

Minutes

Pitt River Community School Parent Advisory Council

General Meeting –school library

Wednesday, November 8, 2017 – 7:00 PM

Called to order 7:01 pm

Sign In: Attendance: Paula F., Carol P., Vanessa P., Rayne J., Maria M., Stever Roos, Rob H., Humera A.

1. Introductions. Attendants shared memories of their favorite teacher.
2. Approval of Agenda. Motion to approve: Maria Second: Carol. All in favour.
3. Approval of September 2017 and October 2017 Minutes. Motion to approve: Carol. Second: Rayne. All in favour. Paula indicated she would post agendas and meeting minutes on PAC's page on school's website (awaiting password).
4. Reports:
 - a. Chair: Paula Fowler. nothing to report.
 - b. Vice Chair. Carol Paul. Nothing to report.
 - c. Treasurer: Vanessa Valerga. Operating account at TD balance \$1457.03. Gaming account balance: \$16,466.70 after gaming grant was deposited (\$9640.00). Balance of accounts held at PRMS: (1) consumables \$85.95; (2) sports courts \$12,079.00 (3) Hot lunches \$1764.68. Wish lists from staff have been received: Paula and Vanessa will meet last week in November to go over a budget proposal. Vanessa has prepared gaming account summary report to be submitted this week.
 - d. DPAC REP. Selena Wilson. Absent. No report.
 - e. Administration report. Steve reported that volleyball season is now over. Looking forward to basketball season to start in January. Remembrance day ceremony to be held tomorrow. Nov 24 will be a NID where staff will work on the revised curriculum. Report cards will go home Dec 1: Steve would like to hear feedback from parents as report cards will be in the new format (self evaluation on one side and letter grades on the other).
 - f. CPF Rep. Humera Ahsanullah. Nothing to report.
 - g. Southside Family of schools. Rayne. There is a session coming up on Nov 16 with the assistant superintendent that will inform parents about the new curriculum.

- h. Sports Courts restoration project. Humera Ahsanullah. Due to high cost it was decided to renovate only one court at this time. The hockey and soccer courts were chosen as it is a multisport court. Asphalt should have been installed by the end of September, early October at the latest but hasn't been done yet. Unsure of where the delay lies. Steve will continue to follow up with SD 43 (Louie Geroto) and Humera will contact Custom Blacktop to check if they are indeed the ones who have removed the fencing (in the quote provided it was agreed that original fencing would be reused). We need to reapply for city grant next March.
- i. Fundraising. Maria M. Volunteered to head fundraising. All in favour.
- j. Communications. vacant.

5. Old Business

- a. Pedestrian crosswalk- Green section has been painted on the road which makes the intersection safer.

6. New Business

- a. Vacant PAC position – Secretary. Paula nominated Rayne. Motion seconded by Carol. All in favour.
- b. 2017-2018 school wish lists . Paula and Vanessa will draft a budget for next meeting.

7. Adjournment – Motion to adjourn: Rayne. Second: Carol. Meeting adjourned at 8:46 pm . Next Meeting –December 13, 2017- 7:00 PM

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