

**ROY STIBBS PARENT ADVISORY COUNCIL  
GENERAL MEETING**

Date: April 16, 2014  
Time: 6:30pm  
Place: Library

**PAC EXECUTIVE IN ATTENDANCE**

Chairperson	Greg Ryley
Treasurer	Paul McDonald
Secretary	Bev Komukai
Hot Lunch Coordinator	Lindsay MacPherson

**PRINCIPAL**

Tricia Tipper

Meeting called to order at 6:35pm

1a. *Approval of Minutes*

MOTION: Paul motions to approve February 25, 2014 PAC Meeting Minutes.  
SECONDED: Lindsay  
IN FAVOUR: All                      OPPOSED: 0

1b. *Approval of Tonight's Agenda*

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

2a. *Principal's Report*

*Presenter: Tricia Tipper*

- Ms Tipper spoke about enrollment and staffing for the 2014-15 school year. Enrollment looks to be the same; a big group of Kindergarten students are coming in (40), and 37 grade 5s are leaving.
- Staffing allotment will be coming in May.
- The Budget for 2014-15 includes many proposed cuts to deal with a \$13.5 million deficit in SD 43. The Board of Education is considering all possibilities and decisions will be made soon. Cuts may affect teaching staff positions, library services, cafeteria services (where applicable), support staff, school bus services (where applicable), and so on. The Budget is on the school website and Ms Tipper is always open to parents' questions and comments.

2b. *Treasurer's Report*

*Presenter: Paul McDonald*

- The Evening Market numbers are in and it was a great success as a fundraiser for the modest cost that went in to it. Profit was roughly \$1100. Again, thanks to Nagisa Inoue for spearheading this event.
- The recent Movie Night showing "Frozen" raised \$700.
- The Gaming Grant application will be submitted by June 30<sup>th</sup> for the next school year.
- \$1500 has been used from the Gaming Account so far this year. Hip Hop Lessons are yet to be deducted. We're on track to have a surplus of \$2000 going in to next year.
- We discussed allowing teachers to access more fees from the PAC for more expensive field trips (in addition to the \$5 per student that PAC planned on for this school year). This may cause some confusion and/or unfairness, or even upset our budget plans. We decided to leave the plan as is and discuss any changes for next year at a later meeting.

2c. *Hot Lunch Coordinator*

*Presenter: Lindsay MacPherson*

- Lindsay is planning the next Pizza Day for May 8th.

2d. *Fundraising*

Ice Cream Truck

*Presenter: Bev Komukai*

- We have the opportunity to have the Rocky Point Ice Cream Truck come to our school. 50 cents from every item sold would go back to the PAC. We discussed having it come to our Spirit Day, perhaps between 11 and 3. Bev will contact them again to see if June 13 is available.

Value Village

*Presenter: Lindsay MacPherson*

- If we collect clothes and household items at school, Value Village/Big Brothers will come to pick them up and give us a percentage back. Lindsay will get more details for the next meeting.

Miscellaneous

*Presenter: Greg Ryley*

- Greg mentioned the success of the \$5 Emergency Supplies fee and wondered if we could ask parents for a \$5 playground improvement fee, instead of traditional fundraising like selling poinsettias or gift cards, etc. This type of direct appeal lets parents know specifically what we are raising money for.
- Currently, the PAC Meeting Highlights state how much profit we make and what it's intended for, but we could have a clearer financial plan at the beginning of the school year.
- We'll continue to look at how we approach fundraising for next year.

2e. *Movie Night & Grants*

*Presenter: Greg Ryley*

- The last movie night attendance was a little lower and we talked about any possible reasons for this.
- Greg also updated us on the Grant Application Course he took. Perhaps we can apply for something to go towards emergency supplies – especially food. Greg has put in an application for the next school year.

3. *New Business*

a. *Spirit Day*

*Presenter: Greg Ryley*

- Spirit day is set for Friday, June 13<sup>th</sup>.
- We are planning a Pizza Lunch – order forms to go home late May – and a Concession.
- We'll also try to get the Ice Cream truck.
- We discussed what free treat to have for kids – popsicles, watermelon, oranges, popcorn...

MOTION: Greg motions to form a Spirit Day Committee.  
 SECONDED: Paul  
 IN FAVOUR: All                      OPPOSED: 0

b. *AGM*

*Presenter: Greg Ryley*

- Our next and final meeting of the year is on May 27<sup>th</sup> and it is the AGM. Positions for the 2014-15 PAC will be voted on.
- Bev will get a Newsletter out to remind parents to come and consider taking on a PAC position.

c. *Staff Appreciation*

*Presenter: Greg Ryley*

- We discussed a few possible dates for the Luncheon – May 22, May 28, or May 29. Greg will approach Elaine and Yuki to see what date works best for everyone.

MOTION Greg motions to have a \$50 budget for the Staff Appreciation Lunch.  
 SECONDED: Paul  
 IN FAVOUR: All                      OPPOSED: 0

d. *Volunteer Appreciation*

*Presenter: Greg Ryley*

- Greg will also approach Elaine, Yuki and Grace to see if they want to head up a Volunteer Appreciation pot luck.

e. *Popcorn Machine Rental*

*Presenter: Greg Ryley*

- Greg asked what we thought about renting out our Popcorn Machine for his company event. Greg would be there for most of the time. We could also sell some of the supplies.

MOTION: Greg motions to rent out the Popcorn Machine to his company event.  
 SECONDED: Paul  
 IN FAVOUR: All                      OPPOSED: 0

MOTION: Paul motions to adjourn at 8:05pm.  
 SECONDED: Lindsay  
 IN FAVOUR: All                      OPPOSED: 0