

**ROY STIBBS PARENT ADVISORY COUNCIL
GENERAL MEETING MINUTES**

Date: March 25, 2015
Time: 6:30pm
Place: Library

PAC EXECUTIVE IN ATTENDANCE

Chairperson	Greg Ryley
Treasurer	Paul McDonald
Secretary	Bev Komukai
Volunteer Coordinator	Yuki Sato

PARENTS

Nitin

Meeting called to order at 6:30 pm.

1a. Approval of Minutes

MOTION: Bev motions to approve February 25, 2015 PAC Meeting Minutes.
SECONDED: Paul
IN FAVOUR: All OPPOSED: 0

1b. Approval to Amend Tonight's Agenda

MOTION: Yuki motions to amend tonight's Agenda by taking off sections whose presenters are absent.
SECONDED: Nitin
IN FAVOUR: All OPPOSED: 0

2. Reports

a. Chairperson – Gardening Club

Presenter: Greg Ryley

- Greg and the Gardening Club have met with the City. It seems the scope of our plan is quite big, but the City will help with some parts.
- Another meeting took place regarding a rain garden on the grassy slope by the parking lot – plans for a bio swale.
- There are other organizations we can contact about the Austin Creek headwaters at the northwest corner of the school grounds – to make it more like a creek again.
- Greg is looking into other grants for these projects.
- Benches are \$1000+ each and the Club wants 1 or 2. Is this something the PAC would like to pay for? Could it be a Grade 5 legacy gift? We discussed the high cost and also the fact that benches are nice, but don't directly benefit all students. We also liked the previous idea of supporting outdoor classroom seating of some kind.

b. Hot Lunch

Presenter: Greg Ryley

- Pizza Day notices went home today.
- We'll be ordering the goldfish crackers from Sid again.

c. Emergency Supplies

Presenter: Greg Ryley

- We now have \$853 collected, which is short \$250 dollars.

MOTION: Paul motions for the PAC to pay the difference in order to cover all students and staff.
SECONDED: Yuki
IN FAVOUR: All OPPOSED: 0

d. Treasurer

Presenter: Paul McDonald

- Paul gave a quick update of our fundraising. Entertainment Books profit was \$1900. Pizza/Popcorn Days have brought in \$1344 to date. Gift Cards total profit was \$961. Tae Kwon Do profit was \$660. The total raised is approximately \$5000.
- As for the Gaming Account, a fair amount has now been used for the recent Hip Hop lessons, a Performance this week, and the Friendship Day activities.

e. *Carnival*

Presenter: Nitin

- The Carnival is still in the planning process. The Bouncy Castle has been booked, as well as the Balloon Splash.
- The plan is for the Carnival to be fun for everyone and for the PAC to break even.

MOTION: Nitin motions to have the PAC approve a \$1000 budget for the Carnival.

SECONDED: Yuki

IN FAVOUR: All OPPOSED: 0

3. *New Business*

Fundraising in Richmond

Presenter: Nitin

- Nitin told us about a Richmond school that hosted a Dinner and Dance for adults. The event was catered, alcohol was served, music played, parents danced the night away and this all raised \$15,000!
- How does Mrs. Tipper feel about alcohol-related events at Roy Stibbs?
- Maybe we should think about bigger events?

MOTION: Nitin motions to adjourn at 7:10pm.

SECONDED: Yuki

IN FAVOUR: All OPPOSED: 0