

June 6, 2012

PAC Meeting Minutes

Meeting called to order 7:06 p.m

Attendance: Jody Ewart, Tracy Scribner, Tricia Fung, Ivano Cecchini, Michelle Tuan, Carrie Smith, Christine Knoll, Kulli Yee, Lori Daoust-Chow, Deidre Pattenden, Barb Wolgemuth, Remi Collins

Motion to accept minutes: Tracy 2nd by Christine

Principal's report:

Thanks to everyone who helped with the carnival, everything went smoothly.

Raised approximately \$7000

Clarification of the breakdown of spending of money that Leigh PAC gives to teachers —**classroom expenses**- \$250 per teacher with the remainder going into general pot for non enrolling teachers and office use. This money was used for books, gingerbread houses, consumable supplies, incentives etc. non enrolling or office includes books that may be used by the counsellor when working with the children. A portion of the office money was used to purchase medals for speeches.

Student support funds wish list- teachers come up with a wish list-bring it to June Pac meeting, then voted on in September—

This year's wish list includes: area rugs for primary classes, white boards for intermediate classes, two cameras for kindergarten classrooms

Next year's list— new incubator, performance instructor, kindergarten supplies to support the new kindergarten program.

A separate amount of \$5000 to include supporting technology in the school. These funds could be used for items such as new projectors, ipads or smart boards depending on the outcome of additional research to be done by the school staff next year.

Wireless—There has been a new quote of approximately \$ 5100 in order to support wireless at the school- staff feel it is a big priority-substantial increase over initial estimate.

Additional music equipment including smaller stereos that can be used to rehearse performances and an iPod docking station has been purchased at a cost of \$375.

Other funds will be spent \$800 approx. for music packages etc. to support performance materials.

Staging possibly cost around \$ 700 total still undetermined

Leigh pride account—\$1000 goes toward purchasing items for Leigh pride: treats, supporting monitors and student voice also goes to pay for birthday cakes, draw for the end of the year prizes such as soccer balls

First week of school- unsure what it will look for based on the job action of the teachers—for the first day of school it has been decided that teachers will start serving pancakes at 915 until approx 1015. There will be a shortened school day— teachers will take attendance and students will be dismissed shortly thereafter.

During the first week children will be divided into family groupings based on primary and intermediate divisions; children will rotate through stations.

Projected student numbers for next year-- 335 students, 73 kindergarten-- possibly 15 divisions

Ivano presented the PAC letter to teachers regarding activity day, the teachers felt strongly not to continue with activity day as it was viewed as extracurricular.

New Business:

Remi Collins –the new principal joined for part to the meeting. He is currently the principal at Kilmer elementary and is looking forward to coming to Leigh.

Entertainment Book fundraising-- presentation by sales rep— The books cost \$20 for the values book or \$46 for the larger entertainment book which includes an online app which allows you to upload coupons onto your phone. There is a sliding scale of profit ranging from 4-12 dollars per book. Tracy has volunteered to work on this fundraiser.

We would like to work on setting a goal for fundraising for the year. Some events will be community building rather than solely for fundraising, such as mom's night.

Mom's night—moms with small businesses would be given the first opportunity to have a table at this event and if there was still room the event would be open to other small business operators. Hoping to plan a date for September, would like to start a committee in order to plan this event.

Motion: A motion was put forth by Tracy to allocate the additional money in order to cover the costs of installing wifi in the school. Seconded by Christine.

Discussion regarding PAC support regarding a marathon for the legacy fund of Rhys Lewis, we had already committed the proceeds from next years' mom and son night towards this fund. We can support the family through providing information in the newsletter. We have a lot of families that we could support as a PAC.

Treasurer's report:

Initial budget completed for next year.

Anthony Bischoff will be the new treasurer and will present the budget in Sept.

Grade 5 leaving:

Tracy will be organizing the pickup of the roses etc.

Michelle thanked the PAC for the support of everyone this year.

Thank you to Ivano for all his work and support.

Ivano thanked everyone for their support and has enjoyed getting to know everyone.

Motion to adjourn: Michelle, Second by Christine 9:13