

Mundy Road PAC Meeting – Tuesday, February 24, 2009
www.sd43.bc.ca/mundyroad

In Attendance: John Pesa, Keith Scheibal, Dalene Schulz, Evelyn Chursinoff, Teri Towner, Carolyn McPolin, Suzanne Clements, Tracy Grisdale, Kelly Zimmer, Ingrid Davitt, Shannon Antunes, Kathy Anderson, Michele Keepence, Lori LaCroix, Gillian Yardley, Sheela Anand.

- Motion to approve the agenda, by Evelyn, and seconded by Teri, none opposed, motion carried.
- Motion to approve the minutes of the meeting by Suzanne, seconded by Gillian, all in favour, motion carried.

Welcome and Introductions – John Pesa, Chair

- Everyone introduced themselves and John welcomed and thanked everyone for attending.
- If a PAC is unable to pay the fee for the DPAC and BCCPAC, they still have voting privileges.
- 3 options for spring break next year – 2nd week in March (8th through 12th), 3rd week of March (end of the paralympic games 15-19th), last week of March to coincide with the Easter break.
- BCCPAC – provincial body – asked for nominations for 3 positions to be voted on at the AGM. The first vice-president, treasurer, 2 director positions. In the past we have not nominated anyone.

Principal's Report – Kelly Zimmer

- Thank you to the PAC for the 31 laptops. There will be a district presentation to the parents. Two people from the district will be coming to the school to talk about this. Next Monday, there is a meeting with the district people as well as grades 4 & 5 parents with their kids.
- Anti-bullying is tomorrow.
- Abstracts next August will go home to everyone in one package from Kelly with all the information.
- April 16th Ready, Set Learn for any 3 year olds at 2pm.
- Recognition assembly – March 25th at 2pm.
- New custodian named Rosa. Afternoon shift.
- April 1st and 2nd are early dismissal for student led conferences.
- Jump rope for heart - April 9th
- Como Lake Relay – April 22nd. Grade 4 and 5. 3:15pm is when it starts.
- April 22nd is the introduction newsletter for Grade 5's going to Montgomery.
- Welcome to Kindergarten in May. There will be a tour, story and craft.
- Kelly away from March 6 until March 23 and there will be an acting principal Greg McNally.

Treasurer's Report – Teresa Battista (submitted by Teri Towner)

Motion to accept the financial report by Dalene, seconded by Suzanne, all in favour, none opposed; motion carried. The total general revenue is \$1,220.68. Total general expenses were \$5,682.50. We have received \$37.92 interest in the computer account, \$150.41 interest on the investment account and \$35.22 interest on the playground account. Hot Lunch/Popcorn has brought in \$921.75. Thrifty's has paid us \$244.94 and the Lunch Lady has brought in \$110.60. The laptop computers have been paid for in the amount of \$19,389.44 and the \$5,000 in grant money was transferred over to the computer account.

Other committee reports:

Thriftys

We have earned \$1,578.25. You can get a card from Dalene. She would like to remind people to use their card. We can earn up to \$2,500.

Historian – Lori LaCroix

If you have pictures of different events around the school, please send them to Lori to put into the memory book she is putting together.

Teri Towner – DPAC (www.dpac43.org)

Teri is going to a meeting tomorrow night. Emcompass April 16-18, "Creating A Rich Learning Environment". There are high profile speakers and is open to everyone to attend.

Playground Committee – Suzanne Clements

We got the money from \$2,500 from G&F Financial. Robin received a call from the district asking more questions. If you know of any credit unions or local banks to find out they have any money they can give us.

No update on the stencils. We are just waiting. The stencils are at Porter. They are working with the people from the school board on how they are going to get painted at the schools.

Health and Safety – Keith Scheibal

Keith needs the constitution and will receive a binder.

Communications Coordinator – Gillian Yardley

Gillian is putting together a Newsflash. If there are items you would like her to mention in this, please send your email to Gillian before spring break to put together.

John – photographer.

Discussion ensued on what to do. Kelly is going to get two quotes and email the PAC.

Parent Education – Carolyn McPolin and Sheela Anand

Looking into presentation with Saleema Noon. More information will be emailed by Carolyn and Sheela pending clarification on evening. Allocate \$300 for Saleema on the condition we can get the evening session by Keith, seconded by Carolyn, all in favour, none opposed, motion carried.

Virtues Project – Tara MacIntosh - \$150. How to have a happy family. Building character, etc. Good reminder of what you want to do with your kids/family. Explore at a later date.

Other Business

The forms for hanging baskets and bedding plants will be coming out just after spring break. Order are due April 21st and delivery is Wed May 6th, in time for Mother's Day.

Dalene has asked Kelly if the doors could be left open for a few more minutes. Kelly has responded that this is a security issues. If you are late for class, please remember to go to the office to get a "late slip". Kelly will talk to the staff regarding monitoring the doors. Another option is to have parent volunteers stand near the doors and give the kids a late slip when they come through the doors.

No other business. Motion to adjourn, none opposed, motion carried.

Next meeting is Wednesday, April 22nd at 9:10 am in the library.