**Mundy Road PAC Meeting May 22, 2013 @700pm** [www.mundyroad.ca](http://www.mundyroad.ca) 1

Attendance: Joyce Watts, Teresa Battista, Marcy Baverstock, Teri Towner, Jennifer McKinnon, Lenore Clemens, Sarah MacDonald, Lisi Aldabn, Ursula Elliot, Ryan Robinson, Gurj Parmar, Ingrid Willis, Pari Bazogh, Kelly Zimmer, Stephanie Perko, , Elizabeth Hrynew

**Welcome** by Teresa Battista, who agreed to step in as a temporary Chairperson, Thank-you.

**Approve Agenda** motion to accept by Teri Towner, seconded by Marcy Baverstock, all in favour, passed.

**Approve minutes** from April 17, 2013 PAC meeting, motion to accept by Marcy Baverstock, seconded by Teri Towner, all in favour, passed.

**Chairperson’s Report** by Teresa Battista Thanks to everyone who has come to tonight’s meeting to carry on the PAC. Thanks to the Mundy Road teachers, administration and staff who do a tremendous job - keeping our children safe and cared for, they go above and beyond for our children’s needs and learning on a daily basis. As parents we are grateful! The PAC role is to support the school and keep a good working relationship with the administration, teachers and staff to ensure their work can continue on for our children.

**Principal’s Report** by Kelly Zimmer

-Thank you to all the parents for their continued support of Mundy Road School!

-Artist in school program (Painting on canvas) was a great success – parents paid $2.00, PAC sponsored $8.00 per student – a wonderful art lesson, and the artist was very impressed with our school and our students

-Como Lake Relays – we took 3rd, 5th and 5th in this annual district event. Thanks to Ms. Leaman, Mrs. Riederer, Mr. Reis, and Mrs. McGovern.

-Track Meet for all qualifying grade 3, 4 & 5 students – this Friday, May 24th at Town Center Stadium. Ms. Leaman has coordinated this and been the key coordinator on this.

-Mtn. Bike Club -continuing again this year – and again, a huge success with students! Thanks to Mr. Porter, Ms. Perko, Miss Erwin, Ms Leaman and all volunteer parents.

Upcoming events:

 -Swimming starts on Thursday for grade 4s and 5s at Chimo pool.

 -Hot lunch is this coming Monday – thanks to the parents Bryanne Duncan, Tiffany Milligan and Lidia Gallina, Nicole Schenato who have stepped in to help with this for the last few months after we lost our Hot Lunch Coordinator.

 -Montgomery Band is coming to play for us on the 27th at 9:30 for about 40 minutes.

 -Brittany Rogers, Gold Medallist in trampolining, will be here to speak to students in an 2 assembly on June 7th – 9:30 am

 -June 10th to 14th is Hip Hop – performance is on the 14th but time is TBD.

 -Welcome to Kindergarten’ for new Kindergarten parents and their kindergarten child is on Wednesday, June 12th at 3:30.

 -June 18th – we were selected to host the ‘SNAG IT’ golf program for grades 2 through 5 – no cost for our students.

 -Parent Tea is June 19th at 11 am – please come if you can

 -Grade 5 visit to Monty is May 30th at 9:30 – articulation with the school has been completed

 -Field trips are happening now through June – please make sure you check the website, or read your classroom newsletters

-Enrollment for next year is slightly lower but we will not have a final organization until the fall as we have so many students who register in late August, early September. 5 teachers were laid off this spring; we hope that they find us again next fall but that decision is in the hands of the HR Dept.

-Mrs. Kroeker is retiring after over 30 years of teaching – we wish her all the best as she enters this new adventure in her life.

-Clothing Drive continues until May 23rd – thanks for all support from parent community!

-Sports Day for next year –will again be held on National Sports Day, which is Friday, September 26th. Our sports day will be in the morning and the Terry Fox Run is in the afternoon.

-Just a reminder that dogs on property must be leashed and no dogs in the school unless they are a visiting program such as PADS, or a service dog. In both cases, dogs in school will be leased.

**Treasurer’s Report** – Teresa Battista gave the financial report for May 2013. We have about $18,200.00 in our account. Motion to accept report by Elizabeth Hrynew and seconded by Ursula Elliot, all in favour, passed. Teresa then presented the PAC budget for the 2013-14 school year- Motion to accept the PAC budget for 2013-2014 school year by Joyce Watts and seconded by Teri Towner, all in favour, passed.

**School Planning Council**  nothing to report.

**District PAC** – Teri Towner reported about the District PAC and their role. All parents are welcome to attend District PAC meetings. Teri mentioned the thought stream process and results of. Teri wanted to thank person(s) who nominated her for Parent Leadership Award given to her at the DPAC level. Next one is AGM next Wednesday, May 29/13.

**Volunteer Co-ordinator** - Marcy Baverstock -nothing to report.

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**Hot lunch** – The PAC wanted to thank the team of Bryanne Duncan, Lidia Gallina, and Tiffany Milligan for the production of the May 13th popcorn and May 27th hotdog day. Also thank you to Nicole Schenato for organizing Popcorn on June 10/13 and Pizza lunch on June 24/13.

**Old Business**:

-PAC volunteer needed - Christine Friend volunteered to speak about the PAC and welcome new members at the Kindergarten meeting. The meeting changed to **June 12/13 at 330pm.**

-Popcorn Maker request -Centennial Secondary School had request to borrow our popcorn maker in June. Colleen Bohen wanted to thank our PAC for considering their request - they no longer require a popcorn maker.

-Thrifty’s Fundraising cards were available through Michelle Keepance. If you load up before deadline it increases our fundraiser. Teresa Battista will ask Michelle if we can keep this going for next school year.

**New Business**

-Teresa Battista wanted to review the information about our sidewalk painting stencils. Our stencils are owned by a few school PAC committees. The stencils are stored at Porter Elementary School. The procedure for updating the paint would need to bring up at general meeting, a work order created through Kelly Zimmer (Principal). PAC arranges for transport of stencils, pays for labour and supplies needed and return of stencils back to Porter for storage. The PAC committee needs to review this information every few years to keep the information fresh.

-Babysitting during PAC meetings can be arranged if parents desire.

-Fundraisers put on by PAC should indicate PAC as opposed to Grade Five fundraisers or School fundraisers. It should be clear who the contact person is to answer any questions that come up.

-Teresa Battista – at this meeting we will be voting for the next years PAC Executive Group.

 -All positions are available

 - Executive positions may be shared with the consent of both parties.

 -All Executive positions run for a term of 1 year; July 1 to June 30th of the following year.

 - Executives should try to attend the majority of executive and general meetings.

 - Nominees should be present or present the PAC secretary Joyce Watts @rjwatts@telus.net with

 letter of intent stating they will let their name stand for a specific position prior to the meeting.

 -This letter should indicate a phone number so that the letter can be confirmed.

**Chairperson:** Gurj Parmar voted by acclamation.

**Treasurer:**  Ursula Elliot voted by acclamation.

**Secretary**: Teresa Battista nominated Joyce Watts; voted by acclamation.

**District PAC representative**: Teri Towner; voted by acclamation. 4

**Member At Large**: Sarah MacDonald; voted by acclamation.

**Member At Large**: Ryan Robinson; voted by acclamation.

**Communication Coordinator**: Jennifer MacKinnon; voted by acclamation

 Website - will be included back with Communication Coordinator.

**Emergency Preparedness Coordinator:** nomination for Charles Baverstock – (not at meeting).

 Hold a vote during the September meeting.

**Fundraising Coordinator** – Lenore Clemens; voted by acclamation.

**Historian**  no one nominated. Vacant

**Hot Lunch Coordinator** no one nominated. Vacant

**Parent Education Coordinator**: Ingrid Willis; voted by acclamation.

**Safety Coordinator** no one nominated. Vacant

**Social Coordinator** no one nominated. Vacant

**Volunteer Coordinator** Marcy Baverstock; voted by acclamation.

**School Planning Council** (3 positions needed by ballot vote)

 Nominations for Christine Friend by letter; voted by ballot vote.

**School Planning Council** Elizabeth Hrynew; by ballot vote.

**School Planning Council** Ursula Elliot; by ballot vote.

**Vice Chair**- Elizabeth Hrynew; voted by acclamation.

Teresa thanked everyone for the past number of years of working on the PAC. Thanked everyone for tonight’s successful meeting and future of Mundy Road PAC is in good hands. Thanks to teacher Stephanie Perko for attending tonight’s meeting and bringing the Art projects in for display.

 - All newly accepted positions sign in contact list with e-mail and phone number tonight.

-Motion to adjourn at 910pm by Elizabeth Hrynew and seconded by Teri Towner.

 Secretary: Joyce Watts