

APAC Annual meeting

October 17/2016 @ 7 pm

Austin Elementary School

Present : Kim, April Dawn, Roxie, Debbie, Helen, Sandra, Tammy, Diana, Sharon, Janice , Lorri & Andrew

Meeting called to order at 7 pm by Andrew (president)

Old minutes read & moved as written without amendments

Principals report by Kim Young

October 17, 2016

- Three student teachers started today for the next 5 weeks.
- Maintenance Tour took place today
 - Flooring in coat room
 - Library door?
 - Blinds
 - ✓ Sidewalk and parking lot
 - ✓ Buzzer — Will be PAS system.
 - ✓ Office
 - Water fountain — 1700 + taxes. to buy!
 - PCSD will install if APAC purchase. Might be able to do it in the next few weeks and not have to wait until summer
- School wide mapping day — October 4th
- Divisional Cross Country Run at Jackson's Lake — October 4th
- Cancer Care Presentations for the whole school - October 7th
- Terry Fox Walk/Run — 2pm September 29
- Breakfast for Learning — Carberry
- Hills have been tilled and seeded already ✓ — Dennis Weiler
- Working on getting the spools staked down in the outdoor classroom

Upcoming dates:

- October 31 — Scare Away Hunger — KIP Kids.
- Nov 9 — Remembrance Day Service —
- Nov 10 — admin day — report card writing day
- Nov 18 — WE DAY! — we have 20 tickets
- Nov 24 — Parent teacher — 5-8
- Nov 25 — Parent teacher 1 — 3:30
- Nov 29 — Salad Day — Volunteers chop veggies — 10:am Jamie
- Dec 15 — Christmas Dinner — Community — next meeting
- Dec 21 — Community Christmas Day — Wednesday! — Dales Fryer.
 - Pancake Breakfast?
 - 11 — parade
 - 12 — Santa at School
 - 12 — Community Lunch at Hall
 - 1:00 — Concert

Treasurers report :	Chequing	4200.03	
Received remaining bingo grant money		1000.00	
Serving June Smith Funeral		450.00	Total 5650.03

New business :

- All in favor of purchasing a new water fountain for south hallway in the school replacing the 2 old ones for a cost of about 1700.00. Debbie makes a motion APAC pay for this , Janice second .
- APAC will do pancake breakfast on December 21/2016. Sandra P & Tammy c will plan this event
- APAC will serve lunch for beef & forage days on Jan 25/2017. Janice F will plan this event

Elections

- Andrew Winters is nominated for President by Helen , all in favor . Janice motioned , Tammy Second
- Janice Fehr is nominated for Vice-president by Diana,all in favor. Sandra motioned , Debbie second.
- Michelle Zacharias is nominated for Treasurer by Lorri , all in favor. Debbie motioned, April Dawn second.
- Debbie Zacharias is nominated for Secretary by Tammy, all in favor . Sharon motioned, Roxie second.
- Sandra Peill, Helen Smith, Tammy Crammond , Lorri Martens are all nominated for additional board members, all in favor. Diana motioned, Roxie second.

Next Meeting December 5th /2016 @ 7 p.m.

Meeting adjourned at 8:15 pm by Andrew Winters (President)