

Ecole Moody Middle School PAC Meeting Minutes for October 20th, 2014

Attendees: Tina Muma, Trevor Kolkea, Susan Mason, Lisa Tessier, Jennifer Peltier and Connie Caldwell

Adoption of Agenda: (See attached agenda)

Motion: Tina

Second: Lisa

Motion Carried- All in favour

Adoption of October 6th minutes:

Motion: Tina

Second: Jen

Motion Carried- All in favour

Treasurer Report: Tina Muma

-Gaming grant was deposited into the gaming account. It totalled \$14,440.

-Gaming Account is all up to date. All incomplete and back dated paperwork has been filed.

-Signing authorities at the bank have been switched, Tina Muma, Susan Mason and Jen Peltier can all sign cheques now.

Fundraising: Please see chart below for proposed and draft numbers.

-Mr. Kolkea presented the teacher's wish list and spoke about items they feel would benefit the school. (Please see chart below for items and prices)

-Down the road the school may be able to acquire additional funding for being a school of the arts.

-Parents were curious if teachers hired had an art background. Not necessarily.

-It is the idea that PAC help support the new school of the art theme. Currently there was no request for things pertaining to science and such supplies.

-Mr. Kolkea spoke about the partnerships that the school is forming with community members. Three members of the community taking part in this process are Robert Randell, Cori Caulfield and Trent Arterberry.

-A key element to being a school of the arts for Moody will be becoming a Neighbourhood Learning Centre. For example Cori Caulfield is interested in having a dance space in the new school.

-Parents were questioning why Moody is not allocated additional funding now that they are a school of the arts and housing french immersion.

-There were concerns about how much instruction children were really receiving from the community partnership participants in comparison to the cost of them. (see chart below)

-For technology one more documentation camera was required for each classroom to have their own.

-Any buses supplied by PAC will help to lower the cost of field trips for parents.

-Every child will participate in an art installation project (Mr. Zimmer). This will also help to brand the new pods.

- School magnets have been sent home. Mr. Kolkea noted that he has seen many in the kid's lockers.
- Gr. 6 gym bags have been ordered. The parents always like these and have received positive feedback.
- This year's literacy day looks like it will not have a guest speaker but will still do the drop everything and read event.
- Talk about the new school and what it might require. One known expense will be the new logo and the need for it to be painted on the gym floor, this expense is reflected in the budget.

Fundraising: Please see chart below for proposed and draft numbers.

- With a new school population, projected income is difficult to project.
- Waiting to hear from Mr. Kolkea about hot lunch.
- Purdy's and poinsettia fundraising to occur in November in time for Christmas, permission from Mr. Kolkea. Jen to organize it.

Proposed Expense	Approved Amount	Proposed Fundraiser	Projected Income
Community Partnership Robert Randell- \$2385 Cori Caulfield- \$2500 Trent Arterberry- \$1050	\$3500	Hot Lunch Program/Lunch Lady	?
Field Trips (9 Buses) \$450*9= \$4050	\$2700	Poinsettia	\$300
Technology 1 documentation camera 1 projector	\$1400	Purdy's Christmas Time	\$300
Art Installations (Art Supplies)	\$500	Spring Raffle Baskets	?
Magnets \$319.20	\$319.20		
Spirit Wear \$2954.96	\$1500		
Gr. 6 Bags \$433.51	\$433.51		
Staff Appreciation \$300	\$0		
Emergency Prep \$300	\$300		
Literacy Day \$250	\$0		
New Logos Gym Floor \$5000	\$5000		
Leave Taking \$150	\$150		

See below for actual approved amounts.

Draft Budget Approval:

1. Community Partnership \$3500 total for three partners.

Motion: Jen

Second: Tina

Motion Carried- all in favour

2. Buses, \$2700 for buses to be used for field trips.

Motion: Connie

Second: Lisa

Motion carried- 1 opposed

The parent that opposed that motion felt that more money should be spend on this.

3. Technology, \$1400 for one documentation camera and projector

Motion: Connie

Second: Lisa

Motion carried- 1 opposed

The parent opposed felt this wasn't needed as a lot of money will spend last year on technology.

4. Magnets: \$319.20

Motion: Connie

Second: Susan

Motion carried- all in favour

5. Gr.6 gym bags, \$433.51

Motion: Connie

Second: Lisa

Motion carried- all in favour

6. Emergency Prep, \$300

Motion: Lisa

Second: Connie

Motion carried- all in favour

7. Leave Taking, \$150

Motion: Connie

Second: Jen

Motion carried- all in favour

8. New Logo, earmark \$5000 for the new school logo and painting on gym floor

Motion: Connie

Second: Jen

Motion carried- all in favour

9. Spirit Wear, \$1500 from gaming

Motion: Tina

Second: Lisa

Motion passed- 1 opposed

The parent opposed felt that PAC should cover the entire cost of this purchase.

10. Art Installation, \$500 from gaming

Motion: Connie

Second: Jen

Motion carried- all in favour

There was a conversation about the pieces being moved to the new school once it's built. A parent questioned why we would spend money on something that was going to be left behind. Other parents felt that the money was spent to offer the chance for the experience it would offer the kids.

Meeting Adjourned: 9:35pm