

**Mundy Road PAC Annual General Meeting  
May 30, 2011 7:00 pm**

In Attendance: Teresa Battista, Diane Hayward Meek, Kathy Anderson, Hilary Drexel, Peter Drexel, Dalene Schulz, Nicole Schenato, Teri Towner, Edna Fong, Bryanne Duncan, Michelle Meech, Dorothy Sela, Jehnel Wong, Geoff Wong, Shannon Antunes, Stephanie Kane, Tracy Grisdale, Lori LaCroix, Keith Scheibal, Sheela Amudhanar, Dusty Stewart, Tina Thompson.

Staff: Kelly Zimmer, Ken Porter, Suzanne LaFleur, Kim Kroeker, Laurie Mills, Lucy Wood, Stephanie Perko.

Students: Lauren Drexel, Calvin Choi, and Ji Yoon Baek

Approve Agenda – Moved by Bryanne, seconded by Hilary. All in favour, carried.

Accept minutes from previous meeting – Moved by Bryanne, seconded by Teri. All in favour, carried.

**Special Presentation – Intermediate Teachers and Students**

The Intermediate teachers and students expressed their thanks for the laptop 1 to 1 program. Mr. Porter, Ms. Wood, and Ms. Kroeker provided examples of students' work created on the PAC-purchased laptops, and Calvin, Lauren and Ji Yoon spoke extremely well, expressing their appreciation and explaining why the laptops now need to be replaced. Mr. Porter explained that the 31 current laptops were purchased in 2008 and had a 3 year life expectancy, and they are becoming more and more difficult to use, and breaking down physically.

After much research, the Intermediate Teachers recommend the purchase of 31 pre-owned Dells at \$10,850, replacement batteries at \$2,000, and an additional router at \$350. Total: \$13,200.

Our technology fund is at \$14,731.87.

**Chair Person's report – Teresa**

Thank you to PAC Exec, Mundy parents, Mrs. Zimmer, and all Staff, for your support this year. This has been a fantastic year and none of it would have been possible without each and every one of you. We have an amazing school, parent group and Staff. Thank you for all the parental help in classrooms, during fundraisers and the many different events around the school, to teachers for all the wonderful programs and special events and all the thought and care you put into helping our children reach their fullest potential both academically and personally, to Staff for a wonderful parent tea, and District Track Meet. Thank you to Mr. Porter, Ms. Perko, Ms. Reiderer, and Ms. Wood for Bike Club.

**Principal's report – Kelly Zimmer**

Thank you to Teresa & Exec for all time and organization devoted to the school. Technology brought into school is amazing and appreciated.

Thanks for the plant sale, and to Dorothy Sela for the "making hanging baskets" project.

Clothing drive was a great success; pancake breakfast was huge hit to students.

Thank you to Stephanie Kane who's hard work earned a \$1000 grant.

Enrolment up for next year. If you know of any kids in area coming to Mundy Road, please encourage parents to contact the office, as staffing is based on numbers.

Thanks for math manipulative purchase – Kelly and Stephanie Perko demonstrated some of the manipulatives.

District Track Meet went well – Mundy was noted by officials as being among the best behaved schools of entire week, including very positive parent participation.

Annexing Update: within next two years RC MacDonald will no longer be annexed to Mundy Road.

June 6 – "Summer on a Shoestring" event at Charles Best; inexpensive summer activities for kids.

June 6 – "Welcome to Kindergarten" for kids and parents.

Hip Hop starts next week, performance June 10.

School received a grant for \$1000 from "The Healthy Schools Network".

All Pro-D days are on the school calendar, please check at [www.mundyroad.com](http://www.mundyroad.com).

June 17 Spirit Day – "Hippy Day".

June 22 Sports Day – "Green Theme".

**Treasurer's Report – Edna**

Book Drive Sale: \$285.68; proceeds to library.

Hanging Basket Class: \$300.66; proceeds to library.

Plant Sale: net profit to general funds \$634.

Coquitlam Foundation has generously donated \$1000 towards the library thanks to grant applied for by Stephanie Kane. This coupled with the previous passed motion in February to give the library an additional \$1000 from general funds gives the library a total of \$2546.06 to spend this year.

Ms. Mills thanked the PAC for the library funds, which have allowed the school to have updated science / planet books, among others. Thanks to Stephanie, Dorothy, Nikki, Cate Takemori, Michelle Bailey and other parents for spearheading this committee. Stephanie commented on the great job Mrs. Mills is doing researching and buying new books.

Grade 5 fundraising complete with \$1366.05 raised & pac contribution of \$5.00/student. Previously planned ice cream sale this Friday will continue – proceeds to go towards grade 5 luncheon for staff. Shannon Antunes and DDA clothing drive made \$750.00.

April's Movie Night had small additional deposit = total net profit \$371.27.

Thrifty's fundraising at \$1392.00 as of most recent received March cheque.

Dalene mentioned Michelle Keepence will do Thrifty's Program next year.

Based on allocated expenses, we should end the 2010-2011 year with approx \$4,500.

Motion to approve Treasurer's Report by Bryanne, seconded by Stephanie. All in favour, carried.

Proposed Budget for next year:

Same expenses as last year with 3 add-on's as discussed in previous meetings:

Library additional funding of \$500 per year in subsequent budgets.

Teachers Wish List additional funding increased from \$1000 per year to \$2000.

As there are 11 full divisions next year (f/t K), plus additional staff, suggestion was made to increase Discretionary Funds from \$550 to \$700 to cover any additional staff.

New Proposed Budget total would then be \$9,650.

Motion by Diane to accept budget with amendment to increase Discretionary Funds to \$700, to make the Budget total \$9650. Seconded by Mary. All in favour, carried.

#### **Other Committee Reports:**

**SPC**-.Shannon Antunes: things moving well towards goal of Numeracy (an example being the math manipulatives).

**Hot Lunch – Hilary.** Popcorn Day moving to Tuesday, June 14th from 21<sup>st</sup>. Grade 5 will host a Staff Luncheon on 21<sup>st</sup>; headed up by Renee Wick.

Sports Day – kids get lunch order form for family order. Playground Committee will sell ice cream and freezies. Starbucks donate coffee. Keith suggested PAC do a bbq for extra food sales – will coordinate with Hilary.

**Playground Fundraising** – An exciting and successful year with the installation of the Climbing Net and Magic Show: please see attached report for details.

**Campbell's Labels – Teri:** Thank you to Michelle Meech for all your help. Classroom Contest ends tomorrow. It was agreed that the PAC discretionary fund can buy pizza or something similar as a prize for the winning class. Thank you to COL for giving us hundreds of labels. The school will be putting an order in September to redeem labels.

**Green Team** – Diane: Compliments to Mr. Porter and Ms. LaFleur and Ms. Schatener for spearheading the green program. Assembly went very well introducing the new recycling program and towers of drawers for different recyclables. Interested students in Gr. 4 & 5 will be selected for Green Team. Some worm composting and green waste recycling already happening at the school.

**DPAC** – Teri attended the BCCPAC AGM conference and it was a great weekend. All resolutions that were voted on went as we voted.

**Fruit and Veggie** – Teresa: next week is last one of the year. Thanks to all helpers. Teresa will continue next year, and is open to teacher input if there are ways to improve the program.

#### **New BUSINESS:**

Teacher's Wish List:

After some discussion, the request was made that \$2000 go towards a Smartboard for the library, with the school providing the balance of monies needed. This would mean that all kids and teachers have access to the technology.

**Motion** by Dorothy to spend, in the 2010-2011 school year and from the 2010-11 budget, an additional \$2000 towards the teacher's wish list. Seconded by Jehnel Wong. All in favour. Carried.

**Motion** by Stephanie to spend \$13,550 for 31 laptops and 31 spare batteries and 2 wireless routers. Seconded by Edna. All in favour. Carried.

**It was decided that it would be helpful for the Teacher's Wish List to come to the PAC at the beginning of the school year so that there will be no confusion as to which budget year we are working in, and so that the purchases can most likely be used during that current year.**

Thank you to all teachers and staff for coming to meeting!

### **Elections:**

Chair: Glen Bailey and Cate Takemori as Co-Chairs – unanimous vote in favour.

Vice-Chair: Dorothy Sela by acclamation.

Treasurer: Teresa Battista by acclamation.

Secretary: Dusty Stewart by acclamation.

DPAC: Teri Towner by acclamation.

Communications Coordinator: Jehnel Wong by acclamation.

Emergency Prep Coordinator: Colleen Roberts by acclamation.

Fundraising Coordinator: Nicole Schenato by acclamation.

Historian: Vacant

Hot Lunch Coordinator: Hilary Drexel by acclamation.

Parent Ed: Vacant

Safety Coordinator: Vacant

Social Coordinator: Vacant

Volunteer Coordinator: Lori LaCroix by acclamation.

School Planning Council: Kathy Anderson, Dorothy Sela, and Stephanie Kane, by secret ballot – unanimous vote in favour.

Members at Large: Dalene Schulz and Diane Hayward-Meek by acclamation.

June 9<sup>th</sup> – evening meeting to transition binders and information to new Exec and to plan some early 2011-2012 dates. Current Executive remain in their positions until June 30, 2011.

### **Open Discussion:**

COL moving out from Mundy Road and an Intensive ESL visitation program is moving in.

Anywhere from 3 to 20 students from all over the world, grades K to 5, plus a teacher. Students might occasionally join a class, for example PE or music, but won't violate the class size or composition.

**Motion** to destroy ballots by Bryanne, seconded by Hilary. All in favour, carried.

**Motion** to adjourn by Bryanne, seconded by Edna. All in favour, carried.