

# PAC Meeting Minutes, May 4 2015

Meeting called to order @ 7:04pm. 17 Members in attendance, including Mr. Thompson.  
Motion to adopt last minutes: Stephanie Pettie; Second: Michelle Osing

## Chairperson's Report (Corrine Sepke)

- Jesse Miller will be coming to school May 6. Will meet with grades 2-7. Grades 2-4 will have a 30-minute chat with him so he can get a sense of how the kids are using the Internet which he will then report to the school so teachers can use the info to talk to their students if they wish. Grades 5-7 will meet with him for a longer period. The Grade 7s will also meet with Jesse Miller on their own to discuss how they can be good digital citizens. He will also come back to the school in the fall to meet with the parent community.
- Spring fair deposits: There was an imbalance between what was deposited and what was recorded on the deposit sheets. After extensive looking through the sheets and speaking with everyone involved there is no way to determine where the issue occurred but it seems to be an error in counting...not sure where or why this happened. Some recommendations will be made to tighten up this process going forward.
- Spring Fair - Lessons Learned:
  - need more hot dogs next time...it would be good to have final numbers for the food and tickets sold. Stephanie will look up how many tickets are left. Danielle, Michelle O and Terynn will look at the food amounts.
  - Some kids from other schools came into the fair and had a cake fight on the field. May want to keep this in mind when discussing advertising next time
  - Pre sales were a great idea and people were very happy with them
  - Gift baskets. Need a lot more lead time (longer selling period) to sell tickets. Many people made comments that they liked to be able to pick the baskets that they are winning instead of random draw.
  - Need to pick the date of the fair a bit better as coming back right after Spring Break and having Easter in the middle made it difficult to manage the baskets and the fair planning
  - Recommend booking venues in the fall as many places were already booked
  - Some people commented that the cost of the game cards was too much. (\$20/card - \$1/most games)
  - When taking volunteers, grade 7s should be able to manage running all of the games which would leave parent volunteers for other tasks. Also grade 7s should be briefed ahead of time on what their task means and that they can't leave their station until their shift is over.
  - Have someone designated as a trouble solving person that stays in the gym.
  - A prize table would work better than handing out prizes after each game.
  - Need a point person for each critical area.
  - Bottle draw: the items that were brought weren't kid orientated. Someone needs to go through it and decide what can be brought to the fair and the rest can be donated.
- Welcome back breakfast. Sept 16 is tentative date.
- Sports day concession. Hot dog hot lunch happening that day. Hot lunch ladies will also order for the concession. PAC normally funds and runs the watermelon and freezies station. Kids rotate through the station. June 12 is Sports Day. PAC says that this will continue this year.

## Treasurer's Report (Deborah Stewart)

- Have the final numbers for lunch. Little more than last year. Almost \$12,000 this year. But the milk was down this year by almost a 1/3.

- \$7,700 from spring fair including the raffle. (Party works gave school a discount)

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

- Track meet changed to May 7 due to possibility of inclement weather
- Pilot project around communicating student learning is the focus of upcoming Pro-D day. Interesting and positive experience so far with lots of learning.

## **Teacher Report (Mrs. Ayers)**

- Heritage fair happened last week. This Friday and Saturday is the district fair where students who were selected to go ahead and present their projects will be.
- May 27. Cultural performance. Dumpsta Dragons.
- June 10. Parent appreciation tea. 2pm. Any parents who volunteer throughout the year are welcome to attend.

## **PAC Elections**

- PAC Chair: Corrine Sepke is stepping down from PAC chair. No one stepped forward to take on this position. **Position of PAC chair remains open**
- Vice chair. Stephanie Pettie put her name forward for position of vice chair. Everyone present in favour. Stephanie is acclaimed to the roll.
- Secretary. Marilyn Belsham put her name forward for position of secretary. Everyone present in favour. Marilyn is acclaimed to the roll.
- Treasurer. Deborah Stewart is stepping down from the roll. Tasha Mangat put her name forward for position of treasurer. All in favour. Tasha acclaimed to the roll.
- DPAC rep. Lindsay Macool and Shawna Wang put their names forward as co reps. All in favour. Lindsay and Shawna are acclaimed to the role.
  
- Traffic and Safety. Tori Harker is stepping down. Deborah Stewart is taking on the role.
- Hot Lunch. Terynn, Danielle and Michelle O will remain with this role.
- Fundraising. Michelle M and Esme will remain with this role.
- Fruit and Veg. Patti Nakatsu is stepping down. Shawna Wang is taking on the role.
- Emergency Preparedness & Milk: Corrine will check with Ila and Heather to see if they want to remain in those roles. Note: Corrine confirmed that both are willing to remain in role.

## **Fundraising**

- Danielle was approached with fundraising idea from photographer for Family portraits. The school usually sponsors this type of fundraiser so Mr. Thompson will consider it and will report back.

Meeting adjourned @ 8:06