

**New Hazelton Elementary School PAC AGM
Jan. 16, 2019
Library**

6: pm

Present: Annette Peterson, Lawrence Peterson, Jodi Marshall, Thelma Marsden,

Principal-Alison Campbell

Motion to accept Dec. 5/18 minutes – Lawrence 2nd- Annette

Teacher Rep- Melanie Millar, Glenn Barr

- NHE school has successfully received 3 SET BC tech packages.
 - update on tech project
 - Mr. Barr has a Synergy project on the go. He gets 10 laptops and maki-maki equipment
 - sphero video
 - scratch program is the latest coding project the gr. 7 are working on
 - Amy and Alex showed their projects that they have been working on the computer. 3D images.
 - They are requesting PAC to purchasing a 3D Printer for \$1099.00 spool approx. \$27.99
 - * copy of Ms. Millar notes will be attached.
 - Lawrence would like to motion to spend up to \$2000.00 on the 3D printer, spools and accessories needed.
- Motioned- Lawrence 2nd- Jodi - all in favor

Business:

- September minutes to be taken to the bank. Need to be typed up, signed and taken to the bank.
- Need to get a cheque signed for Luv2Groove. \$4,553.46
- Teacher Luncheon was great. Would consider Lisa Olson Weget again.

Principal's report:

- Staff would like to thank PAC for the Luncheon
- Ms. Campbell would also like to thank Giselle for her work with the fundraiser and organizing the luncheon
- Luv 2 Groove will be here at the end of the month for a week
- Spirit week will also be the same week as Luv2Groove. There will be a different theme for each day.
- They would just like to thank PAC for all their support

-Ms. Millar is also running a PAL's program. There are 10 primary families involved. They are given resources and given ideas to work and connect with their children.

-Ms. Campbell would like to thank Ms. Millar for all of her work with PALS, SET BC and all of her other spear heading.

Teacher Rep- Melanie Millar, Glenn Barr

Financial Report: Gaming acct. \$ 4081.05 as of Nov. 1/18

General acct. \$7071.72

-Need to write a check for \$230.45 for the craft afternoon in December

New Business:

-April 11th in the possible date for Fun Night 6-8pm

-Giselle sent info on the Spring Catalogue fundraiser.

- think that we will pass on this, this year and concentrate on fun night.

adjourned – 7:27 pm

Next meeting: Feb. 6th/18 @ 6:30pm

March 6th/18

April 3rd/18