

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

In Attendance: Teresa Battista, Kathy Anderson, Hilary Drexel, Teri Towner, Jehnel Wong, Lori LaCroix, Marcy Baverstock, Ursula Elliott, Pari Bazogh, Suzanne Clements, Janice Doege, Norbert Doege, Michaela Kelly, Elizabeth Hrynew, Monica Lee and Christine Friend.

Staff: Kelly Zimmer

Approve Agenda – Moved by Elizabeth, seconded by Kathy. All in favour, carried.

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

Chair Person's report – Teresa

Welcome back everyone, it has been a great start to the new school year. It has been nice to see everyone after the summer break and get to meet some new people to our school. We are so lucky here at Mundy Road to have such an amazing staff that put all their time and energy into making sure that our children are safe and cared for during the time that they are away from us. Not only do they educate but they truly care and I encourage all of you to take the time to say thank you to all of our teachers for the amazing job that they do. We want to welcome the newest members of the staff and hope that they truly enjoy their time at Mundy Road. Welcome to all the new families as well, we hope your time here at Mundy is enjoyable and should you have any questions please feel free to contact me or one of the other members of the PAC and we will do our best to answer them.

Sports Day is just around the corner with the exciting change to September. This is a day that is enjoyed by everyone. Thank you to the teachers and staff for organizing this special day for the students.

We have a small PAC starting out and I want to encourage everyone if you know of someone or are interested yourself in becoming involved, do it. There is nothing more special than being a part of your children's school experience. They grow too fast and this is a time when you will want to be involved in every aspect of their lives possible. Join our small crew, help to make it bigger again and help to make a difference!

Principal's report

- We have 10 div, 236 students this year. Class sizes are determined by the district. Split classes are necessary to meet district criteria. Splits are beneficial to students and each level will do their own work as well as blended work.
- New Staff are, Suzanne Thomas partnering with Ms Kroeker, Ms. Wood also teaching music, Ms. Johnson is taking time off to care for her husband while he recovers from his injuries, Jessica Wu will be filling in for her, Lacy Irwin – Kindergarten, Francesca Artificio & Keith Hansen (for Ms. Reiderer) in Student Services, Ms Bridges – SEA
- Open house tomorrow night, Sept 20th. Scavenger Hunt, meet the teacher.
- Sports Day – Thank you to Ms Kelly for concession and Ms Drexel for hot lunch. Theme – Good old days. Lots of fun games and activities. Students are in family groupings so you get to watch all of your children. Bring water bottles and sunscreen. Sports Day will finish at noon and then

Terry Fox run is at 1:15pm starting in the gym. Please talk to your children about Terry Fox and who he is. Donations to the Terry Fox Foundation will be accepted that day.

- Our school had another break-in in July. As a result an upgrade to our security system will be installed shortly. Didn't get anything but damage was done to the school.
- Please report any teenagers or adults you see loitering in the courtyard in the fenced off area. Please do not confront them yourselves. Vandalwatch form will be coming shortly.
- Please remember that dogs must be on a leash and away from the crowd at all times. Please be considered and aware of fears and allergies.
- Photo day – September 26th
- Family Day photo night \$15 - \$20 per sitting – date to be announced
- Teacher's attending laptop, and smartboard , early learning, and Faye Brownley, literacy expert workshops this Pro D day.
- Faye will be working with 6 teachers throughout the year. She is a highly renowned and sought after expert on literacy.
- There are three 4 day weekends this year, Thanksgiving and Remembrance day and Victoria day weekend. We encourage you to take these weekends to go on your trips instead of taking your child out of class.
- Hearing testing will take place for all Grade 2's this year.
- Please do not ask any child sitting at the office why they are there. It can be embarrassing or upsetting for the child. Trust us to take care of your children, we will always contact you should your attention be needed or if an incident has happened.
- Feel free to contact me if you have any questions or contact your PAC. If you have any concerns in the classroom, contact your teacher and they will help or find the right resources to help.

Treasurers Report

Treasurer's reports were presented for year end as well as the summer. Our General Chequing account is currently at \$10,411.88, gaming is at 37.78, Technology Savings is at \$9,527.49 and Playground Savings has \$8,718.06. We have not yet received notification of how much we will be receiving from the government for gaming funds this year.

Other Committee Reports

DPAC – Save the date for Jesse Miller Oct. 11th Parent Ed @ Centennial, registration will be necessary. Make sure to "Like" the DPAC 43 page on facebook to receive all the up to date information.

Communication Coordinator - Doing newsletter, our goal is to communicate all reports and events

Fundraising Coordinator(vacant position) – Nikki has agreed to take care of the Entertainment Books and distributing the Parent Donation Notice but is unable to continue on as Fundraising Coordinator.

Discussion regarding fundraising events and the goal of \$13,000. Fundraising for 3 more smartboards.

Hot Lunch – 1st hot lunch on sports day. Make sure you order your family's food on the form, there will not be extra at the kitchen. Hot lunch and popcorn will be once a month. Teachers are encouraged to not give children who have not ordered popcorn any due to the fact that you may not want them to have it. Anyone who has ordered and not received it should come down to the gym kitchen and we will check the forms. Hot lunch helpers are needed every month, it only takes 15 – 20 minutes so please let us know if you are interested. Nutritional options are always available in accordance with the healthy school guidelines. Late orders will not be accepted. Please remember to not tape or staple your money to the form, please use a baggie, there are some available at the office. Please use a separate form for each child. Payment can be made on one cheque but forms must be separate to make sure the lunch gets to the correct classroom.

Old Business

- Voting for the following positions:

Chair – Hilary voted in by acclamation

Volunteer Coordinator – Marcy voted in by acclamation

Member at Large – Ursula voted in by acclamation

Pari voted in by acclamation

School Planning Council – Christine voted in by acclamation

- Welcome to all our new PAC executive members. There are still some positions available so please let us know if you are interested.
- Ms. Perko gave a short demonstration on the smartboard at request.

New Business

- Mad Science – 6 week after school science program grades 1 - 5 fundraiser. \$78 + gst. Discussion regarding new information about a different program, Hightouch High-Tech. Elizabeth will look into the different program and compare it to the Mad Science program. She will let us know what she finds out at the next PAC meeting. Discussion about holding a session in October. Suggested spring time might be better.
- Clothing Drive – Kathy to organize DDA Clothing Drive fundraiser. Start collecting bags of clothing and small household items. All items must be in bags and boxes. Pick up date to be announced
- Pointsettia Sales – Tabled to October to see if there is interest from the grade 5 committee to do as a grade 5 fundraiser.
- Goals for the Coming Year – suggested that after all expenses are met fundraising money be put towards the Teacher's wish list instead of specific items. Vote to be made on fundraising goal next meeting.
- A parent get together was suggested

- Thrifty cards –Motion to have money to go to purchase books & literacy for the school moved by Michaela seconded by Jehnel.

Open Discussion

- Discussion about playground beautification, repainting stencils.
- Christmas market – anyone interested in taking over

Motion to Adjourn moved by Hilary, seconded by Elizabeth.