

MINUTES

Davidson Road Elementary PAC Minutes

September 16, 2015

The meeting was called to order by Nicole G at 6:35pm

In attendance

Nicole G (president), Kerri T (vice president), Michelle K (treasurer), Jackie P (secretary), Jill N (member at large), Jen H (member at large), Dori M (member at large)

Guests: Laura, Alison, Michelle, Jamie and Glen R, Sandra G, Danielle G, Anita, Nancy, Amanda, Ricki, Kerry, Spiro, Aly, Melanie, Debbie, Sierra, Kim, Patrice, Kristina

Michelle Relova, (Vice Principal), Janet Slaney (Principal), Kim Mortenson (teacher rep)

1. Adoption of Agenda

Motioned by Laura W, seconded by Kerri T

2. President's Reports

- What PAC is about, fundraising, helping out with different activities in the school,
- Explanation of different accounts:
 - General Account
 - Gaming Account – sponsored by BC Lotteries (\$20/child) – has restrictions on what it can be used for (field trips)
 - Sunshine Fund – hot lunch program makes some money to be used to support families in special cases.

3. Treasurer Report

Hot Lunch – \$8, 839.35

General - \$6,358.15

Gaming – \$1,988.88

Gaming Grant – has not been received yet, but report has been submitted (July 2015)

Pay Pal - \$500

4. Principal's Report

- Janet Slaney and Michelle Relova usually attend PAC meetings together
 - This is a good time and opportunity for parents to ask questions
- New staff members:
 - Mrs. Devon Wolfe – Counsellor
 - Mr. Drew Bonneteau (Ms. Vecchio's mat leave)
 - Ms. Stacie Ward (Ms. Weiss's mat leave)
 - New CEA's – Kathy Brown and Launa Campbell
 - New Librarian/Office Clerk: Mrs. Melissa Ball
 - Returning but in new positions: Pam Bell-Lowther, Holly Langlois (Miss Lemiski's leave)
 - Mrs. Marshall (nee Saukaroukoff)

- Ms. Cameron
 - Answered question about choir
- Agendas
 - Code of Conduct in the first 12 pages
- School Start up – all seats filled with the exception of 2 grade 1 spots
 - Answered questions re: consultation plan for catchment area adjustments
- Verification Forms – important for school to be able to have up to date information
- Terry Fox – confirmed for Friday, September 18th @ 9:30
- Literacy 1:1 – volunteers needed – any community member (adult) – coordinator listed in the latest newsletter.
- School Fees – some computer program glitches – should be running again next week
- Bussing – many concerns with times, routes, website – time is needed to work it out
- District Training Day – Friday, October 18th – dismissal @ 11am
- Welcome Back Assembly: Tuesday, Sept 22nd @ 10am
- District Implementation Day – Friday, October 9th
- Book Fair – combined with Parent Teacher conferences on October 1st and 2nd Early dismissal @ 12:30
- Picture Day – Friday, October 16th

5. New Business

- Teacher's Discretionary Fund \$50-\$100 (out of general account) – gift cards – Sandra G motioned, Shawntelle P seconded, passed
- Teacher's Student Fund \$20/student (out of gaming account) motioned by Laura W, seconded by Michelle K
- Volunteer positions discussed:
 - Classroom Parents – volunteers should have a criminal record check – cost is covered by school, but reminder to bring the confirmation back to the school
 - Back to School BBQ – sign up sheet
 - Book Fair – Sept 30- Oct 2 – volunteers needed
 - Kiss and Drop – helpers, coordinator
 - Teacher's monthly birthday treat – sign up sheet/volunteer opportunity
 - Co-Secretary – volunteer opportunity to share the position
 - DRE T-shirts – Jenn H will co-ordinate
 - COPAC – Jenn H and Michelle T co-representatives

6. Committee Reports

- Hot Lunch? Contact Jen H or Dori M if wanting to help out for 2 hours

7. Announcements

- Parking Lot Draw winner: Kerri T

8. Next Meeting

Wednesday, October 14th at 6:30 in the library