

# **PAC Meeting Minutes, June 1, 2015**

Meeting called to order @ 7:04pm. 11 Members in attendance, including Mr. Thompson.  
Motion to adopt last minutes: Terynn Papadapolous; Second: Deborah Stewart

## **Chairperson's Report (Corrine Sepke)**

- Chair: Stephanie Pettie has put her name forward, all in favour, Stephanie is acclaimed to the position of chair.
- Vice-Chair: Michelle Osing has put her name forward via talks with some PAC members and has given permission to have her name put forward even in her absence, all in favour, Michelle is acclaimed to the position of vice-chair.

## **Treasurer's Report (Deborah Stewart)**

- Final numbers \$7,100 profit from spring fair all in. \$3860 from raffle alone.
- Will be talking to the bank about getting bank night deposit bags and a key.
- Bank charges to date is \$737 for the year. We should consider changing banks or asking them for a refund of fees.
- At beginning of the year we agreed that all of the gaming funds would go towards the playground which affects the amount of money available to the school for the usual funding requests.

## **Principal Report (Bob Thompson)**

- School planning council. The province has decided that they will be doing away with the school planning council as teachers are no longer involved with the councils. Over the summer a new plan will be brought forward to replace the school planning council.
- Administrative model has changed for the school for the fall. Bob Thompson will be the principal of only Neilson Grove and will no longer share duties with Port Guichon
- Time table will be changing again next year to better meet up with other school schedules in the area. Lunch will going back to 12-1. 1035 will still be recess. This doesn't impact the amount of instructional time.
- Sports day is June 12. Planning is underway and Terynn will meet with Mr. Thompson to sort out the refreshment stations. Kids will be sorted into three colour groups and they will be trying to sort siblings out so that they arrive at the same station at the same time. Theme this year is The Tropics.
- Beach day is June 23. A call will go out for a couple of parents to be sent ahead of time to stake out the NG spot before everyone arrives.
- Parent appreciation tea will be June 10 at 2pm for all parent volunteers in the library.
- Corinne mentioned that her kids often complain that they don't have enough time to eat their lunch. Mr. Thompson has said the policy is that they don't chase kids out that haven't finished eating but he will mention it again to the noon hour supervisors.

## **Teacher Report (None present)**

## **DPAC Report (Lindsay Macool / Shawna Wang)**

- Treasurer mentioned that he had figured out what appeared to be a \$2 million short fall. This was solved via a combination of finding some efficiencies, income from international students as well as using money from budget reserves of years past.

### **Fundraising (Michelle Miller / Esme Kanda (absent))**

- Kins gift cards: 10% goes back to the PAC. Nancy Pavlich is willing to run the fundraiser before the end of this school year.
- Batch foods. Last year made approximately \$440. May consider running this again. Marilyn mentioned that Stingrays also runs a food program each year through Western Direct Fundraising.
- Principal for a day will be June 15. In the morning the student is the principal for the day and in the afternoon that child's class gets a sundae party. Tickets will be sent home this Thursday.
- Entertainment book sales. Were a lot of work and made \$822. Going to skip this coming year in favour of a different fundraiser.
- Subs and Tubs made approximately \$2700. This may be worthwhile running again in the fall.
- Will we be holding a spring fair 2016? No one willing to commit to a spring fair this coming year. May hold a different fundraiser.
- Thrifty smile card application should be done in June. Corrine will do that.

### **Playground update (Marilyn Belsham)**

- Marilyn spoke to Ken Stinson of Captains Cove Marina and sent him over the playground specs and quote. He spoke to Newton Chan of Captains Cove and Mr. Chan has agreed to match what the PAC has raised so far at a minimum of \$15,000.
- Polygon Homes (Ralph Archibald) has still not gotten back to us about a donation though Ken Stinson told Marilyn that he spoke to the President of Polygon, Neil Chrystal, about the playground and he asked that we send him the same package Ken received. Mr. Thompson left a message with Mr. Archibald to see if he wanted that as well but we haven't heard back. Will wait one more business day and then Marilyn will send in the package as requested.

### **Lunch (Terynn Papadapolous / Michelle Osing (absent) / Danielle Palivos (absent))**

- Cookie Snack day is this Friday
- Sports day is last hot dog lunch for school year.
- Munch a Lunch has been renewed for next year.
- Some prices may be raised for next year to reflect current food prices.
- Some parents would like more lunches

### **Miscellaneous**

- Bike to school week. It was great to see lots of bikes and the bike racks overflowing, however many people still drove and jay walked. Walk to school week for fall hasn't been set yet.
- Teacher appreciation lunch. Last year PAC spent \$323 so Corrine recommends raising the budget to \$350. All in favour of raising budget. Passed.
- Milk. The kitchen fridge is often overflowing with milk that hasn't been picked up by kids who missed delivery due to absence. Mr. Thompson advised that reminders are said on announcements.
- Music program. Terynn asked Mr. Thompson why some kids don't seem to get music class this year. He advised that with the current prep session schedule, Ms. Young, the music teacher isn't able to

teach music to every division and those divisions have music, but in a different format and with a different instructor than Ms. Young.

Meeting adjourned @ 8:26pm