

**ROY STIBBS PARENT ADVISORY COUNCIL
GENERAL MEETING**

Date: October 16, 2013
Time: 6:30pm
Place: Library

PAC EXECUTIVE IN ATTENDANCE

Chairperson	Greg Ryley
Treasurer	Paul McDonald
Secretary	Bev Komukai
Volunteer Coordinators	Yuki Sato & Grace Daluz
Hot Lunch Coord	Lindsay MacPherson
Website Coord	Nagisa Inoue

PRINCIPAL

Tricia Tipper

PARENTS IN ATTENDANCE

Sid Robert

Meeting called to order at 6:30pm

1. *Approval of Minutes*

MOTION: Paul motions to approve September 18, 2013 PAC Meeting Minutes.
SECONDED: Nagisa
IN FAVOUR: All OPPOSED: 0

2. *Approval of Tonight's Agenda*

MOTION: Lindsay motions to approve tonight's Agenda.
SECONDED: Yuki
IN FAVOUR: All OPPOSED: 0

3a. *Financial Report*

Presenter: Paul McDonald

- Gaming Account money has come in from the government - \$4660.00 (based on 233 students, though we only have 220).
- Our funds look good if we raise and spend as much as we did last year.
- One artistic event has been scheduled for December – funds for this will come out of the Gaming Acct.
- Entertainment Books are not all back in yet – profit seems to be around \$1600.
- First Pizza Day of the year was our most successful one ever - \$250 in profit! Goldfish crackers and milk were good additions.

3b. *Hot Lunch Coordinator*

Presenter: Lindsay McPherson

- Thanks to Tricia who helped Lindsay out a lot
- Money counting was a bit of a challenge – doing it daily is the key. Also, as it is PAC money, it can be counted up at school or it can be taken home to count, whichever is more convenient.
- Perhaps a shorter order time period would be better too.
- Lindsay just needs volunteers on the last money counting day and on the Pizza Day itself.

3c. *Class Rep Coordinator*

Presenter: absent

- Tricia received a form from Elaine to look over and needs to clarify some of the details with Elaine.

4. *Principal's Report*

Presenter: Tricia Tipper

- Tricia gave us an update on school secretary Sharon Kassian. She was in an accident and is slowly but surely recovering.
- Sharon should return to work gradually after a couple of weeks.

5. *New Business*

a. *Halloween*

Presenter: Greg Ryley

- We discussed having the PAC lead activities between recess and lunch or around the class parade time.
- Perhaps arts and crafts, games.
- There isn't much time left to prepare for this year but maybe we could do something next year.

b. *Movie Night*

Presenter: Greg Ryley

- We looked over the list of available Pre-Release movies and discussed which would have the widest appeal.

MOTION: Lindsay motions to show Disney's "Planes" at the Nov.7 Movie Night.

SECONDED: Paul

IN FAVOUR: All OPPOSED: 0

- Next we discussed ticket pre-ordering and food pre-ordering as well as other food options.
- Pizza, hot dogs and popcorn have been the usual fare.
- We brought up Subway sandwich meals as well.
- One parent (Sid) mentioned that Subway would be pricey and hot dogs and popcorn are the most popular anyway.
- The Movie Night sub-committee includes Jenny, Lindsay, Greg and Grace.
- Notices and order forms will go home soon.

c. *Earthquake Kits*

Presenter: Greg Ryley

- Greg presented three different formats for gathering the school's emergency supplies.
- 1. Purchase one day kit of food/water per student at \$4.11. Charge \$5 and use excess funds to make up for those families that can't pay. PAC would ask for \$5 each year – this staggered system would build up our supplies and continually restock expired kits.
- 2. Ask parents to pay for a 3-day supply all at once.
- 3. Have parents provide their own child's supplies and bring in to school.
- Many issues and comments came up:
 - How to deal with expiry?
 - Where can the school store everything?
 - Ordering the official supplies would ensure high-calorie supplements, long shelf-life, uniform supplies for everyone.
 - How about the need for comfort items – family photo, letter? Again storage is an issue.
 - What about emergency toilet kits? Box toilets are approximately \$15.
 - The school does have some general supplies – tarps, shovels, axes, water for cleaning.
 - There may be government grants for this emergency planning/community building. We need to apply in September, so it should be done for the next school year.
 - Current focus is to get basic food and water and then prepare in stages towards blankets, comfort kits, toilets.

MOTION: Greg motions to send out a letter to all parents asking for \$5 per child for Emergency Kits.

SECONDED: Paul

IN FAVOUR: All OPPOSED: 0

d. *Grade 5 Year End Preparations*

- Yuki and Nagisa are interested in coming up with extra fundraising ideas for the Grade 5 Graduation activities.

e. *Family Gym*

Presenter: Bev Komukai

- The idea is to use the gym and gym equipment and have Roy Stibbs students and families play together.
- There was some concern with safety and liability – Tricia will inquire on this.
- We also discussed dividing the gym into four areas to slow kids down and separate ages/activities.
- Entry will need to be limited.
- The event will have to be advertised clearly so parents play with their kids – it is not a drop off nor are the sport/games themselves PAC-led. There will be a PAC presence.
- We could have it free, charge \$1 entry, sell water, ...
- One parent suggested entry by donation.

- Tricia will check gym availability and perhaps ask one group to shift their gym time. We could run Family Gym once in November and again in January. 6:30 to 7:30 would be the first choice.

MOTION: Bev motions to run Family Gym on Nov. 28.

SECONDED: Lindsay

IN FAVOUR: All OPPOSED: 0

MOTION: Nagisa motions to adjourn at 8:00pm.

SECONDED: Lindsay

IN FAVOUR: All OPPOSED: 0