

PAC Meeting Minutes

Monday, June 17, 2019 in the Lloyd George Staff Room

In Attendance:

Melissa Arkininstall, Linda Piroddi, Kim Edstrom, Amy Brisebois, Chris Richards, Alex Armstrong, Barry Baskin.

Meeting called to order by Alex at 8:45 am

Adopting of June minutes. 1st Barry, 2nd Amy. **PASSED.**

Administration Report

- Thanks PAC for the great year
- New report card pilot project – LG won't be doing next year as staff did not vote unanimously to do so
- Thanks to PAC for freezie station at Primary Fun Day
- Gr. 7 farewell – this Friday @ 1:30
- School band hosting bands from 2 other schools tomorrow
- Band concert tomorrow night @ 6:30
- Jazz Band going to different schools to play on 19th and 20th
- Yearbooks given out, very helpful to have on Hot Lunch website
- 2 large fans bought for the gym that should keep it cooler, PAC is welcome to use them
- Spirals of Inquiry – District looking to staff of schools to get together to discuss solutions. Ex. Numeracy is not as high as the district wants it to be, so a Numeracy Coordinator has been hired to teach professional development on this topic
- In May, the Custodian appreciation from staff happened and the “Golden garbage” (Incentive program for students to keep their classes clean) going well
- Spirit Wear – Logo needs to be decided on. This will be worked on in the fall
- Staff changes – most positions posted and filled. A few unknowns – will be hopefully filled this week
- Portable will be 4/5 classroom

Treasurer's Report

- April and May transaction reports presented
- Should get the rest of money from outstanding Hot Lunch accounts by the end of June
- Some cash and cheques to still be deposited
- Funds leftover from this year higher than last from general account, almost all gaming funds spent

New/Tabled Items

- Back to school BBQ moved to Friday, Sept 20th
- Paypal vs. Bambora – discussion around changing to Babmora from Pay Pal due to cheaper rates, hopefully less problems and ability to use auto-deposits.
 - Motion made to switch to Bambora as long as further research indicates fees will be cheaper. 1st Linda, 2nd Barry. **PASSED.**
- Motion made to provide teachers with complimentary meal at Back to School BBQ in honour of Teacher Appreciation Day, October 5th. 1st Linda, 2nd Melissa. **PASSED.**
- PAC will be giving two Gr. 7 students \$20 Chapters Gifts cards for helping with hot lunches this year
- Decision made to keep gift card worth aprx. \$800 (from Chapters Christmas Fundraiser) for next year
- Super-reader – program going well. Would be helpful if parents could help promote the Kiwanas super-reader program on their personal social media if interested in doing so
 - Barry to speak about the program at year-end assembly

Correspondenc/Clubs

- CPF - Mme. De haan will let new parents know about CPF at the Kindergarten orientation
- DPAC – Erin Mitchell will stay on as DPAC rep

Funding Requests:

1. Gr. 6 teachers (Mme. Kozi and Mme. Wight) requesting funds for dragon-boat racing at Shumway Lake. Motion made to give \$200 to each class (2 classes). 1st Melissa, 2nd Barry. **PASSED.**