

Kilmer Parent Advisory Council General Meeting Minutes

Monday April 2, 2012 at 7:00 pm in the library

Meeting attended by: Remi Collins(Principal), Colin Aspinall(Chair), Lesley Corr(Secretary), Paula Fowler, Michelle Oucharek-Deo, Rachelle Jadot, Stacey Lundquister, Candice Miller, Della O'Reilly, Susan Deyotte, Moe Pullen, Stephen Hughes, Livian Smith, Jazz Parker, Diana S. Grill, Allisa Jones and Julia Robbins.

Regrets: Heather Hammersley (Treasurer)

1)Call to order

The meeting was called to order @ 7:02pm

2)General Business

2.1Motion made by Paula F. and seconded by Della O. that the agenda be adopted for the April 2 2012 general meeting. **Motion carried.**

2.2Motion made by Michelle O. and seconded by Candice M. to approve the minutes from the January 9 2012 general meeting. **Motion carried.**

2.3Motion made by Livian S. and seconded by Moe P. to approve the minutes from the February 6 2012 general meeting. **Motion carried.**

3)Executive Reports

3.1Chair Report - Colin Aspinall

Salima has stepped down and we are in need of a new DPAC representative for 2012-2013 school year. Paula F. will stand in for the remainder of the year. The Chair will no longer be passing newsletters on from the Ministry of Education or the Teachers' Federation. All documents will be

available at www.bccpac.bc.ca/index/bill22.aspx

3.2Vice Chair Report -Thaddeus Seidler

Scholastic French book fair was a great success. Kilmer parents volunteered to undertake the event and a big thanks goes out to them. Totals are still being tallied. Rachelle J. will coordinate Scholastic English book fair April 23-25th. Saleema Noon has been booked for November 2012. This item to be added to the 2012-2013 budget.

3.3Treasurer Report - Heather Hammersley

Financial statements presented by Colin A.

3.4DPAC Report - Salima Mawji

DPAC general meeting was March 28th. Parent information evening on Technology will be in April at the Winslow Centre. Free registration. No childminding. Please see document for more information posted on the bulletin board. There is a free clothing giveaway on April 18th from 10:00am until 11:00am in the Winslow Centre Gym located at 1100 Winslow Ave. Donations of lightly used clothing can be dropped off at 644 Poirier Street in Coquitlam. Please see document for more information posted on the bulletin board.

4)Administration report- Mr. Remi Collins, Principal

There is still a lot of uncertainty around Bill 22 and further teacher job action. Please watch for notices and news around any further developments. With respect to report cards, there will be a progress report that will be sent home at the end of May. The form and content are still being decided. Reported that 32 out of 51 grade 4 students wrote at least a portion of the FSAs. Due to some students' being ill or away as well as a scheduling conflict for a class not all of the 32 students who started the FSAs completed the entire FSA. Kilmer Kindergarten registration numbers are still continuing to go up. We are now at 37 French Immersion and 17 English enrolled. Discussion around Grade 5 year end activities. Options were discussed.

5)Committee Reports:

5.1 Fundraising

It was reported that the March pub night had a net revenue of approximately \$2000. The activities for the year end carnival were discussed as well as the pricing for the tickets and wristbands to enter the event.

5.2 Computers– Livian Smith

There was discussion around the make and model options for the mobile computer lab. Livian S. to get updated pricing to have current quote on file.

5.3 Hot Lunch – Viktoria Simak/Debby Bondy

It was reported that there are 3 hot lunches left. As a thank you to the Kilmer families for participating in the hot lunch program a free frozen fruit bar will be given to the children.

5.4Parent Ed SSFS –Rachelle Jadot

Nothing to report.

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

District has agreed to allow the sanding and painting of the benches in the courtyard. The city of Port Coquitlam has made a donation of bulbs for our garden. A date will be set to build the garden beds and Paula F. will be looking into getting a donation of soil to fill them.

5.8 Newsletter/ Website - Wing Yu

Wing Y. will be unable to attend the KPAC general meetings for the remainder of the year. Stephen H. will be in attendance as he is taking over as lead for the newsletter and website.

5.9 Fruit & Veggie Program- Viktoria Simek

Program has still be on hold due to the extermination process.

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

Diana volunteered to put up the Popcorn day notices throughout the school. There was a discussion around the pros and cons for having families pay up front at the beginning of the year for all popcorn days.

5.13 Campbell soup labels –Moe Pullen

Labels continue to come in and are getting counted.

5.14 Volunteer Committee - Cathy Willis

Nothing to report.

5.15 Lego Club – Nadine Kainz

Nothing to report.

6)Old Business

6.1 The survey from the Funds Allocation Committee was presented. There were 93 surveys returned. The top 3 being voted on are the mobile computer lab, additional swings and new library resources. Vote was taken by secret ballot and the result showed 5 for computers, 6 for library resources and 7 for additional swings to be purchased with the \$6000 surplus of funds. Details of which swings to be purchased will be added to the agenda of the May 2012 KPAC general meeting. Rachelle J. volunteered to present some information and ideas at that time.

7)New Business

7.1 Elections will take place at the May 2012 KPAC general meeting. It was discussed that the year end social will take place after the June 2012 meeting with snacks in the library. Discussion to have budget preparation meeting outside of general. The vote to approve the budget will take place at the September 2012 KPAC meeting.

7.2 Michelle O. is looking for donations of the bases that go with garden umbrellas.

Meeting Adjourned @ 8:38pm

Next KPAC meeting on Monday, May 7 2012 at 7:00pm in the Kilmer Library
Child minding provided.