



Ecole Pitt River Middle School
Parent Advisory Council – General Meeting Minutes
Wednesday, November 13th 2019

Attendance: Ashley Sorensen (Chair), Will Ralph (Vice Chair), Paula Fowler (Treasurer), Janine Inotai (Secretary), Veronika Jaranovics (DPAC), Maria Magnusson (Fundraising), Tricia Tipper (Vice Principal)

Meeting called to order at 6.32pm

Welcome from the chair Ashley Sorensen

Approval of tonight's agenda – *moved by Ashley Sorensen, Seconded by Will Ralph* **Motion Carried**

Approval of October's minutes – *moved by Ashley Sorensen, Seconded by Janine Inotai* **Motion Carried**

REPORTS

Chair – Ashley Sorensen – nothing to report

Vice Chair – Will Ralph – nothing to report

Treasurer – Paula Fowler - October financial statements were circulated and reviewed. \$1500 was received from family donations which was good news as it means the budget has been met.

Administration – Tricia Tipper - Vice Principal – report cards have been pushed back to Dec 6th due to a new template being used by the district. Awards for students is being revisited, this is a work in progress.

UPDATES

Fundraising – Maria Magnusson – Pizza lunch this Friday, there will be one every month. If anyone has any fundraising ideas please contact Maria.

DPAC – Veronika Jaranovics – Vaping a topic that could be extended into the grade 5-12 curriculum. Talk about how relationships between students and teachers has changed and how important this relationship is.

Old Business – “Wish list” – the list we received was approved and we can fund everything. The treasurer will mail out a letter to all divisions within the next two weeks informing them they can go ahead and purchase their items.

It was moved by Paula Fowler and seconded to approve the wish list submitted by the teachers and staff, as amended, to a total of \$14, 415.13. Motion carried.

The treasurer has given the following dates for receipt submission and reimbursement.

December 13th 2019 receipts received will be paid by December 20th 2019

January 10th 2020 receipts received will be paid by January 17th 2020

January 31st 2020 receipts received will be paid by February 7th 2020

New Business – Water safety levels, VP Tricia Tipper will follow up. District to have new sanitary units installed.

Bank Signing Authorities - *It was moved by Paula Fowler and seconded to remove Ilam Muralidharan as a bank signing authority and add Will Ralph. Motion Carried*

Meeting adjourned 8.01pm