

PAC General Meeting Minutes (June 18'15)

7:07pm start time

Attendance:

Alicia Rempel

Lori Meier

Claudia Fabian

Fabiola Roediger

Sabrina Sidhu

Cynthia Dobbscox

Mary-Anne Csontos

Karma Deu

Stephanie Labby

Agenda is approved by all

Draw prize winner: Cynthia

Principal's Report by Stephanie Labby (Mrs. Boles away):

- Thank you letter for PAC coming from Mrs. Boles

- Grade 5 camping trip was amazing and school thanks PAC for support. Lots of different activities enjoyed by kids.

- Camp will continue next year

- Action plan update: four classes at Lynn Fripps viewed, followed by question and answer.

- 2015-2016 and 2016-2017 school years will have no changes to configuration or catchment based on latest ruling from the board.

- Thank you for Sport's Day and snacks for district track meet. Pinnies were great.

- PAC grant has resulted in a great number of resources for classrooms.

- Gold LEED (Leadership in Energy and Environmental Design) award given to school. Plaque will be hung just outside office in the fall.

- Collaboration days to be reversed next year. No late starts, but early dismissals.

Refer to district calendar.

Staffing:

- Retiring: Lydia Gennai, Bonnie McCaw

- End of term employment: Raj Powar, Gloria Tsang, Sarah Blair

- New Assignments: John Flack, Gayle Lawlor

- Mat Leave: Jenn Fernandes

- Welcoming: Trudy Schroeder, Rachelle Prieur

- *7 SEAs to support our student's learning

- Still some vacancies. 15 divisions total.

- Thank you from Mrs. Salli

- Executive Elections: Nominations close at 7:30pm

Voted in:

Treasurer→ Mary-Anne, Karma

DPAC→ Lori

Positions to fill:

SPC and secretary

Karma:

- Trunk sale went well after all paid out. Sports Day great profit as well.
- Any other costs/expenses need to be submitted to Karma ASAP
- General account expenses approved (motion by Karma, Fabiola second)
- Gaming account approved (motion by Karma, Alicia second)
- Grant application submitted

Alicia:

-Goals for 2015/2016:

More communication has been successful but room for improvement

- Sabrina coming in to help Zoe with electronic communication
- Emails/FB have been main forms of communication
- Next year: text service for reminders b/c parents want more reminders
- “Team snap” mentioned (app that synchs to phone).
- Ideas to improve number of people at meetings: bulletin idea with pictures and PAC info.
- Continue with increasing communication
- Continue encouraging these ideas and looking for ways to reduce waste/garbage.
- Sugar: what is our role?
- Ideas: get rid of pop in school. Choc milk and milk could be offered instead.
- This years events have all gone really well. Keep moving in this direction.

-Budget for next year is almost the same as last year

-Fun night budget to come in September.

-Ideas of adding different kinds of popcorn etc.

-Approval of budget

-Spud: organic produce boxes (good profit potential)

-Karma: 3 people per event rather than 2 for next year.

Expenses 2015/2016

-Field trip money from this year? Left over should come back, and start fresh for next year. Easier to keep track of.

-Recommend June 30 cut-off for submitting receipts etc. and Alicia will discuss with Mrs. Boles.

-Alicia says get two sets of swings b/c of labour costs etc.

-Art starts or Planetarium options

-Voted for Planetarium

-Motion to spend \$1200 for Planetarium

-Second Cynthia

- Motion to spend \$8000 for 2 sets of swings
- Second Mary-Anne

Meeting adjourned 8:45pm