

Mundy Road PAC Meeting May 16, 2012

In Attendance: Teri Towner, Colleen Roberts, Lori LaCroix, Hillary Drexel, Kathy Anderson, Elizabeth Hrynew, Suzanne Clements, Dalene Schulz, Kim Driver
Staff: Kelly Zimmer, Stephanie Perko

Approve Agenda: Moved by Hilary, seconded by Teri. All in favour, carried.

Approve Previous Minutes: Moved by Suzanne, seconded by Teresa. All in favour, carried.

Chairperson's Report – Kathy Anderson

Kathy thanked members of the PAC for their contributions this year, particularly those who are leaving their positions. Kim stepped up as secretary, and Dorothy helped out with her transition as chair. Thank you to Dalene and Shannon for your dedication to fundraisers and community events, they embody true volunteers who do things for the right reasons.

The Playground Committee did a great job on the survivor fitness challenge. It was well organized, and we had great feedback from kids, parents and teachers.

Thank you to Kelly for setting up Jesse Miller to speak about technology. One key thing he spoke about is the importance of allowing your kids comfortable talking to you about what they see online. Kids might know more about technology than their parents, but adults know more about behaviour. It is up to parents to watch for changes in their child's behaviour and help them through.

Appreciate all of the fundraising, it was a great year because the PAC was able to have a big impact on the school. Kathy has sent emails to Mrs. Zimmer, Mrs. Perko, Mr. Porter and Mrs LaFleur regarding fundraising goals for next year. The new PAC executive will have to start brainstorming about what the new fundraising projects will be. Kathy encourages the next PAC to go to teachers and ask for their wish list again.

Principal's Report – Kelly Zimmer

Kelly pointed out the powerpoint the teachers and students put together to thank the PAC. It will be shown at the parent tea as well.

Jesse Miller's presentation was very informative. Kelly wants to consider having him talk to the grade 4 & 5 students during first week of school next year. His fee is \$200.

We have 6 teachers laid off. Mr. David is retiring. Mrs. Williams, Mrs. Wood, Mrs. Knittel, Mrs. Reale, Mrs. Cleak and Mrs. Richmond have been laid off, because they have less than 4.9 years of seniority. At this point, we have no new teachers coming in. Mrs. Diggle has moved on temporarily as audiology assistant. We have Mrs. Woods coming in her place. We will know more about organization for next year as enrolment is sorted out. We hope our numbers keep growing. Our school has lots of kids from other areas.

Friends on Monday Daycare is closing, so the portable will be available. It is up to tender, and a decision will be made before June 15. It will most likely be before & after school daycare. Our population will probably rise in the fall if this is the case.

Sports day is on June 21, in the morning. We will have class in the afternoon. Hilary said her hot dog team could take care of lunch if we're going to do hot dogs.

Parent tea is on June 6, from 11-12. Please walk if you can, and remember that the front lot is for staff parking only.

Welcome to kindergarten night is cancelled. There will be a parent information night on June 4 for all kindergarten parents.

Vandalism is down, but there is still graffiti we're waiting to have removed.

While litter is an ongoing problem, teachers do not usually pick up litter with students during instructional time. Students are asked to volunteer to pick up litter with tongs, but they are not to pick up dangerous trash.

Teachers will not do litter pick up during non-instructional time. Students are not to pick up dangerous trash.

We have lots of events in May and June. The half day at Montgomery Middle School is on the 30th. Parents are welcome to come, but will spend the time in the library, not touring the school with their children. The Fort Langley field trip for grade 4/5 is on May 28. This Friday is a Pro-D day, and teachers will be doing a smartboard workshop and working on opening week plans. If you have a grade 5 students, please get baby pictures in and a grade 5 photo for the slide show.

We have an opportunity to book two fine arts groups next year. Euphorics and Fizzical Fizzicks will be requested for next year.

The Grade 12 class international bacculaureate wants to raise pennies for peace to build a school in Sierra Leone. They are hoping to raise \$10,000 in pennies.

Other Committee Reports

Treasurers report – Teresa Battista

We are still doing really well. There are still outstanding deposits and withdrawals that were not present on the last bank statement. The deposit of the Zumba money went into playground account in error. Suzanne needs to do a plaque or something for the playground thank yous, and that should be the last thing to come out of that account. Teresa talked at the last meeting about keeping that account and making it our term deposit. Rename it to term deposit, keep a tally of how much money the playground has but transfer it into general funds. The playground did not cost as much as expected because the district did not have to pay HST. There is \$8200 in the account. It was agreed to keep the playground account as is until the playground is 100% completed, then make the change.

Motion to accept treasurers report for April made by Teri, seconded by Hilary. All in favour, carried.

Presentation of PAC Budget for 2012/2013 School Year

In 2011/2012, we met or surpassed budget except for Lunch Lady and the hanging baskets. Teresa took our actuals from this year and made some minor adjustments. The technology ticket raffle was successful - Mrs. Perko is willing to do it again next year. Nikki is an amazing fundraiser, and Hilary is an amazing hot lunch coordinator.

The following changes were made to the proposed 2012/2013 PAC budget:

Parent education increased to \$350

Discretionary funds increased to \$200 per full-time teaching unit

Cultural events increased to \$1800

Hot lunch increased to \$3500

Raffle tickets increased to \$3000

Nutrition fund increased to \$500

Field trip supplementation program decreased to \$250

Motion to accept PAC budget for 2012/2013 school year with noted changes by Colleen, seconded by Elizabeth. All in favour, carried unanimously.

Other Committee Reports

Hot Lunch – Hillary Drexel

Hot lunch is finished for this year. The committee has said they will do it again next year. Hillary thanked parent volunteers for coming every month to help. Thanks to grade 4/5 students for helping out.

Popcorn day is coming up on May 29 and June 26. The school is running ice cream sales on May 22 and June 12. One is for charity, the other is to leave a nest egg for next year's grade 5 grad.

Emergency preparedness – Colleen Roberts

In order to save money, we need to combine with other schools. Kathy suggested going to PAC emergency reps rather than through the principals. Water doesn't expire until 2015, and we'll need to replace some food next year as well. Kelly has a work order in to fix the locker. Colleen will order for this year. Last year we donated recently expired food to teacher who takes it to downtown east side; it was agreed to do it again.

Member at large – Dalene Schultz

Dalene is leaving Mundy Elementary at the end of this year, and wanted to thank everyone for all of the help over the years. Dalene has the propane tank; Kathy offered to store it.

Playground Committee - Suzanne Clements

The survivor fitness challenge was fun. We have to do a follow up with overhead circuit. We would like to do the whole thing again in June, and may ask kids to be volunteers. It was suggested that the teachers have a team too, just for fun. Suzanne will put together a report, and Dorothy will help.

Fruit & Veggie Program - Teresa Battista

We had peppers today; they were more popular than expected. Some classes wanted more. Only one more day left, and we will have cherry tomatoes. Thank you to helpers, and to Bryanne Duncan for her help today. Looking forward to doing it next year.

Old Business:

Mad Science Update – Kim Driver

We are running a smaller class this time around, only ten kids. Kim is leaving Mundy at the end of the year and asked if anyone would be interested in taking over Mad Science. The PAC is interested in continuing with Mad Science. Elizabeth volunteered to take over.

New Business:

Campbell's Labels – Teri Towner

Teri will be unable to do Campbell's labels next year and is looking for someone to take over. It was suggested that the grade 4/5 students could do it, or a member at large.

Vote on the resolutions for the AGM at the BCCPAC conference – Teri Towner

#16 recommendation that PAC should receive the email list of all parents in the school. You can opt out rather than opting in as it is now. It is a confidentiality issue. It was agreed to vote no.

#17 recommendation that every district have one elementary, middle and high school that is wi-fi free. It is not realistic nowadays. It was agreed to vote no.

Nominations & Voting of Executive Members for 2012 – 2013 school year

Chairperson: No nominations. Kathy offered to help support the new chair.

Vice-Chairperson: No nominations

Treasurer: Colleen nominated Teresa, seconded by Teri. All in favour, accepted by acclamation.

Secretary: No nominations.

DPAC Representative: Elizabeth nominated Teri, seconded by Suzanne. All in favour, accepted by acclamation.

Member at Large (2): No nominations.

Communications Coordinator: Teri nominated Jehnel, seconded by Elizabeth. All in favour, accepted by acclamation. Sheela will continue as Technical Assistant to the Communication Coordinator.

Emergency Preparedness Coordinator: No nominations. Colleen offered to order food for next year if the position is not filled.

Fund-Raising Coordinator: No nominations. Nicole indicated that she is interested in continuing in the fundraising position, but did not put it in writing and was not present at the meeting. Kathy will discuss it with her for September.

Historian: No nominations.

Hot Lunch Coordinator: Teresa nominated Hilary, seconded by Suzanne. All in favour, accepted by acclamation.

Parent Education Coordinator: No nominations.

Safety Coordinator: No nominations.

Social Coordinator: No nominations. Hilary offered to organize refreshments for the first day of school.

Volunteer Coordinator: No nominations. Hilary wants the list of liaisons so she doesn't have to go through the volunteer coordinator to enlist helpers for hot lunch. Elizabeth will consider it.

School Planning Council: (3 positions, one must be an executive)

Teresa nominated Hilary, seconded by Elizabeth. All in favour, accepted unanimously.

Teresa nominated Elizabeth, seconded by Suzanne. All in favour, accepted unanimously.

Teresa can run the September meeting to stand as chair, and will run elections again. Kathy will help out since she's the past chair. We need to put word out that we need a chair and a secretary.

Elizabeth asked if there will be anyone from the PAC at kindergarten info night. Put it out there, get more people involved. Suggested that Kathy write a letter to the new kindergarten parents explaining what the PAC is. Kelly can send something out in the summer via email. Maybe some PAC members could be there to speak.

Kim suggested that liaisons send emails to parents. Kathy will write a letter.

It was suggested that the first PAC meeting of the 2012/2013 school year take place on September 19.

Kim to send Kathy and Teresa all minutes and hard copies.

Motion to adjourn made by Teresa, seconded Hillary. All in favour, carried.

Upcoming PAC Meeting Dates:

September 19

All evening meetings start at 7:00 pm.

Location – Library

TEACHERS WISH LIST 2011-12

ULS	Books		441.44	paid May 14
Creative Children	brushes	Back Order	168.03	
Creative Children	Brushes/drying rack		895.14	paid April 4
Uniden Radio Kit	Radios		78.39	paid May 14
Cameras	3 cameras		491.38	paid May 14
Big Kahuna	Balls		820.96	Pad Mar 27
Skyline Athletics	Balls		198.24	Paid apr 4
Merconnect Electronic	USB Camera		126.88	Paid May 7
Fitness finders	KM Club		321.37	
Smart Boards	4		14,000.00	
Collins Education	Brushes /Drying Rack		798.64	Paid May 7
	CD/MP3 Players			
			18340.47	