

**Rose Valley Elementary School  
PAC Meeting Minutes  
Thursday, December 8, 2011**

**Minutes taken by Colette Martin**

**1. Meeting called to order at 6:30pm by Avril DeJong**

**2. Motion to approve Agenda:**

**1<sup>st</sup>: Jaydene Cahill  
2<sup>nd</sup>: Colette Martin**

**3. Motion to approve November Minutes:**

**1<sup>st</sup>: Candace McKinnon  
2<sup>nd</sup>: Amy Koenen**

**4. Report**

**a) Administrator Report – Bob McEwen and Mike Snedden**

- The Christmas concert is next week, Tuesday and Wednesday night at 6pm.
- 400 tickets were available for the Christmas concert and they are almost all gone so if you do not have tickets please come to the office as soon as possible to get some.
- The choir will be playing at the mall by Sports Chek at noon December 12<sup>th</sup>
- ELFF Night (Early Learning for Families), will be held on January 24<sup>th</sup> from 5 – 6:30pm.
- Mrs. Conner and Ms. Nittel will be heading up the collections for the Food bank, which is in effect until December 15<sup>th</sup>.
- The District of West Kelowna has been ticketing this week for illegal parking on West Kelowna Road.
- A bursary has been set up through the Central Okanagan Bursary Society in memory of Makayla Curtis. This bursary will be open for donations until the current Grade 5 students of Rose Valley are graduating and presented at this time. A tax receipt is available for any donation \$25 or more.

**c) Treasurer's Report –Terri Hergott**

- Balances:
  - Chq. approx. \$26,000
  - Savings approx. \$10,000
  - Gaming approx. \$8,300

**d) Vice-President – Avril DeJong for Amy Koenen**

- Extra cookie dough still available for sale
- Extra poinsettia's still available for sale

**5. New Business**

- a) A computer for PAC/parent use at school is required. This is a useful tool for parents who do not have computers at home and would like to order products for fundraising or signing their child up for funlunch. A computer located at the school would also be useful for PAC executive and volunteers to keep track of orders during distribution.

**MOTION: I motion to spend up to \$500 for a new laptop computer for PAC and parent use at the school.**

**1<sup>st</sup>: Terri Hergott**  
**2<sup>nd</sup>: Jaydene Cahill**

**MOTION CARRIED**

Next PAC meeting will be Wednesday, January 11<sup>th</sup>, 6:30pm.

**Meeting adjourned at 7:02 pm**