**Mountain View Elementary PAC**

**Monthly Meeting**

**Date: April 9, 2019 @ 6:30**

**In Attendance:**

Cindy Oliveira Lynne Hamilton

Cynthia Jin Paul Moersch

Jody Moss

Regrets: Cindy A, Ellen, Nadine, Rhea

1. **Welcome & Call to Order**

Paul called the meeting to order at 6:32pm.

1. **Approval of Agenda**

**MOTION** made by Cindy O, seconded by Lynne to accept the Agenda as presented.

**CARRIED**

1. **Approval of Previous Minutes**

**MOTION** made by Cindy O, seconded by Cynthia to accept the minutes of Mar 13th as presented.

**CARRIED**

1. **Reports & Correspondence**
2. Principal’s Report **Jody Moss**

* Class based assessment by the district professional to ensure students are getting “what they need” (testing is done in a way students don’t realize they are being evaluated)
* Swimming in May is called off due to a lack of transportation
  + Swimming will be scheduled next year in the fall
  + Parent feedback was the # of out of school activities cutting into academics especially with travel time
* Enrollment is down for the next 2 years then projected to spike with completion of construction in the area
* Working with the daycare to streamline learning
  + Focus on language skills & using similar technology
  + Use of self-regulation skills (eg: Zen den to cool off when needed)
  + Very receptive & eager to co-ordinate

1. President’s Report **Paul Moersch**

* + 1. AGM -positions, time req, descriptions
* Need to find a treasurer
* Possibility for Year End Pub Night & Bingo Night early next year to help fundraise for the playground
* Request from staff to cover cost of white bags approx.. $30
* Welcome to Kindergarten May 7th at 11am and Paul & Lynne to present for the PAC
* DPAC offering free presentation on Exploitation of Youth Children of the Street on April 11th
* Grade 5 trip is mostly funded by a community school (cost is approx. $50/student and will ask each student/family to pay $15
* Playground: Habitat is supposed to have a quote for us by the end of this week the 12th (picture & description of structure from catalogue shown
* DPAC/SD43/CTA & other stakeholders have written a response to Provincial Government “Review of Funding Formula”
  + 22 recommendations
  + Letter is available @ https://dpac43.ca/founding-model-review/

**MOTION** made by Paul, seconded by Cindy O. to cover the cost of the white bags - $30.

**CARRIED**

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | Discuss with Nasrin (from the Daycare) passing along PAC information to the parents of younger kids to encourage future involvement. |

1. Treasurer’s Report **Cindy Amy**

**Fundraisers:**

* Cookie Day: (Total Revenue $131.70 / Total Expense $0.00) Profit $131.70
* TCBY Treat Day: (Total Revenue $424.70 / Total Expense $281.20) Profit $143.50

**Current Balance Sheet**

|  |  |
| --- | --- |
| **Mountain View PAC** | |
| **2018/19 Balance Sheet** | |
| **Assets** |  |
| General Account | $ 4,779.78 |
| Gaming Account | $ 6,261.52 |
| Playground Reserve | $ 2,712.96 |
| Undeposited Funds | $ - |
| Cash Float | $ 400.00 |
| **Total Assets** | **$ 13,754.26** |
|  |  |
| **Liabilities** |  |
| Accounts Payable | $ 2,475.50 |
| **Total Liabilities** | $ 2,475.50 |
|  |  |
| **Equity** |  |
| Current Retained Earnings | $ 11,278.76 |
| **Total Equity** | $ 11,278.76 |
|  |  |
| **Total Liabilities & Total Equity** | **$ 13,754.26** |

**Other Information**

* Ordered cheques.
* GC issued to Breakfast Program for $27.50 for cost of milk for hot lunches.
* Gaming revenue reports sent off for both gaming licenses associated with Bingo Night fundraiser.

1. **Hot Lunch**

March was TCBY Treat Day

* + Unexpected success approx. $143 profit
  + Well organized by TCBY
  + Easy delivery and provided extras as emergency back up

April 25th Sushi

* + Order forms out on the 10th and due on the 18th
  + New entrees: spring rolls (pork) & potato koroke

May – Mexican

June – Pizza Hut on Sports Day

June 26th – Yogurt Day

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Cindy O | Check into delivery for Mexican Restaurant & Pizza Hut. |

1. **Fundraisers**

Perogy forms handed out afterschool on the 17th and 18th

* + Orders will arrive bundled by recipient for easy distribution
  + Email to those participating once pick up date is absolutely confirmed
  + A few parents embracing the fundraising “drive” and selling at work, relatives and neighbours

Plants

* + Slow start with orders, expect more towards the end
  + Some orders to come in from outside of parent community
  + Delivery to us around 930-1000 on May 9th

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Cindy A. | Sort out perogy orders and submit them. |

1. **Staff Appreciation**

Monday, May 13th

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Cindy A | Organizing the caterer. |

1. **Open Questions “Parking Lot”**

Movie Night

* + May 10th depending on the audio system (will confirm by beginning of May if able)
  + Potentially able to use the library but food and admission is limited
  + We Chat for Mandarin speaking parents

**Dates:**

April 19: Good Friday – no school

April 22: Easter Monday – no school

April 25: Early Dismissal (student led conference and Mountain View Park Grand Opening)

April 26: Pro D Day

**Next PAC (AGM) meeting is May 14th.**

1. **Summary & Conclusion**

**MOTION** made by Lynne, seconded by Cynthia to adjourn the meeting at 8:20pm.

**CARRIED**