

Agenda January 11/2011

Introduction: 7:04pm

Attendance: Kim Egli, Tam Shephert, Laura Cain, Michelle Tuan, Tracy McRitchie, Ivano Cecchini, Deidre Pattenden, Kim Lauridsen, Leanne Carder, Chris Towers, Lori Daoust-Chow

Approve minutes from November 16/2010 meeting: motion by Tam, 2nd by Kim L, all in favour

Principal's Report:

- Thanks for the staff appreciation luncheon.
- Over 800 people attended the Christmas concert this year – very well done. Parents were all very impressed and enjoyed the show.
- Gymnastics in the gym right now. Once that is done, grade 5 basketball will start and also Maypole will start. Drama instructor is going to do 1 session for all classes.
- Non-fiction reading goal: assessments done, now individual students are being discussed and strategies for learning are being organized.
- Pro-D session and webcast on executive functioning for the students.
- Looking ahead to registration and organization for full-day kindergarten.

Treasurers Report: Jody Ewart absent, reports presented by Kim E

There is a question regarding the deposit for the September family movie night. Expenses from the night are \$1924.82 but there doesn't seem to be a deposit.

Emergency Prep: Laura Cain

Everything is done. Still waiting for quote on converting the boy's changeroom (closing in the showers) for storage – only thing we know is that it will be under \$1000. Need to get the stuff out of room 3 as we will need it for next year.

Hot Lunch: Laura Cain and Stephanie Thompson

The year is going pretty smoothly. Laura is going to need help next year as Stephanie will not be doing it.

Minnekhada Liaison: Kim Lauridsen

Grade 5 Leaving:

- 5 hoodies had to be re-ordered as there was a bit of a mixup. Should be here by next week.
- Barb Mulligan doing the yearbook and Jacquie doing the DVD.
- Make a time before the February meeting to organize a Grade 5 committee meeting and ask Miss Combe to attend.

Parent Education: Michelle Tuan

- Boy Smart will be booked for next year.
- Internet Safety: Kim will send Michelle back the contact name for the computer safety course so she can contact him back as we have not heard if he is coming or not – had tentatively set Jan 19th as the date but we will not be able to organize in time for then. Will look at trying to book him in February.

DPAC: Vacant

Family Photo Night: Pam Fletcher absent

- Spring photo event is booked for April 12/2011
- Deidre Pattenden will organize this night. Notice must be sent out and returned before Spring Break starts.
- The photographer would also like to book the Fall dates right away so Deidre will discuss this with him.

Fundraising Janet Kampf absent

- Snowflake ball:

Invitations came home

There is heavy stuff stored up on the stage for decorating

Committee is organizing the dress swap/exchange

- Mother's day plant sale: Kim, Deidre and Chris will organize
- Movie night: not sure anyone is willing to organize this
- Michelle is proposing doing Mabel's Labels: Kim will print out info for February meeting so we can discuss this

Old Business:

Playground Update:

- Price is \$33,962.88 includes everything
- Do not need any site prep from the district so total cost is above
- This has all been voted on already and we will be moving forward. We need to go through the school board for the final yes and paperwork and then the installation can get started. Will be in before the end of the school year.
- Book Club: books are here so the club needs to be organized. Deidre will contact Ms Bancroft to get this going. Has the school received an invoice for the books – PAC had voted to pay for these so the club could run.

New Business

- Kim making a motion that only Chair, Hot Lunch Coordinator and Treasurer can make deposits into the bank – **this motion will be voted on at the February meeting.**
- Letter for 2011/2012 PAC we need new PAC members for the next school year. We need more people involved next year. Kim's position is ending next year, Tam and Chris will not be here, Tracy's final year next year. Tracy will draft a letter for review by the PAC.
- Mom and Son Night: Deidre is forming a committee – Deidre, Laura, Kim E, Michelle – will set the date for May or June because we want nice weather.
- First Carnival Planning Meeting: Thursday February 10th 7pm

Motion to adjourn at 8:09pm by Deidre, 2nd by Kim L, all in favour