

Kilmer Parent Advisory Council General Meeting Minutes

Monday February 6, 2012 at 7:00 pm in the library

Meeting attended by: Remi Collins(Principal), Colin Aspinall(Chair), Heather Hammersley(Treasurer), Paula Fowler, Michelle Oucharek-Deo, Wing Yu, Rachele Jadot, Stacey Lundquister, Candice Miller, Debby Moran, Della O'Reilly, Pam Herrmann and Susan Deyotte.

Regrets: Lisa Aspinall, Jasmine Parker and Lesley Corr(Secretary-minutes to be taken by Rachele J.)

1)Call to order

The meeting was called to order @ 7:05pm

2)General Business

2.1Motion made by Rachele J. and seconded by Candice M. that the agenda be approved for the Feb 6 2012 general meeting. **Motion carried.**

2.2Motion made by Paula F. and seconded by Heather H. that the adoption of the Minutes from January 2012 general meeting be moved to March 2012 general meeting. **Motion Carried.**

3)Executive Reports

3.1Chair Report - Colin Aspinall

Colin A. asked that we keep on task during our meeting. Discussion on how/if our school is being affected by the job action. Have we lost our connection with the school community? Questions arose regarding the cancelled "meet the teacher night" and questioning how our children and their education are impacted.

3.2Vice Chair Report -Thaddeus Seidler

Nothing to Report.

3.3Treasurer Report - Heather Hammersley

Financial statements presented.

3.4DPAC Report - Salima Mawji

Nothing to report.

4)Administration report- Mr. Remi Collins, Principal

Traffic issue letter discussed and compared to other schools. FSA testing started and discussion on the use of the testing and how teachers and communities are affected. May Pole notice has been sent out. KHL is starting tomorrow for grade 4's and 5's. The grade 5 camp is going ahead but will be a one day camp this year instead of the usual 3 day camp it has been in the past. This is due to the job action. Susan D. and Rachele J. will help lead up a project to make a special day/night dinner and sleepover for the children.

5)Committee Reports:

5.1 Fundraising

Scrapbooking this Friday. Pub Night Saturday, March 31st. The year will be ending with a carnival on Saturday, June 2nd. Planning is well underway.

5.2 Computers— Livian Smith

Nothing to report.

5.3 Hot Lunch – Viktoria Simak/Debby Bondy

Debby reported hot lunch 2 sided forms are going well and thanks goes out to the many volunteers.

5.4Parent Ed SSFS –Rachele Jadot

Last parent education night of the year will be Feb 21 2012 at Central Elementary with the topic being "What can we expect for our children?" presented by Maureen Dockendorf

5.5 Parent Library – Thaddeus Seidler

Nothing to report.

5.6 Canadian Parents for French(CPF) - Nadine Kainz

Nothing to report.

5.7 Garden club - Michelle Oucharek-Deo

February 27th will be sign up. The first meeting with the garden club members will be March 5th 2012. Donations of dried leaves will be accepted for composting.

5.8 Newsletter/ Website - Wing Yu

Discussion to clarify why some parents get multiple emails that are the same.

5.9 Fruit & Veggie Program- Viktoria Simek/Debby Bondy

Program has been stalled for a while due to the cleaning of the kitchen as well as extermination.

5.10 Emergency Preparedness & Safety – Susan Deyotte

Nothing to report

5.11 School Planning Council –Colin Aspinall, Candace Miller and Della O'Reilly

Nothing to report.

5.12 Popcorn – Jasmine Parker

Nothing to report.

5.13 Campbell soup labels –Moe Pullen

Nothing to report

5.14 Volunteer Committee - Cathy Willis

Nothing to report. Michelle O. will no longer be committing to put the signs out for PAC meetings. **ACTION REQUIRED.**

5.15 Lego Club – Nadine Kainz

Lego is being displayed outside the library.

5.16 Surplus Funds Allocation Committee - Jasmine Parker, Candice Miller, Michelle Oucharek-Deo, Heather Hammersley and Rachele Jadot.

Michelle O. reported and submitted the survey results for spending the \$6000 surplus.

Paula F. suggested that we also send a soft copy to the class reps that they can send out as a reminder to have the forms sent back in.

5.17 Constitutional and By-Laws Reform Committee

Nothing to report.

New Business

Rachele J. to organize the French and English Scholastic book fairs with Ms. Obst. The French will be before Spring break and the English will be after. There was a discussion that the Chair position in the past has headed up the staff appreciation lunch. A date is to be determined.

Meeting Adjourned @ 8:40pm

Next KPAC meeting on Monday, March 5 2012 at 7:00pm in the Kilmer Library

Child minding provided.