

## **MINUTES:**

### **ESR Parent Advisory Council (PAC) Meeting**

Tuesday, September 15<sup>th</sup>, 2015

ESR Library

#### **Attendance:**

Tami, Bonnie, Jan Minty, Sharon Widdows, Teena, Raymond, Laura, Caralee, Brandy, Shanna, Sheneal, Lori, Casandra, Karla, Laurena, Christa, Charlee, Linda, Sheanna, Bill, Allan

#### **1. Call To Order**

6:50 PM - Introductions

#### **2. Adopt Agenda**

**Motion** (Lori and Sheanna)

**That The Agenda Be Approved**

**CARRIED**

**3.** One change in the minutes from the last PAC meeting dated May 12<sup>th</sup> 2015, in the Treasurer's Report it should read Burger and Bytes profit of \$2045.40.

#### **Adoption Of Minutes From Last PAC Meeting**

**Motion** (Raymond and Lori)

**That The PAC Meeting Minutes of May 12<sup>th</sup>, 2015 Be Approved**

**CARRIED**

#### **4. Principal's Report**

Thank You to Last Year's PAC Executive and Volunteer Parents

Staffing/ Enrollment (378)

Staff Professional Development Focus for 2014-2015:

- a. Music
- b. Movement
- c. Technology
- d. New Curriculum- Exploratory Year/ Implemented in September, 2016
- e. Spring Celebration Theme- Ecology

Fundraising for Theme Costuming: Halloween Movie

Mrs. Widdows: Our Vice-Principal and Music Teacher

- a. SPARKS
- b. Intermediate Music Club
- c. Music Classes

What's Happening on September/ October/ November/ December

**September 18:** Non-Instructional Day (Spring Celebration/ Theme Planning around Arts Based Curriculum, and a session on making recycled art with an artist in residence)

**September 21:** Terry Fox Run (Loonie/ student to support the Terry Fox Foundation)  
**September 25:** Mug and Muffin Open House (7:45-8:25 a.m.)  
 Cops for Cancer/ Spirit Day School Colours/ Food Bank  
**September 28:** Individual School Photos  
**September 30:** Aboriginal Awareness Day: Every Student Matters  
**October 12:** Thanksgiving Monday  
**October 14:** Grade 6 Immunizations  
**October 15:** Shake Out BC Earthquake Drill  
**October 16:** Picture Re-Takes  
**October 23:** Provincial Professional Development Day  
**October 26:** Interim Reports Go Home This Week

Respectfully submitted  
 Jan Minty  
 Principal

## 5. Voting on Executive Positions

**President or Co Chair** – Tami and Bonnie all in favour, vote, approved

**Treasurer** – Casandra Hincks – all in favour, vote, approved

**Secretary** – Becky Falk – all in favour, vote, approved

**DPAC** – Raymond Kwong, Sheneal Anthony, all in favour, vote, approved

**Members at Large** – Teena Smith, Laura Feniak, Caralee Titchkoshy, Sheanna Haner, Linda Ngo, all in favour, vote, approved.

## 6. Budget for 2015/2016 presentation and vote

### Proposed PAC Budget 2015/2016 \$42,680.81

Art Starts Grant Top up	\$2,000.00
Bank Fees	\$120.00
Bell Set for Music classes	\$1,100.00
Bursary	\$500.00
Cake Walk	\$50.00
Davies/Optimist Club – Sports Equipment	\$1,250.00
Food Safe course x 2	\$200.00
Gas Cards for PAC purchasing parents	\$200.00
Grade 6 Y/E cake & water	\$40.00
Home Reading	\$300.00
Hot Lunch On Line System	\$370.00
I-Walk	\$100.00
Kitchen	\$1,000.00
Lego Club	\$111.80
Library Books	\$3,000.00
Logo Contest gift cards 2 x \$50	\$100.00
Misc	\$500.81
Movie License	\$415.00
PAC Babysitting – Gift Card	\$25.00
PAC Meeting Attendance Draw – GC	\$50.00

Pumpkin Contest	\$90.00	
Raffle propane fire pit for Father's Day	\$125.00	
Raffle Rowena's Inn Weekend	\$600.00	
Santa (pictures & candy canes)	\$200.00	
Sports Day Freezies	\$100.00	
Taxes – Accountant Fees	\$200.00	
Teacher's Grant \$150 x 19	2,850.00	Disbursed as follows: 15 teachers, music, Sherri, Mrs. Jepson, Inclusive Support Worker
Teacher's Tea	\$200.00	
Technology	\$26,883.20	Includes carryover amount of \$4970 from Drive a Ford and \$3000 IPAD allocation
Total	\$42,680.81	
Remaining	\$0.00	

Vote to change Davies/Optimist Club use from Playground equipment to Sports Equipment all in favour, vote, approved

Discussion on whether it is worthwhile to keep the movie license, decision was to keep purchasing a movie license

Discussion to cancel the PAC Meeting Attendance Draw gift cards and to put that money into Technology so **Technology should read \$26,933.20**

Vote to approve PAC Budget for the 2015/2016, all in favour, vote, approved

**Proposed PAC Gaming Budget 2015/2016 \$8,424.45 Approx**

Field Trip (376x\$10)	\$3,760.00	
Art Starts Presentation	\$900.00	
John Leflock - Artist	\$850.00	
Michael Bubles sister - primary	\$500.00	
Art based group/speaker	\$2,500.00	
Total	8510.00	8664.45 to be confirmed
Balance Remaining	\$154.45	

Note - opening balance before grant is \$1144.45 (from last year)

Last year our grant was \$6960.00 This year we should get 376x20 guessing - \$7500.00 Updated Will have approx \$8,664.45

Gaming grant was deposited on October 7th last year.

**Please note Field Trip should say (378 x \$10)= \$3780.00**

**Balance Remaining \$ 114.45**

Vote to approve PAC Gaming Budget for the 2015/2016, all in favour, vote, approved

**7. Fundraiser update September to December**

Teena mentioned that this is her last year and it would be wonderful if anyone is interested in shadowing her for some of these fundraisers and show other parents so someone can step into her place next year.

Lead Fruit and Veggie Days Manager  
Fruit and Veggie Day Helpers  
Lead Concession Manager  
Lead Hotlunch Manager  
Hotlunch workers – as many as possible  
Milk Day/Working with Teena and Leadership club  
Popcorn Days  
Earthquake kits  
Poinsettias  
Neufelds  
Pumpkins  
Art Cards  
Menchies  
Purdys  
Schoolwear  
Coupon Books  
Raffle Basket Organizer  
Raffle Basket Ticket Sellers  
Movie Night Helpers  
Santa Photos  
I walk  
Canadian Tire Money

Karla mentioned about a fundraiser with Crayola felts – Mrs. Minty was going to look into that.

**8. DPAC Update**

Nikki Hawes is Co Chair, next meeting is September 28<sup>th</sup>

**9. Babysitting**

Parents wishing to attend the PAC meetings and need babysitting must email the PAC the Friday before the meeting

**10. Adjournment**

8:29pm

**\*\*Next PAC Meeting is Tuesday, October 13th, 2015 @ 645 in the School Library\*\***