



PAC MEETING MINUTES
Tuesday, January 23rd, 2018
École Mary Hill Elementary School

1. Call to Order at 6:35pm.

2. Opening

2.1. Welcome from the Chair, Melody McKiernan

2.2. Approval of tonight's agenda

Moved by Claudia Herrera Seconded by Paula Clarke Motion Carried

2.3. Approval of December's Minutes

Moved by Claudia Herrera Seconded by Anasabina Dys Motion Carried

3. Reports

3.1. Principal's Report – Michele Reid

3.1.1. Registration for French Immersion kindergarten closes on January 24th. Parents should know by the following week whether or not their child has been accepted. Cross catchment transfers start on February 8th. Late French Immersion enrollment for Citadel (program no longer offered at Pitt River Middle) closes January 26th.

3.1.2. Receipts for books purchased for the library have been handed in.

3.1.3. Donated bulletin boards from the Teachers' Wishlist are up. Teachers would like to use the remaining \$1500 for folding chairs. After discussing this item with the Executive, Melody has given approval for the purchase of the chairs.

3.1.4. Family donations received so far total \$575.

3.1.5. No inventory has been done yet for the Emergency Supplies bin. It needs to be done as several items were stolen last year. Inventory will need to be checked against a list of required supplies.

3.1.6. The Literacy/Unplugged Week was very successful.

3.1.7. So far 53 pink shirts have been sold through the Terry Fox Secondary initiative. Pink Shirt Day takes place February 28th.

3.1.8. Any movie nights for the PAC/Grade 5 Committee need to go through the ACF, which needs to be notified three weeks prior to movie night. Shipping and handling charges need to be paid, and movies need to be returned afterward. Pre-release movies are available.

3.1.9. Used toy sale takes place Friday, January 26th.

3.1.10. Student Led Conferences are on February 21st and 22nd.

3.2. Treasurer's Report – Janine Inotai & Anasabina Dys

3.2.1. Sales for the Christmas Raffle totaled \$5797.00

3.2.2. Entertainment Book sales came in at \$3900.

3.2.3. Total fundraising to date is \$13,572.00. Our goal was \$13,350.00.

3.2.4. Total amount in the bank is currently \$12,923.30.

3.3. Christmas Raffle Tickets and VIP Seats – Jessica Oliveira (absent)

4. Updates

4.1. DPAC – Geoffery Kehrig (absent)

4.2. SFSPE – Geoffery Kehrig (absent)

4.3. Canadian Parents for French (CPF) – Sonia Gill (absent)

4.3.1. Sonia passed the following information on to Melody:

-Alex Vander the Magician is coming to Mary Hill on March 6th at 1:00, sponsored by the CPF.

-Kilmer Elementary French Movie Night takes place February 2nd. Inside Out will be the movie shown.

-Kwayhquiltlam Middle will be hosting the French Book Fair from February 19th-22nd.

-The Maillardville Festival du Bois takes place March 24th and 25th.

4.4. Grade 5 Committee – Dimpy Bhopal (absent)

4.4.1. Anasabina confirmed the Grade 5 Movie Night will take place February 16th.

5. Unfinished Business

5.1. Family Donation 2018 – Melody McKiernan

5.1.1. An email needs to be sent out informing parents about the Family Donation program, along with a paper form. Justine will include information on the program in the weekly email moving forward.

6. New Business

6.1. PAC Fundraising 2018 – Melody McKiernan

6.1.1. Remaining fundraisers for the year include Clothes for Cash and Excel Martial Arts Movie Night, both in April. Any other fundraising suggestions?

6.2. PAC Executive Elections – Melody McKiernan

6.2.1. Chair, Vice-Chair and Secretary positions need to be filled.

6.2.2. Elections will take place in May.

6.3. KM Club – Melody McKiernan & Paula Clarke

6.3.1. KM Club will start on April 3rd, the Tuesday after Spring Break, and end somewhere near the end of April.

6.4. Clothes for Cash – Melody McKiernan & Yvette Whitson (Yvette absent)

6.4.1. The next Clothes for Cash will run from April 16th-19th. Drop off will be in the boys' locker room.

6.5. Facebook Group Inquiries – Claudia Herrera

6.5.1. During PAC meetings we can openly discuss parents' feelings towards events that are happening at the school as defined by PAC bylaws.

7. Announcements

7.1. Next Meeting

7.1.1. Tuesday, February 20th, 2018 at 6:30pm.

8. Adjournment at 8:20pm.