

Centennial PAC Meeting Minutes Monday, November 4, 2013

ATTENDANCE: **Jacquie Hutchins (Chair)** **Larry Moro (Teacher)** **Loriene Shantz (Treasurer)**
 Susan Sorensen **Debbie Bruce** **Kash Chadha**
 Colleen Bohlen **Shane Pope (Teacher)** **Evelyn Chursinoff**
 Tamara Dean **Susy Anselmo (SPC)** **Maria Parrotta (SPC)**
 Angela Killins **Cinzia DeJesus** **Sharon Perry (Secretary)**
 Rob Zambrano (Principal) **Diether Malakoff (Teacher)** **Dave Soer**

CALL TO ORDER: at 7:03 pm

WELCOME:

Jacquie welcomed everyone to the longest meeting of the year!

We had a presentation from Mr. Moro, a PE teacher, regarding the need for the school to acquire more of the new respiratory dolls for the First Aid Club, which puts on a CPR – Level A class for all Grade 10 students. The teachers went to a training session where they were trained on the new “dolls” and were given 4 of them for their classes. Mr. Moro stressed that they need 16 dolls (at approx. \$80 each) to be able to teach the classes effectively, and would like to request that the PAC consider budgeting some money towards the purchase of these dolls.

MINUTES:

MOTION: That the minutes of the September 23, 2013 meeting be accepted as presented.

Motioned: Colleen Bohlen **Seconded:** Susan Sorensen **CARRIED.**

TREASURER’S REPORT:

Please see attached financial report.

DPAC:

Mitra Ulduze was not available to deliver a report.

ADMINISTRATOR’S REPORT:

- Centennial’s soccer team lost in overtime by 1 goal so missed going to the Provincials
- School has had a good atmosphere all around
- Report cards are out – only 7 weeks into the semester so not a clear picture of how students are doing in their classes. Teachers are monitoring student progress and will focus on student’s achievements so there should be no surprises on the next report cards.
- Parent/Teacher interviews - there is still time this week to phone in and book appointments
- Construction to start on the new school this week so parking is sparse around the school site
- Students were good around Halloween – no problems to report
- Students are putting on the Remembrance Day Ceremonies
- Pro-D Day project based learning – looking at all possibilities to make school different
- Looking at possible new identity for new school

A question came up about what is going to happen to the school’s time capsule from 1967. Rob said they are looking into moving it to a new location at the new school site and maybe plan to add to it.

- The Grad Reunion raised \$3000 which they gave to Centennial to put towards the programs that assisted with the reunion events.
- Grade 9 Take Your Child to Work event coming up

- Nov 14 – Grad Parent Meeting in Theatre at 8pm
- We don't have the school's budget to date
- Rob invited the PAC at add information to the School's newsletter which goes out to parents 6 times per school year.

TREACHERS' REPORTS:

Mr. Malakoff

- No problems to bring forward
- There have been changes to library time as there is no teacher in the library during certain time (due to cut backs) so CUPE members have been monitoring in the library.

Mr. Pope

- Staff are good with the dedicated Wednesday tutorials – they like the consistency

COMMITTEE REPORTS

After Grad:

- The first meeting was well attended with around 20 in attendance. We will be choosing our theme at the Nov 13th meeting. There was a presentation from Houle Entertainment on what is available for activities at the AG.
- Fundraising – selling SPC cards for \$9; also have Thrifty's Smile Cards.
- Committee positions – some filled - some still vacant.

Dinner Dance:

- Has a good turn out and raised \$4200
- Everyone congratulated Debbie Bruce on organizing a great event.

NEW BUSINESS

- Setting the budget for this year.
- Last year's budget and actual spending was used as a starting point and all sections were discussed (attached).
- Please see attached for breakdown of where we agreed that the monies be allocated.

MOTION: That the attached breakdown of the allocation of funds; a total of \$29,651 be adopted as the budget for this year.

Motioned: Colleen Bohlen **Seconded:** Tamara Dean **CARRIED**

AJOURNMENT: Tamara Dean made a motion to adjourn the meeting; meeting adjourned at 9:05 pm

NEXT MEETING: Monday January 13^h at 7pm in the library

Centennial PAC Activity
For the month ended October 31, 2013

Opening Balance	962.75	
Activity October 2013		
Gaming Deposit	27700.00	
Service Charge	-9.00	
O/S chq. Wa-2 Water	<u>-432.32</u>	
Gaming Account Bank Balance (October 31, 2013)		28221.43
Allocations Outstanding 2012/2013		
Athletics		<u>-539.50</u>
PAC Gaming Account Balance		27681.93
Operating Account Balance October 31, 2013		173.31
Parent Donations Account Balance October 31, 2013		<u>2703.22</u>
Centennial PAC Balance from all Accounts as at October 31, 2013		<u><u>30558.46</u></u>

2009/2010 Gaming

<u>Department</u>	<u>Allocated</u>
Bursaries (4x\$500)	2,000.00
After Grad	6,300.00
Grad Pens	1,400.00
Student Recognition	2,000.00
Social Responsibility	1,500.00
Water Filter	800.00
Food for Needy Kids	500.00
Athletics	1,000.00
Canoe Club	1,000.00
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	16,500.00

2010/2011 Gaming

Department	Allocated
Bursaries (4x\$500)	2000
After Grad	6300
Grad Pens	1400
Student Recognition	2,000.00
Water Filter	800
Student Support	1,000.00
Art	1,800.00
Music	2,000.00
Science	2,000.00
Socials	1,000.00
Athletics	5,000.00
Tech Ed	2,000.00
LCD Projectors	3,000.00
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	30,300.00
One time Grant *	
Music & Sports	7,885.00

2011/2012 Gaming

Department	Allocated
Water Filter	800
After Grad	6,300
Tech Ed	3,000
Library	2,000
Media Arts	1,000
Lacrosse	1,000
Fine Arts	3,700
Grad Pens	1,500
Student Recognition	2,000
Volleyball	2,000
Staff Luncheon	269
Student Support	2,000
Barbeque	2,500
Football Helmets	3,000
Bursaries	2,000
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	33,069

2012/2013 Gaming

Department	Allocated
Water Filter	800
After Grad	3000
Grad Pens	1800
Student Recognition Awards	2000
Student Support	2000
Bursaries	2000
Library	1000
Athletics	5000
Science	2000
Performing Arts	2000
P.E.	2000
Socials	1000
Tech Ed	4000
Mathmatics	<u>500</u>
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	29100

Centennial PAC Activity 2012/2013

Department	Budget	Actual	Variance	Debit	Credit	Balance
Gaming Account						
Balance Forward					3,202.52	
Gaming					29,200.00	
Wa-2-Water	800.00	824.32	(24.32)	(824.32)		
AfterGrad	3,000.00	3,000.00	0.00	(3,000.00)		
Grad Pens	1,800.00	1,431.58	368.42	(1,431.58)		
Student Recognition	2,000.00	2,000.00	0.00	(2,000.00)		
Student Support	2,000.00	2,000.00	0.00	(2,000.00)		
Bursaries (4x\$500)	2,000.00	2,000.00	0.00	(2,000.00)		
Library	1,000.00	1,000.00	0.00	(1,000.00)		
Athletics	5,000.00	4,460.50	539.50	(4,460.50)		
Science	2,000.00	2,000.00	0.00	(2,000.00)		
Performing Arts	2,000.00	1,977.86	22.14	(1,977.86)		
PE	2,000.00	2,000.00	0.00	(2,000.00)		
Socials	1,000.00	1,000.00	0.00	(1,000.00)		
Tech Ed	4,000.00	4,000.00	0.00	(4,000.00)		
Mathmatics	500.00	195.19	304.81	(195.19)		
Bank Service Charges	0.00	51.00	(51.00)	(51.00)		
Basketball (50/50)				(152.00)	152.00	
Gaming Account Balance			1,159.55	(28,092.45)	32,554.52	4,462.07
Gaming O/S Allocations 2011/2012						
Athletics - Volleyball				(1,594.00)		
Fine Arts				(1,905.32)		
Allocations to be paid				(3,499.32)		(3,499.32)
Operating Account						
Balance Forward					145.12	
Transfer from Parent Donations					525.00	
BCCPAC				(75.00)		
Anna (Staff Luncheon)				(268.84)		
Coleen (Door Prizes)				(96.12)		
Coleen (Door Prizes)				(26.85)		
Coleen (Thank you gifts)				(30.00)		
Operating Account Balance				(496.81)	670.12	173.31
Parent Donations						
Balance					2,855.00	
Parent Donations					2,305.00	
Transfer funds to Operating				- 525.00		
Enchanment Project (not paid)				- 500.00		
Water Filter reimbursement				- 358.78	392.00	
50/50 Draw				- 152.00		
50/50 Draw (paid back from gaming)					152.00	
Student Recognition				- 2,000.00		
Parent Donation Balance	-	-	-	- 3,535.78	5,704.00	2,168.22
Total 2011/2012 PAC Activity				(43,156.27)	45,302.76	3,304.28

PAC BUDGET MEETING - NOVEMBER 4, 2013

Operating Account

Opening Balance	\$	173.31
Transfer from Parent Donation	\$	400.00
	\$	573.31

PAC Approved Expenses	\$	75.00	BCCPAC Dues
	\$	300.00	Staff Appreciation Lunch
	\$	150.00	Door Prizes
	\$	525.00	

Ending Balance **\$ 48.31**

Gaming Account

opening balance	\$	27,681.93
Transfer from Parent Donation	\$	2,000.00
	\$	29,681.93

PAC Approved Expenses	\$	500.00	Wa-2 Water
	\$	6,000.00	Dry After Grad
	\$	1,500.00	Grad Pens
	\$	2,000.00	Student Recognition
	\$	2,000.00	Student Support
	\$	1,600.00	Bursaries
	\$	51.00	Bank Charges
	\$	1,500.00	Library - subscriptions
	\$	2,000.00	Tech Ed Clubs
	\$	1,850.00	Performing Arts
	\$	1,500.00	Project Arts
	\$	1,000.00	Socials - Speaker
	\$	2,900.00	Athletics
	\$	2,000.00	Science Club
	\$	1,500.00	First Aid Club
	\$	750.00	Math Club
	\$	1,000.00	Book Club
	\$	29,651.00	

Ending Balance **\$ 30.93**