

PAC Meeting Minutes – January 12, 2016

WELCOME

Sheilagh Wubs, PAC Co-president, called the meeting to order at 9:06am

- Motion to approve the minutes of December 7, 2015
Motion approved: Paula G., Trevor M.
- Motion to approve today's agenda
Motion approved: Paula G., Trevor M.

TREASURER REPORT

- Current Balance \$28,899 (down from ~\$48,000)
- Difference in account balance was spent on: volleyball nets, classroom speakers, yearbooks (LifeTouch), poinsettias, hot lunch (sushi)
- There is a balance of ~\$3,460 currently in the PayPal account waiting to be moved over into the main account
- Cheque for ~\$1,400 still to be deposited into our account from pretzel fundraiser
- \$2,800 cheque still to be written for inline skating

FUNDRAISING REPORT

- Poinsettia Profit was ~\$700
- Pretzel Profit was ~\$1,400. Fundraiser was 2 weeks long this year.
- In the future, if any students are wanting to do fundraisers, it was concluded that the fundraising should be done through the classroom and the students should organize the event. The PAC does request that we are notified of any fundraisers, so that we can communicate with the organizing students to make sure that we do not have overlapping fundraisers.

OLD BUSINESS

- We are now part of the BCCPAC (PAC at the provincial level) and have paid our dues
- Wish List items:
 - Classroom speakers were purchased for \$1,943
 - We are NOT going to increase class funds because with some inquiries we determined that the funds at the current amount are not even usually used
 - We will keep approximately \$15,000 on reserve with the intention to use it for the future purchase of iPads. Paul informed us that a 4th replacement iPad was purchased over Christmas break. We inquired whether or not there would be a savings to buy the iPads in bulk. Paul M. stated he thought there was a discount with the purchase of 5 iPads and would keep that in mind for the future.

NEW BUSINESS

- Pub Night
 - Date has changed to March 5th
 - Theme of the night is "Semi Trail Goes Hollywood"

- There won't be a raffle, as the license from the gaming commission is easier to obtain
- There will be fewer donated baskets this year
- Tickets will be \$20 and \$10 of that will be donated to the school
- There will be a silent auction and 50/50 tickets sold
- Ticket order forms will be sent home with students

PRINCIPAL'S REPORT

- A thank you to the PAC for reimbursing the school for the new iPads, the gym equipment, and the inline skating. Inline skating has already been booked for the same time next year (the week after Christmas break)
- Emily Liang, a former student and current Grade 12 student, is now running a drop-in course for Grade 4 and 5 girls on Fridays after school. The course is meant to cover issues such as girl empowerment, sports, conflict resolution, and positive self body image. Signed permission slips are required.
- Paul is searching for a volunteer to re-organize the trophy case
- Report Cards
 - Report cards next year will be a new style and will not include letter grades. Some teachers have already begun to implement this style, but they are mandatory next year. The new report cards will be more descriptive and individual based, and will share the student's personal learning achievements and goals.
 - The new curriculum and reporting style is an ongoing program that is changing all the time and improvements are always being made.
- The school's ranking was discussed, which is based on FSA (Foundation Skills Assessments) results. The test is taken by Grade 4 and 7 students and is not mandatory. We discussed the multiple outside influences that can be reflected in the school's ranking outcome.
- The school play produced by Al Pichler will be on March 8 & 9.
- PALS starts on January 27th.

MEETING ADJOURNED AT 10:03am

THE NEXT PAC MEETING WILL BE HELD ON FEBRUARY 9th at 7:00pm