

# EPS PAC MINUTES

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**MEETING DATE:** Tuesday, January 28, 2020

**ATTENDEES:** Karen Grygus, Rebecca Hilligas, Leanne Thompson, Efrosinia Kolikov, Judith Stevens, Connie Richards, Louise Bourque, Sam Chevigny, Lindy Forbes, Kayleen Kolmogoroff

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1. **Meeting called to Order at 6:49 p.m., by Chair.**
2. **Review Agenda.** *Rebecca moves to approve. Judith seconds. All in favour. Accepted.*
3. **Approval of Minutes.** *Rebecca moves to approve. Judith seconds. All in favour. Accepted.*
4. **Financial Report by Treasurer (Chasidy):**

<b>Bingo</b>	\$12,192.38	• Bingo Dates: Apr. 17, May 1, Sept. 10, Oct. 1, Nov. 15, Dec. 6
<b>Casino</b>	\$20,472.21	• Preschool Casino donated to PAC Jan 23/24. • PAC Casino dates TBA (summertime).
<b>General</b>	\$5,877.43	• Nothing to report.
<b>Raffle</b>	\$10,387.18	• Nothing to report.

*Judith moves to approve Financial Report. Rebecca seconds. All in favour. Accepted.*

5. **Old Business:**
  - a. \$1,000.00 given to EPS for electronic sharpeners. Use Staples incentive funds **(Kim)**.
6. **New Business:**
  - a. **TransCanada aka TC Energy (Judith):**
    - i. PAC completed application for school bus and submitted online.
    - ii. John Salazar, Area Manager for TC Energy has also advised that we can sign up for a special program with TC Energy, which gives us access to their employees in the community who we can then engage for volunteering initiatives, as well as, accessing individual financial donations made through the company.  
  
*Judith to set up profile on behalf of PAC and figure all the details out.*
  - b. **Open Grants & Donations:**
    - i. Discussion: Telus Community Action Team Grant, ALPAC grant (extra detailed application required), Co-op, Canada Post, Staples, and President's Choice.

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c. **Financial Requests (Karen):**

- i. **Whirlpool Fridge** - \$1,000.00 each. Need two. Asking for \$2,000.00.  
*VOTED: Rebecca motions to accept. Connie seconds. All in favour. Accepted.*
- ii. **Breakfast Program** - \$200.00/month or \$2,000.00/year.  
*VOTED: Leanne motions to accept. Efrosinia seconds. All in favour. Accepted.*
- iii. **Grade 5 Swimming Club** - \$200.00/day or \$1,500.00/week (transportation fees).  
*VOTED: Lindy motions to accept. Sam seconds. All in favour. Accepted.*
- iv. **Concession** - \$1,500.00 one-time donation to offset employee cost due to higher costs of food and low concession prices. To manage this cost in future by expanding menu options and increasing prices.  
*VOTED: Lindy suggested waiting until May to see if new management of costs will offset employee cost. Leanne seconds. All in favour. Accepted. Tabled until May.*

**TOTAL REQUEST GRANTED: \$5,500.00**

d. **Classroom/Teacher or Division Cash Incentive (Kayleen):**

- i. Giving teachers money per classroom or division? \$250.00 per teacher or division? Building a PAC/teacher relationship. Louise to discuss with teachers. Tabled.

7. **Next Meeting - Chair:** Tuesday, February 25, 2020, at 6:00 p.m.

8. **Meeting Adjourned – 7:35 p.m.**

**ACTIONS BEFORE NEXT MEETING:**

- ✓ *Judith to set up TC Energy profile.*
- ✓ *Louise to discuss teacher incentive with teachers.*
- ✓ *Concession request - Tabled May, 2020.*