



PAC Meeting Minutes

Thursday, January 12th, 2012

1. **Called to Order - 6:35 pm – see sign in sheet for list of attendees (kept by Secretary)**
2. **Opening**
 - 2.1. Welcome from the Co-Chair – Nicole Dronsky
 - 2.2. Approval of tonight's agenda: moved by Stephanie Parkinson, seconded by & Nicole Dronsky
 - 2.3. Approval of November's meeting minutes: moved by Kim Stack, seconded by Denise Simpson
3. **Reports**
 - 3.1. Treasurer's Report – Stephanie Parkinson - see report presented; available on the school website
 - 3.1.1. Revenues from fundraisers have surpassed budgeted amounts so far.
 - 3.1.2. \$1200 expenditure under Faculty Wish List Items entered in error. To be corrected.
 - 3.1.3. Current bank account balance is \$14,599.08
 - 3.2. Principal's Report –Margo McKnight
 - 3.2.1. Total of 257 students - 3 new children arrived in January
 - 3.2.2. Traffic is still an issue on both sides of school (Humber & Aire). Please put the children's safety first.
 - 3.2.3. Feb. 7, 8, 9th Kindergarten registration starts (except for F/I). French immersion will be online this year and start on Jan. 19th. See January's school newsletter at www.sd43.bc.ca/maryhill for further information.
 - 3.2.4. Kelly Hains, a ventriloquist, will be performing here this month on Jan. 19th at 9 am in the gym. Thank you PAC for sponsoring this event.
 - 3.2.5. New curtains have been ordered and should arrive soon for the back wall on the stage in the gym. They are black and on hooks so they can be removed. They will cost approx. \$3400 and will be paid by PAC as a Faculty Wish List Item.
 - 3.2.6. Book clubs are starting this week. The grade 2/3 group has approx. 39 kids & the grade 4/5 group has approx. 12 kids.
 - 3.2.7. FSA's run until Feb. 24th Only the grade 4's write it. With the job action, Margo will be overseeing this herself. There are approx. 36 kids to participate.
 - 3.2.8. Golden Rule- ***"Treat others the way you want to be treated"***. This has been taught to the kids at school for several years and been very successful. Parents; please remember this rule when dealing with other parents at the school.



4. Old Business

- 4.1. Ideas for playground reimbursement money (\$26,500) – presented by Margo McKnight on behalf of the teachers.
 - 4.1.1. #1 choice is White boards - 8 classes are still in need. The approx. cost is \$501 per class, includes install.
 - 4.1.2. New hockey nets – approx. cost for 2 is \$375
 - 4.1.3. Laptops and new projectors - 5 laptops (\$1135.20 ea) and 4 projectors (\$676.36 ea). These will need to be purchased through the school board. Carts are not required as they will need to be locked in a cupboard when not in use in a classroom.
 - 4.1.4. Dance Program like the Hip Hop last year - 10 days running between Apr.23-May 4th with each grade group practicing 8x and then there will be a school wide presentation. Approximate cost is \$1400.00 The theme is “Dancing through the Decades” and the kids will be learning several dance styles like the Charleston, Jive, Disco, Foxtrot, Line Dancing to name a few; with costumes that are supplied.
 - 4.1.5. Artist in Residence - 8 days for all 12 divisions. Approx. cost is \$300 per day. All students will complete an art project and the school will have an art show at the end.
 - 4.1.6. New benches for the gym – they need to lock into the school district’s gymnastic equipment. Margo will check into further.

All these items come to an approx. cost of \$16,500.00

5. New Business

5.1. Motions from the Floor

- 5.1.1. Motion to increase budgeted line item “Faculty Wish List Items” by \$1500.00: moved by Bob Schubak; seconded by Dave Grant. Motion carried. This will allow for Margo to book the artist & dance series for this school year.
- 5.1.2. Motion to authorize up to \$4500.00 for Margo to purchase 8 white boards: moved by Dave Grant; seconded by Sherron Karaboitis. Motion carried.

5.2. Teacher’s Luncheon

- 5.2.1. The date will be between March 5 & 9th. There is approximately 40 staff. Sherron Karaboitis will get the number confirmed by Pearl Kochen. San Remo has offered to supply the main course with donations of salads, desserts & beverages to come from parents. The budget for this event is \$300 and will be spent on a take home gift for each of the staff.

6. Announcements

- 6.1. The next PAC Meeting will be Thursday, Feb.23 at 6:30 in the library.

7. Adjournment - 7:35 pm