

Executive Members for 2016/2017

Chair	Jen Peebles
Treasure	Kim Morris
Vice Chair	Cheryl Tereposky
Secretary	Sydney Thiessen

Date: June 7, 2017 @ 6:30pm

Meeting: Regular Monthly PAC Meeting

Location: Brent Kennedy Library

In Attendance:

Chair - Jen Peebles	Natalia Nazaroff
Vice Chair - Cheryl Tereposky	Kyla Hurst
Treasurer - Kim Morris	Jessica Ludwar
Acting Secretary - Arwen Scheibe	Jen Holliday
	Gera

Call To Order: 6:30 pm

Adjournment: 8:50 pm

1 REPORTS

1.1 Chair (Jen Peebles)

- Thank you to all
- For next year: PAC expense account for items such as cookies for PAC meetings

1.2 Treasurer (Kim Morris)

- See handouts "Chequing Account" & "Gaming Account"
- Chequing account discussion
 - Reading Software: School is asking if we can pay budget for yearly purchase (approximately \$100 a class room)
 - Swimming: Reminder to budget more next year (estimated a cost of \$700 for this school year, next year estimate at least \$1000. Total this year was \$1080)
 - Water Fountain: Holding off on any payment to the school for now
 - Literary Tea: no \$ requested
 - Luncheon: no \$ requested
- Gaming account discussion
 - Library (Ideas for next year): \$1000 usually given on previous years
 - Next year PAC will receive approximately \$4000 for Gaming account

1.3 DPAC

- June 8 2017 is DPAC Parent Appreciation
- Next year PAC should appoint two persons to attend meetings

1.4 Meals (Kyla Hurst)

- Enough help & supplies (nothing to report)

1.5 Fundraising

- “Love to Play” has given a \$100 donation
- Bring fundraising back to the PAC meetings (restructure PAC meetings to be done by 8pm)
- Have a budget to strive for next year

1.6 Principal

- See Principal’s Report handout
- 3) Track meet: at Red Fish
- 6) Fun Day: “Canada 150” theme, dress in red & white, planning for a drone picture
- 9) Kindergarten: one kindergartener on the waiting list
- 13) Staffing: approximately 230 children next year, possible 12 class rooms
- 16) Well:
 - We will have some sort of treatment: Chlorine, UV, Sand filtration?
 - Up to \$100,000 cost
 - Letter to go out to all parents regarding the new well & treatment & will wait for feedback from parents
- 17) Teacher Request:
 - no one at meeting (parents) had heard of the request for money for light covers in a class room
 - Payment for this was not discussed
 - Form was not filled out by requestor.
- Misc Discussions:
 - ½ desk supplies to be sent home on Tues & ½ on Thurs (end of June)
 - LED lights will be soon replacing the florescent lights
 - Agreement to pull Fundraising Committee back into the PAC meetings
 - Bear scare
 - School supply list discussion
 - Teachers are re-using last year’s supply list
- Spending for gaming account ideas:
 - Aqua Van (by the Vancouver Aquarium), approx cost \$1200
 - Learning Spaces
 - Eg: fold out table in hallway for children to work at
 - New sitting areas
 - Transform library to include some learning spaces

2 OLD BUSINESS

2.1 Teacher Application Form

- Form is done and ready for teacher to start using
- Give copies to Betty for teacher availability
- Add to website

2.2 Bursary – Ad Hoc Committee needed to judge

- Meeting date to be decided
- Volunteers: Jen Peebles, Jessica, Cheryl & Kim
- Jessica & Colin volunteer to donate, set up & manage a RESP for a kindergartener next year
- Next year give more info to the children applying for the RESP (so they understand what they are applying for)

2.3 Constitution & Bylaw – 2nd Reading

- Copies of the Constitution were available at the PAC meeting
- Chairs can vote (this was not known in previous year PACs)
- Teachers that have children in the school can vote as well
- Constitution will be posted
- Put for motion to adopt Constitution
 - Motion: Cheryl
 - Seconded: Gera
 - Eight PAC are “all in favor”
- An executive can hold a position for up to 4 years (not 2 as previously thought)

2.4 Grade 6 Parent Night

- Thought to be very informative
- Good turnout

2.5 Grade 6 Grad – cake/strawberries

- strawberries were appreciated last year

3 NEW BUSINESS

3.1 Budget for Meetings

- Meet before end of this school year to draw up a budget for next school year

3.2 Safe Arrival

- Parents aren't getting phone calls from the school when their child is not showing up at school. (eg: child sick and parent forgetting to call school to inform of absence)
- Principal to work on this a bit more

3.3 Hungry kids

- Jessica needs replacement for next year (will complete this school year)
 - Jessica will mentor new volunteer next year
 - Position (possibly 2 positions) will be open and discussed at 1st PAC meeting in September
- List of approved items required for food purchases
- List to fulfill a week of hungry kids. (difficult as some weeks not enough food, some weeks food is being tossed)
- Principal suggests just keep it simple (cheese & crackers)

3.4 Year-End Evaluation

- Shorten the PAC meetings next year
- Toughen up the rules to keep to the agenda
- Start earlier (eg: at 6:00 or 6:15)
- No rotation of meeting days

MISC DISCUSSIONS

- "School Strengths" needed for a letter by June 15. Email thoughts to Jen Peebles
- AGM in October this year (not September as previously done)
- Suggestion for orientation for kindergarteners: add in some notes regarding PAC
- Cheryl handing out Thank You cards for:
 - Apple Guy
 - Gold Island Lumber
 - Gord Scheibe/Nelson Ready Mix
 - Family Tree
 - Country Style
 - Sushi
 - Subway
 - Carol Calonen (sp?)
 - Panago
 - Craig Holding
 - Cheryl's father-in-law
- Cheryl purchasing watermelon for the Fun day on June 28th
- Meet for a Thank you to the PAC members who would like to meet for a "round up" (an email to come)

Next Meeting set for Tuesday, September 12, 2016 @ 6:15 pm

Adjournment @ 7:50 pm