

December 7, 2011

Pac Meeting minutes

Meeting called to order 7:02 pm

**Attendance:** Lori Daoust, Anthony Bischoff, Kelly Chow, Jody Ewart, Deidre Pattenden, Jenn McCready

Michelle Tuan, Barb Wolgemuth, Ivano Cecchini, Marica Federation, George Tuan

**Motion to approve minutes:** motion to approve by Deidre 2<sup>nd</sup> by Jody

**Principals Report:**

Feedback from school pictures-- all parents seem pleased with the quality

Report card will be going home and will contain attendance only—mandated by the ministry

In terms of disruption, the teachers are respecting the BCTF guidelines

Grade 5 volleyball at Glen school went well

Smart board learning team-teachers are excited to be getting started –smartboard will be going into Mr. Jew’s class-- he will be the lead teacher and other teachers will be able to use it –hopefully will arrive before the break

The Christmas concert-250 275 tickets per day handed out

An arborist came in and it was determined that approximately 10 trees need to be taken down. This will happen during the break.

Coloring contest-Noura-- house builder possibly to donate prizes for the carnival

**Treasurers Report:**

Jody has ordered new cheques-

Signing authorities have been changed

**New Business**

\*BC PAC membership needs to be renewed if interested-Michelle will talk to Kim and see if this is something we use

\*There have been a few paper flow issues with some of the tickets for unwrapped

\*Discussion regarding safeguards dealing with fundraising money, fundraisers double check counting

Discussion regarding hot lunches online—costs\$ 400 –however has been looked into and there are issues regarding people choosing payment method

\*Snowflake ball—we looked at decorations—we are able to reuse a lot,

Invitations came in under budget

The Gaby Davis foundation will still be the foundation that we donate to

**Cheques preferred for this event** and please ensure the teacher receives the invitation so that none of the invitations go missing

\*The money for the playground reimbursement still has yet to be determined

\*No info regarding zumba classes—Michelle will talk to Kim

\*Wesbild donation- discussion regarding buying a license for movies.

Ivano will be looking into the terms of the license to see what movies we are able to show. He will bring the info to the next meeting and we will continue discussion regarding purchasing a movie license—we will need to vote on this.

We will have a family night on Jan 20

\*Mother and son night-

Michelle will help organize this—will look into possibly in April

Possibly book grossology

\*Poinsettia sale—we were able to get over the minimum for delivery-profit approx. \$172. Thanks to Kim for organizing this

\*Young performers will do a free session after the break—will probably do more sessions in the New Year

More info to follow in the New Year

**Hot Lunch** -Laura absent

**Emergency prep**-Laura absent

Many positions still vacant

**Treasurer**--Jody will help train anyone interested in the position

**Vice Chair**-Marica Federation has stepped up to do the job

George will start organizing a binder with all of the events with the school to assist with the planning of events so that people will have the information in order to get them started.

If anyone has any information you can email him with any forms etc. you may have, you can email George or Marica [gtuan@telus.net](mailto:gtuan@telus.net),

Discussion regarding lack of parent volunteers—brainstorming ways to encourage parents to attend

Possibly provide childminding for the PAC meeting, preferred seating for the PAC members, possibly do sign up for individual events so that parents can volunteer for just one or two events.

**Motion to adjourn:** motion to approve by Deidre 2nd by Jody 9:02 pm

Next PAC meeting January 4, 2012