

PAC Meeting Minutes, February 1, 2016

Meeting called to order @ 7:07 pm 13 Members in attendance, including Mr. Thompson.
Note about December's meeting minutes: The minutes from December were forgotten again. We will need to review them next month or via email before the next meeting.
Motion to adopt last month's meeting minutes: Terynn Papadopoulos Second: Michelle Osing

Chairperson's Report (Stephanie Pettie)

- Received gaming license for raffle ticket draw for hockey night.
- If anyone on PAC executive aren't going to continue in their same roles next year, please tell Stephanie as PAC elections will be held at the May meeting.
- For those that volunteered for bingo night planning, a meeting will be arranged soon.

Treasurer's Report (Tasha Mangat)

- Steph and Tasha met to set up the Sage1 account and met up with some issues in inputting account info. Tasha spoke to the Sage1 help desk and they advised that using Sage50 instead of Sage1 may be a better idea. Cost for the program is the same, and has a 14-day free trial period.
- The PAC general account balance is approximately the same as last month (\$7,262) but should change due to upcoming deposits from Mabel's labels, and other activities.

Fundraising (Michelle Miller / Esme Kanda)

- Raffle tickets for the hockey night (which will be for a game in mid-March) are planned to go home next week. Selling period for the tickets will be one week and will be \$2/ each. Suggestion to have ten tickets in a book (total book value \$20) and two books per student.

Traffic and Safety (Deb Stewart - absent)

- Nothing to report

Emergency Preparedness (Ila Senez - absent)

- Nothing to report.

DPAC Report (Lindsay Macool - absent / Shawna Wang)

- Missed last meeting. Nothing to report.
- Marilyn did not attend last month's meeting but spoke to a DPAC rep from Port Guichon which advised that at the last DPAC meeting the district announced a new "natural playground" initiative (similar in style to the Terra Nova playground in Richmond) where they offer a \$45,000 matching grant and \$5,000 in natural-look playground design.

Lunch / Snack (Terynn Papadopoulos / Michelle Osing / Danielle Palivos)

- 160 lunch orders were received (\$7,000+) compared to 231 orders from first half of year. Although the amount of orders received is less, it's approximately the same dollar amount. The lower order numbers may be because a paper notice was not sent home this time around and only an email was sent.

Milk Program (Heather Beaumont - absent)

- Nothing to report

Playground update (Marilyn Belsham)

- Nothing to report

Teacher Report (Absent)

- Nothing to report.

Principal Report (Bob Thompson)

- Skiing wrapped up for grades 6/7 this last Friday. Thanks to PAC and the milk program for funding the outdoor education program.
- Learning About Bees program is to start soon. The Green Team asked teachers if they could integrate teachings about bees for many classes. Mason bees will be purchased soon and will be stored (when they are in their larval stage) during the fall and winter months in the multipurpose room fridge. There will be a school-wide contest on building a better bee house, bee experts will be brought in to speak to the students and the library has some books on the subject of bees.
- Request to the PAC for funds for the Grade 5 babysitting training program. Delta Parks and Rec offers the program for \$68 for 10 hour program per student. Mr Thompson will poll the grade fives to get a sense of how many kids will want to sign up and voting can be done over email.
- As mentioned previously, there is no more School Planning Council, therefore any reference to the old council should be removed from the PAC bylaws.
- Student led conferences will be held this week on Wednesday and Thursday (Feb 3&4) with early dismissal at 2:15pm.
- District visioning public meeting will be held on March 9 from 2pm-8pm (approx). Mr. Thompson would like a couple of parents to attend the meeting with him. Terynn and Stephanie will join him.

Meeting adjourned @ 7:42pm