

MINUTES

Davidson Road Elementary PAC Minutes

May 10, 2017

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

In attendance

Nicole G (President), Jodi C (Treasurer), Jill N (Member at large/Hot Lunch), Michele K (Member at large/Hot Lunch), Dori M (Member at large), Anita T (Co-Secretary), Allison M (Co-Secretary)

Regrets: Jenn H (Member at large/COPAC Rep), Michelle T (Member at Large/COPAC Rep)

Guests: Janet Slaney (Principal), Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Rep), David B, Amber H, Rikki M, Luanne J, Jennifer T, Shelley R, Danielle K, Bretta L, Christina W, Courtney HP, Patrice H, Carrie A

Adoption of Agenda

Motioned by *Jodi C*, seconded by *Michele K*

Approval of last meeting's minutes

Motioned by *Carrie A*, seconded by *Dori M*

Executive Reports

3.1 President's Report

- Final meeting; PAC openings to be discussed under NB
- Thanks to Jenny for ordering baskets for Mother's Day!
-

3.2 Treasurer's Report

General - \$8,816.67

Hot Lunch - \$9389.71

Gaming - \$1771.22

PayPal - \$607.51

Movie Night - \$459.80 less \$143.82 = \$315.98

3.3 COPAC Report

No update this meeting

Principal's Report

- Staffing: We are just beginning the process of determining staffing Updates: Bryanna Leminski and Brad Low. Brad Low doing better and fingers crossed he may be able to return to work by Christmas! Ms. Langlois now on staff perm. Staffing outside people on leave – postings happening in about a week
- Kindergarten Orientation: Set for Wed May 31
- Track and Field: Reminder that Apple Bowl is Tues June 6; Volunteers are absolutely necessary for a successful day
- Play Day: Set for Fri June 9
- Survival Relay: Plans are underway
- Parent Requests: Due in writing by Thurs May 25
- Grade 6 Trip – Gardom Lake: Wed May 24 to Fri May 26
- Parent/Volunteer Luncheon: Thurs June 8 in the morning
- Awards Ceremony: Thurs June 22 at 12:30pm
- Grade 6 Celebration: Tues June 27
- Calendar Consultation: Parent/Teacher conferences; Sept 28 and 29 and Feb 8 and 9 – Early dismissal both days at 12:30
-

New Business

- Carnival Night (June 15–5:30-7:30) – spoke with Sal (LCG) and she will donate her time and equipment; grade 6's will put on games ; sourced tattoo co and will order; petting zoo we used to source is closed - a parent stepped up and will bring some animals (Jennifer); Shani doing a flash dance; music, Trish will create a playlist; cake walk will be set up; food trucks – Kelly O – sourced and others just wrapping up; teachers can help with ticket sales, etc.....
- Final Movie Night – Fri June 2 – tentative movie feature: **Moana**
- PAC Elections for 2017/2018 school year:
President: Amber H,
Vice-President: Jill N & Michele K co-share role,
Secretary: Jennifer T & Anita T co-share role &
Members at Large: Dori M, Jenn H (COPAC Rep), Michelle T (COPAC Rep) Danielle K (Hot Lunch), Shelley R (Hot Lunch), Bretta L (Hot Lunch),
- **Hot lunch** – Bretta L, Danielle K & Shelley R volunteered to fill vacancy for next school year
- **Fruit & Veggie Program:** Jill N & Michele K will manage next school year

- Re: Parking spot winner: suggestion to install a perm sign/pole rather than posting family name each month attached to orange cone – this spot is reserved for the draw winner – must attend meeting to be eligible for draw – Janet will get a quote for new signage
Jill N moves to allocate up to \$300.00 for installing a permanent sign;
Dori M Seconded: MOTION PASSED

Announcements

- Final PAC meeting for this school year
- Parking Lot Draw winner: Michele K

Motion to adjourn was made at 7:45 and was passed unanimously.