

January 4, 2012

PAC meeting minutes

Attendance: Michelle Tuan, Lori Daoust- Chow, Kim Egli, Deidre Pattenden, Laura Cain, Christine Knoll, Pam Fletcher, Kun Feng , Barb Wolgemuth, Ivano Cecchini, Marica Federation

Meeting called to order: 7:06

Motion to approve minutes: Pam 2nd by Kim

Principal's Report

Christmas concert went very well; 250-280 attendance each day

The trees that were unsafe were cut down in the playground during the break.

Movie license—only one company that the district is able to rent with—if we want to show movies we should purchase a license—need to let company know how much money is raised through admission unless we are only charging for concession items

Treasurer's report

Nothing to report-Jody absent

Continuing to look for someone to fill the position for next year

New business

Reimbursement for the playground is just under \$30,000, nothing has come from the board yet

Zumba classes—Kim will call tomorrow to set something up

The Wesbild donation will be used towards sponsoring raffle items for the carnival

Mother and son night- The date has been set for April 13th. Anyone interested in assisting the planning of mother and son night is encouraged to attend a planning meeting on February 1 at 6:30. The meeting will take place before the regularly scheduled PAC meeting. Michelle has been looking into booking a science presentation for this night, similar to mad science-\$240 for one hour for up to 50 children or additional \$50 for another staff member for each group of 50 children—includes a take home experiment. If you have any great ideas come out to the meeting!

Hot Lunch—Laura Cain

Popcorn day on Friday Jan 6

Next hot lunch on Jan.27

There has been a big problem with late orders due to the job action some orders are going missing.

Lori will check into information about doing orders online.

Emergency Prep:

Christine will go to Walmart and speak to manager to see if we can get a deal on the flashlights for the emergency kits. Laura will be organizing the kits in the next couple of weeks.

PAC elections:

Vice Chair: Marcia Federation

Treasurer: vacant

Minnekhada liaison: Nothing to report. Discussion about the fundraising program that was held and the response was a lot lower than had been anticipated.

Fundraising: vacant

Parent education: vacant

Members at large: Bree Fairley, Deidre Pattenden, Pam Fletcher

Grade 5 leaving: Children received their hoodies before the Christmas break

Discussion:

There was some discussion regarding the reimbursement for the money from the playground – suggestions include smartboards, dance classes

Marica will double check the regulations VEC Movie license with the school board.

Motion to adjourn: Christine 2nd by Marica

Meeting adjourned at 9:04 p.m.