

3.3 Governing Board

- Reviewed notes from January PCHS GB meeting supplied by Susan Brown.

3.4 LBPSB parents committee

- Nothing received

3.5 Grad Committee

- Nothing to report from committee
- Lyanna Bravo will follow up on when information will be posted on web site. (ie, Hotel location)

4. Business Arising

4.1 Pizza Sale recap.

- 40 pizzas purchased from Dominos based on 229 juniors and 450 seniors. 20 pepperoni and 20 cheese. Only 3 slices left. Pepperoni sold faster than cheese. Cost per pizza was 8.50. Silvia De Ciccio picked up pizzas therefore tip was avoided. Pieces were sold at 2/slice. Profit made was C\$ 294.15. Dominos agreed to offer same rate for one more time. After that rate will be 9.75/pizza.
- Next Lunch Pizza sale for March 15 or alternate March 22. Lyanna Bravo to confirm date.
- All in favor.

4.2 Teacher/Staff appreciation week (TSAW)

- Plans underway. Carmela Di Benedetto has taken the lead role. Dates are Feb 12-16th. Subcommittee formed and working with Carmela Di Benedetto.

4.3 Bake Sale at parent teacher interviews Feb 22 5:30 – 8pm

- Anita Ochs to send out email for bake goods to be donated and also to coordinate PPO volunteers to man the table. Prices will be based on donations.

4.4 “Connecting with your teen” by Grendon Haines – March 15th

- Anita Ochs to send out message advertising event.
- Chantal Hutchinson to prepare a sign – advertisement and possible flyers to advertise “Connecting with your teen” at the bake sale on the night of parent teacher interviews on Feb 22.

4.5 Follow up on Fundraising Ideas.

- 4.5.1 PCHS Paint night – Possible nights March 22 or alternative March 29th. Time 6:30 – 9pm. Cathy Bobkowicz looking into liquor license. Subcommittee to be formed and prices for drinks to be determined.

Food will be based on donations. Will also request some IB volunteers to assist with night.

- 4.5.2. Popcorn sale - Nathalie Azran waiting for response from Bad Monkey.
- 4.5.3. Pizza Sales – Next date suggested March 15. Voted on and all in favour.

5. New Business

5.1 New Seminar Ideas

- **5.1.1 Screen Machine / Navigating** Nathalie Azran confirmed this option is not working out.
- **5.1.2 Police Seminars.** Lyanna Bravo working on however evenings seminars may be an issue since it would be overtime for police. Resources may not be available.
- **5.1.3. YMCA.** Lyanna Bravo to check with YMCA for possible free seminars. Various possible topics; ie: addictions, healthy choices, bullying.
- **5.1.4. Brain & sleep needs.** Nathalie Azran confirmed her contact would be available for “sleep needs” seminar for 1 hour. Cost would be 200.00 for non-profit groups. Suggested date May 8th. Same night it was suggested by Lyanna Bravo to try to promote the PPO to the attending parents by having a brief PPO meeting. Lyanna Bravo to check if Library available.

5.2 New Fundraising Ideas

- Chantal Hutchinson looking into Casino night.

6. Consultations: Extra-Curricular Activities and Field Trip Policy

7. Correspondence *n/a*

8. Varia *n/a*

9. Adjournment: at 8:20 pm

Next Meeting: March 13, 2018