

Captain Cook Elementary PAC Meeting
November 7, 2022, 7pm
In person, Activity Room and via Zoom

Present (in person): Lori Metz, Liisa Karjanlahti, Katie Lake, Adam Dennis, Lawrence Kong, Kat Choy, Kim Wing, Vivienne Soo, Via Zoom: Gowa Kong, Craig Larson, Christine Schleppe, others – names not recorded.

1. Welcome
2. Agenda presented & adopted
3. Treasurer's Report (Kat Choy):
 - a. Casino Account: \$18, 501.57 at end of September. 2022-2023 grant received of \$7880.
 - b. General PAC Account: \$5510.88. Funds from the apple sale (\$1500) and DPAC (<\$1000) have not yet been deposited.
4. Principal's & Vice-Principal's Reports (Gowa Kong & Craig Larson):
 - a. Performances by Ache Brazil and Dreamriders
 - b. Remembrance Day ceremony on Thursday
 - c. Reading groups are underway
 - d. Code of Conduct is being taught: Take care of ourselves, others, & this place. Requesting PAC to provide for library books that relate to this.
 - e. Staff shortages daily.
 - f. District affordability grant: Cook received \$40,000. Some will be spent on grocery cards, glasses, winter clothing; some will be for universal expenses such as field trips, whole school programs, and remainder is being discussed at a staff level.
 - g. Haunted House event: students put in great effort and learned lots, made \$700
5. Fundraisers:
 - a. Apple sale: \$1510 profit for teachers' discretionary fund.
 - b. Neufeld Farms: so far, \$300 profit, sale closes on Sunday, delivery Nov. 22.
 - c. PAC to do promotions; Gowa is not supposed to send out PAC fundraiser promotions.
 - d. Book Fair – Dec. 5-9 booked in the Multipurpose Room. Schedule, logistics to be worked out. Book Fair committee to discuss how to provide for families in need.
6. PAC Bylaws to be approved. Included with agenda. Parts in yellow are discussion items to be finalized at the next PAC meeting. Requires PAC approval. Please read and comment. Tabled to December meeting. PAC Exec code of conduct is also included.
7. PAC representative to liaise with Mr. Hollands for grade 7 activities: Pam Round. PAC typically provides cake/cupcakes, photo, folder and volunteers at the school leaving ceremony.
8. Discussion items.

9. Next meeting: Monday, Dec. 5, 7:00pm, possibly completely on Zoom.

Meeting adjourned at 8:10pm