

Hamiota Parent Advisory Committee Meeting – September 13, 2012

In Attendance: Mary Ann Stevenson, Aude Pinguard, Jen Sims, Tammy Campbell, Val Caldwell, Nancy Smith, Erin Johns, Mrs. L Routledge, Mr. Zilkey, Paula Lints, Alana Kent, Tracy Chappell

Paula Lints called the meeting to order at 6:00 pm and the agenda was presented.

Minutes of the last minute were distributed and reviewed. Val Caldwell moved the report be adopted as presented, seconded by Erin Johns, motion carried.

Tammy Campbell presented the attached treasurers report 2nd by Alana Kent – motion carried

OLD BUSINESS:

1. Sign is up at the HES for the fundraising progress. It was noted that Whytes Lumber donated the post and materials to hang the sign and Mr. Zilkey was going to check that a Thank You card was sent to them thanking them for their donation.
2. Paula has also filled out some grants over the summer and we haven't heard back from them yet.
3. TSN Kraft Celebration Tour – although we didn't win this – a big thanks goes out to all who helped in any way and the community spirit it provided.
4. There has been numerous donation come in that were reported in the treasurers report.

REPORTS:

Mr. Zilkey presented the Principals report (see attached)

Mrs. L Routledge presented the teachers report

Student Council – report not available at that time.

NEW BUSINESS

1. Secretary – our secretary has taken a teaching job at the school so is unable to stay in this position so Tracy Chappell volunteered to take on the role of Secretary. Val Caldwell n moved that we accept Tracy as the secretary for the PAC committee, seconded by Alana Kent – motion carried
2. Fundraising plans – after much discussion the following ideas were discussed and the following plan was moved by Tracy Chappell – seconded by Nancy Smith – motion carried.
 - a. September – Auction Sale Lunch – Erin Johns is in charge
 - b. October – Farm to School Fundraiser – Alana and Tracy to help with this one
 - c. December – Christmas Swags – Tammy Campbell in charge – we will creat 100 swags that we will sell for \$25. – Erin, Val, Jen, Tammy, Tracy, Sheri and Nancy said they would help with this project.
 - d. 2 prints donated by the Steinburg family and a quilt donated by the Royal Bank will possibly be raffled off in the spring.
3. Town Council – requested a letter for a donation. This was completed and they stated that it will have to wait until next years budget.

Next Meeting – Wed Nov 14th 6pm

Tammy Campbell adjourned the meeting, 2nd by Erin motion carried.