• General Account $9946.76; Gaming $18,461.43
• COBS paperwork & chqs done - Wendy to drop off for us
• We have started to pay out on the funding requests
  o For the Breakfast Club we will proceed by reimbursing on receipts, not gift cards
• Trina has updated the request forms
• Gaming Branch is going paperless
• Trina looking into SCREAM funding approval with gaming funds

Store report: -
• MunchaLunch is a per-order system. Inconsistency in hotlunch patrons – pre-orders help
  o Funds will be directed to the PAC account
  o Open for staff to order
  o 3 month free trial
• 41 parents have signed up to help - need 3 volunteers every day
• Report:
Hello Amazing Volunteers! Following is a Status Report of the past month at the Cubs Den Store. As mentioned last month, although primarily we are here to offer a valuable service to our student population supplying lunches and snacks, we are the chief Fundraiser for the CNB PAC. Last year the School Store earned $11,500 for our school, so our goal this year is $10,000+.

Sonia Bishop, our Illustrious Art Teacher, volunteered to paint a new sign to hang above our Cubs Den Store, and spent many hours in her labour of love. Look in the coming weeks for it to arrive. Many thanks for her hard work!

Halloween found us decorated in orange and black, and we are already brainstorming exciting decorations for Christmas! We want to make our mark on CNB!

Continuing with the inconsistencies of the Hot Lunch purchases, sometimes selling out in minutes and other times quite a few unsold; Emma Dovell and Hien Reeves have worked hard to bring to our store a NEW CUBS DEN ONLINE ORDERING SYSTEM. This will encourage some parents to preorder so they don’t have to worry that money they send for Hot Lunches is misplaced or spent on snacks only, if the Hot Lunch is sold out; plus reduce the time the students have to wait in line for their Hot Lunch. This is our VIP service out the back door only for preorders. (Some Hot Lunches will still be available on a first come-first served basis at the front counter.) We have now been up and running only last week and this week for preorders, and 41 parents have paid $1200.45 these two weeks for Hot Lunches and accompanying snacks. This money will be deposited directly into the PAC account by MunchaLunch.

Meanwhile, our Store Account as of Fri Nov 16, sits at 7769.36 less our Start-Up Funds of $2699.88, for a Sept 10-Nov 16 Total of $4969.88, plus the Pac MunchaLunch monies of $1200.45, for a Grand Total of $6269.93 raised so far this year for our school and our Students.

In order to continue to meet the Hot Lunch needs of our Students, and also Fundraise for our school to make it a better place, we need and appreciate all of you. It is fun meeting new Parents in the Store, as well as seeing our kids and their friends, and the Teachers and Admin Staff. With the addition of the MunchaLunch Program, it is optimal that we have 3 Volunteers each lunch. If you need help signing up on our Google Calendar, please call or email any of the three Cubs Den Committee members (email & phone numbers below), and they will sign you up on your preferred date. If you have a friend with kids at CNB that possibly would like to help, forward this email on to them please.

In closing, Emma, Hien, and Wendy look forward to seeing you all at some point, whether in the Cubs Den Store or working behind the scenes, so that we can be successful for the kids!

CoPAC report: Email from Emma Dovell (absent)
• There is a copac conference on Saturday it is free and open for any parents to attend, includes a lunch.
• They mentioned that gaming was 25% more this year than normal and that the actual number per child was around $125.
• They introduced the new school trustees.
• The Glenrosa fundraiser is at $11,000 raised.
• PAC presidents are reminded and encouraged to activate and check their sd23 email frequently.
• The copac president is supposed to send dates of our meetings to Sarah shakepear the president of COPAC.

That is a quick update let me know if you have any questions. Sorry I couldn’t make the meeting.

Emma

Next Meeting Scheduled for Dec 17th? Cancel & reconvene in January

Next meeting date: January 21 2019
Adjourned: 7:58