

# PAC Meeting Minutes, May 2, 2016

Meeting called to order @ 7:11pm. 10 Members in attendance, (Mr. Thompson was absent)  
Motion to adopt last meeting minutes: Terynn Papadopoulos; Second: Lindsay Macool

## Chairperson's Report (Stephanie Pettie)

- Staff lunch is planned for May 31. Waiting on final numbers and any allergy info from Mr. Thompson. Will email Ryan Wellington to see if he wants to cater the lunch instead of our usual from Cafe de Gourmet as everyone enjoyed his lunch at the playground build. If anyone wants to help out at the lunch, let Stephanie know.
- Waiting on word from Mr. Thompson to know if the ice cream celebration for the Grade 6/7 child-minders volunteers can happen on the same day as the staff lunch.
- Thanks to Esme and Michelle M., the concession ladies, and all the volunteers for all the help with the bingo night!
- The bridge (travel climber) piece on the new playground has been closed to the primary grades since an incident on the equipment. Habitat has agreed to send a secondary safety piece that will be retrofit to the equipment that will allow all grade levels to enjoy the playground. This piece will be installed ASAP.

## Treasurer's Report (Tasha Mangat)

- Bingo night was a success. The PAC made approx. \$2500 approx minus \$340 (approx) for bingo supplies and food (most of the food can be reused for future events).
- PAC account balance is \$13650. A gaming grant has been received therefore there is no longer a need to transfer money to the account to cover bank fees. Gaming account balance is \$460.

## PAC Nominations (Stephanie Pettie)

Executive Assignments:

Chair: Stephanie Pettie (remaining in roll; all in favour; acclaimed to role)

Vice chair: Michelle Osing (remaining in roll; all in favour; acclaimed to role)

Secretary: Lindsay Macool (new to role; no other nominations; all in favour; acclaimed to role)

Treasurer: Marilyn Belsham (new to role; no other nominations; all in favour; acclaimed to role)

DPAC: Tasha Mangat (new to role; no other nominations; all in favour; acclaimed to role)

Committee Lead Assignments:

Hot Lunch Team: Terynn P., Danielle P., Michelle O.; unchanged

Fundraising Team: Esme K., Michelle M.; unchanged

Fruit & Veggie Program: Shawna W.; unchanged

Milk Program: Deborah S., Shawna W.; new to role

Emergency Preparedness: Ila S.; unchanged

Traffic & Safety: this role is VACANT

Bylaw Change:

- As the Student Planning Council (SPC) no longer exists, all PAC bylaws referring to the SPC will need to be edited to remove that reference. Sections VI.B.5, VII.5, VIII.5, X.G.a-d will be removed from the bylaws effective immediately. All in favour. Stephanie will update the bylaws.

## Fundraising (Michelle Miller / Esme Kanda)

- Nothing to report.

## Traffic and Safety (Deb Stewart)

- Bike to school week is first week of May.

### **Emergency Preparedness (Ila Senez - absent)**

- Nothing to report.

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

- Shawna reported that the district is focusing on creating more comfortable learning spaces including calming rooms in some elementary schools (e.g. Hawthorne), outdoor classrooms in some elementary schools, shifting secondary school time tables and providing FitBits for some secondary schools.

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

- Leftovers from Bingo night will be used for other events
- Scones Day is May 13

### **Milk Program (Heather Beaumont - absent)**

- Nothing to report

### **New Business**

- Marilyn has been approached by some parents pitching an idea for selling Freezies after school on Fridays during the warm weather months (April, May, June, September). The idea being that Freezies could be sold for \$1 at a table outside the school on those days. Another school in the district has done this and seen great success and it's a low cost and quick way to fundraise. Marilyn has reviewed the Healthy Eating Guidelines that the school follows and found that if the PAC sold 100% fruit juice Freezies that the school can meet those guidelines and still sell Freezies. Marilyn will request a meeting with Mr. Thompson, Terynn and Michelle O to discuss this possibility.

### **Teacher Report (absent)**

- Nothing to report

### **Principal Report (Bob Thompson - absent - Report was emailed after the fact)**

- The Playground Pals program has had to be cancelled as there were not enough student volunteers. This program will be attempted again in the Fall.
- As per above report, the playground bridge should be remediated on Monday May 9.
- Next year has a couple of PAC meetings that conflict with school calendar – dates will be confirmed with Stephanie via email.
- Assuming that all of the planned \$35,000 grant from the corporation is received for the playground, approximately \$8700 should be refunded back to the PAC from the funds held by the district to cover the difference in cost for the wood fiber and installation (and a few other items) as this was provided by the district and not Habitat.
- A request for an adult crossing guard at the intersection of Admiral and Commodore has been submitted again.

Meeting adjourned @ 7:56pm