

**Mundy Road PAC Meeting – Wednesday, April 22, 2009**  
**[www.sd43.bc.ca/mundyroad](http://www.sd43.bc.ca/mundyroad)**

**In Attendance:** John Pesa, Dalene Schulz, Evelyn Chursinoff, Teri Towner, Carolyn McPolin, Suzanne Clements, Teresa Battista, Tracy Grisdale, Kelly Zimmer, Bronwyn Cheema, Bryanne Duncan, Ingrid Davitt, Keith Scheibal, Lori LaCroix, Mary Babcock, Kathy Anderson, Lorilee Andalis

**Welcome and Introductions – John Pesa, Chair**

- John called the meeting to order.
- Everyone introduced themselves and John welcomed and thanked everyone for attending.
- Motion to approve the agenda by Kathy, and seconded by Bryanne, none opposed, motion carried.
- Motion to approve the minutes of the meeting by Suzanne, seconded by Teri, all in favour, motion carried.
- John thanked Kelly for attending the meeting along with parents.
- John attended movie night and said it was a great event and thanked everyone for helping out. The Spring Dance was exceptional. John thanked all the volunteers.

**Principal's Report – Kelly Zimmer**

- She reiterated what John said about the spring dance.
- The movie night was good and Kelly thought it was a nice family event.
- Sports Day is June the 4<sup>th</sup> rain or shine. Next day is a Pro-D Day (June 5<sup>th</sup>).
- Strong Start Program – provincially funded. A facilitator/educator will use a room at the school. This will be open for parents/caregivers with children from 0-5. This is to promote literacy. The ones who participate will get a literacy component, play a sport, and receive a snack. Perhaps use the gym for 15 minutes. This program runs from 9:15am - 11:45am every day. It is slated to start in the Fall. Essentially it will run like a pre-school.
- Como Lake Relay is today. There is parking at Porter.
- The Emergency prep stuff that was order with the \$500 received from the district should be arriving in the next couple of weeks.
- Staffing numbers are due on May 4<sup>th</sup>. Our ESL numbers are down as well as Kindergarten numbers are down. 38 K's have registered for next year. The district is under duress and looking for ways to cut. Should know more by May.
- Run for Cancer (in motion) 8<sup>th</sup> year 2,5,10 run. (VP and Principals).
- Ready, Set, Learn only had one person attend. Move the date to around February for next year.
- BC Lions are coming on Friday. 2 to 3 people. Assembly from 1-1:30pm and then go into two intermediate classes.

**Treasurer's Report – Teresa Battista**

We had \$4,693.21 in General Revenue. \$424.57 in expenses and \$467.33 in playground revenue. \$34.64 interest in playground and \$432.69 from Thrifty's; Hot lunch is \$567.52, Lunch Lady is \$122.50 and QSP is \$472.63. 3030.98 from Spring Dance.

Next month need to allocate amounts for the budgets. We are going to hold the money in the general account and then make the budget allocations.

Motion to accept the financial report by Keith, seconded by Teri, all in favour, none opposed; motion carried.

**SPC Report**

Nothing to report on SPC.

**Other committee reports:**

**Health and Safety (Keith Scheibal)**

Robin and Keith have been meeting and will pick up information this week.

**Teri Towner – DPAC ([www.dpac43.org](http://www.dpac43.org))**

Vacant DPAC positions available.

### **Playground Committee – Suzanne Clements**

An update on the stencils we bought. Parents are not able to paint them on. It must be done by the District. Kelly is checking to see if there is graffiti on the school, will the District repaint the stencils. The school will pay for the stencils which is \$260. We will have 4 stencils on the school and 4 on the ground. Suzanne has all the details. One stencil was donated by a parent. The PAC will pay about \$900 for the stencils and labour, with the school board contributing an additional \$500 towards the labour cost. No funds will come from the school.

Robin Juergensen works for the City of Burnaby. Perhaps she could teach the kids how to use the stencils. Looking at having a day when parent volunteers can run through the stencils and teach kids how to use them and incorporate a BBQ to celebrate the stencils painted at the school. We didn't get the \$20,000 matching grant. Not surprising that we didn't get it as these things take years to get. The stencils chosen are: Inukshuk hopscotch, Bulls Eye game, Snakes and Ladders, footprints. On the wall of the school, the stencils are: a Tree of Knowledge, Map of Canada, a Clock and Fish Pond.

Motion to accept the recommendations of the Ad-hoc Stencil Committee by Teresa, seconded by Bryanne. All in favour, motion carried.

### **Parent Education – Carolyn McPolin**

Saleema Noonan is scheduled for June 11<sup>th</sup> and 16<sup>th</sup> at Cape Horn Elementary. A form will be coming home to everyone regarding this.

### **New Business**

Teri volunteered go to the BCCPAC AGM on our behalf. The cost associated is \$340 for the full conference. There may be some reimbursement, but no details at this time. We went through the resolutions and felt that our votes should be sent by proxy. Motion to send our votes by proxy by Kathy, seconded by Suzanne. All in favour, none opposed, motion carried.

### **Campbell Soup Labels**

Teri Towner thanked everyone for attending. 11,547 points. Wait until September to order some new things for the school year.

### **Open Discussion**

Teresa and Bronwyn wanted to thank everyone for helping out at the spring dance. Extra big thank you for Rose and Ernie Paisley for looking after the bar.

Bryanne reminded everyone that it is time to think about something for Thrifty's and Starbucks as a thank you for the year. Perhaps have the kids make a picture. Kelly will talk to the teachers at the May staff meeting for someone to take this on. Kathy will supply a frame.

Teresa asked Kelly if she would speak to the teachers regarding their "wish list" for next year. Teresa would like this for the next meeting for budget purposes.

Kelly would like to run a video for about 6 minutes before the next meeting. At the May AGM, we will vote PAC positions. Tracy (PAC Secretary) is not seeking re-election; John (Chairperson) is not seeking re-election; Carolyn (Parent Education) is not seeking re-election.

John will send out an email to have an executive meeting before the AGM so that we have which positions are available for the AGM.

Motion to adjourn by Teresa, none opposed, motion carried.

Next meeting is the AGM Wednesday, May 27<sup>th</sup> at 7:00pm in the library.