Sir Guy Carleton PAC Meeting Tuesday October 1, 2019 9:30am @Cunningham Staffroom

Attendance: Patti Plottel (Principal), Denise Fong (Co-chair), Ajsa Residovic (Treasurer), Thalita Essinger (Secretary) Lorena L. Natalie C.

- 1. Motion to Approve June 25th Meeting Minutes: YES
- 2. Motion to Approve October 1 Agenda: YES
- 3 2018-2019 Fundraisers NET proceeds (Denise 5 mins):
 - 3.1 Refer to June 2018 Minutes Pizza day fundraisers generated average \$100- \$250 per event.
 - 3.2 2018-2019 Proceeds Support:
 - 3.21 Provided classes with field trips and year end free Pizza day and teachers gifts.

4. Gaming Account Update:

4.1 Summary for previous year due 90days

Ajsa and Denise to fill out summary for 2018-2019 fiscal year and submit before Nov 29 2019

5. Treasurer Report (Ajsa 5 mins)

5.1 Gaming Account Balance as of October 2, 2019

\$3742.46

5.2 Fundraising Account Balance as of October 2, 2019

\$4673.71

6. New Business Denise 10 mins

- 6.1 Pizza Papa John or Fresh Slice Pizza
 - 6.11 Vote on pricing / where to order from / flavours to carry

Voted: ALL voted for fresh slice instead of papa johns

- 6.2 Upcoming pizza dates:
 - 6.21 October 16 2019 November 13, 2019 December 11

Upcoming 2020 fundraising events ideas

6.3 Dates Cunningham has set:

Nov 15 Movie Night

Dec 13 Cocoa Event

Feb 7 popcorn

May 8 Freezie

6.4 Carleton PAC possible ideas

- .1 Volunteers for each event and dates
- 6.5 Additional hot lunch discussion next meeting

7. Set dates for Nov Dec meeting

NOV 12 9:30 am

Dec ?

- 8. PAC website and bulletin need support for updates
- 9. Principal Report