

Charlie Lake
Executive PAC Meeting
April 7, 2014

Attendance: Linda Bontron, Kimberly Shaw, Patricia Colley, Lyndsey Davis, Jody Baumle, Nadine Stirling

Called to Order: 7:05 pm

New Business:

1. **Playground equipment fundraiser/thermometer**-There was discussion on how much has actually been made for the playground as we had not been putting it aside as a separate entry in the bookkeeping and how we can show how much money is actually being saved. There is concern that we may end up getting a new school before enough money is made and that any equipment we do buy may not be transferrable to the new location. In this case, the money that we have saved can be used for other projects when they arise. To be transparent with our money we decided to remove the thermometer as it is incorrect and difficult to maintain. Kim motions to set aside \$10,000 in a separate 'account' in the books so it does not show up in our monthly operating budget. Also that we will take 25% from any future fundraisers and put it toward the playground equipment. Jody 2nd. Passed. To make it clear to the parents what we are doing, we will put an announcement out on the newsletter or parent send out to outline what we have done.
2. **Recruitment of new parents for PAC**-Linda will ask Michael to talk about it at the next assembly which will be an Awards Ceremony. There should be quite a few parents there so hopefully we can reach them then as well. Michael can explain what the PAC does and what will be lost if there is not enough volunteers to run it. Also we need to have a presence at the Kindergarten orientation event that will be happening.
3. **Canteen**-Linda is looking into the feasibility of having someone hired to use the kitchen as a canteen. She has decided she is not interested in this job. There is an excellent program running at Ambrose and it would be beneficial for our school to have one because different healthy lunch options would be offered everyday compared to once a week or so from the hot lunch program we currently run.
4. **Principal replacement**-Sheri Lock will represent our PAC during the interviews of the principal candidates for next year. She will only listen during the meetings and will report back to us. Then we can have discussion at a general meeting and decide who we think would be the best candidate. Our opinion would be taken into account in the decision of who will actually be hired, so this is an amazing opportunity for us to have our voice heard!
5. **Next meeting**- Monday, April 14, 6:30 in Rascals room. The staff room is not comfortable setting, however, having us sit around tables is good for note taking. The tables will be put together so that we can still sit in a circle for inclusiveness.
6. **Budget- See Appendix** We reviewed the budget and added/subtracted from each item depending on actual spending from previous years. The only concern was the bowling teams. The organizers would like to see the participants pay half of the fees in order for better participation. This year, many did not show up to bowl and if they had to pay, it might be more incentive for them to show up. We decided to keep the budget amount the same, however, it will likely be less because of this new development. We as a group, decided to communicate by facebook and website and send outs, to the parents what we are spending money on. We have done this in the

past, but we will again in order to demonstrate how much PAC does and where the money is going from all the fundraisers.

7. **DPAC**- They will be reviewing the BCCPAC resolutions that pertain to this area. Then Jody will present them to our PAC so we can discuss and vote on them. It is a great way for our voices to be heard on a provincial level.
8. **Fundraising opportunity**- The Chamber of Commerce has Fort St. John Monopoly games that we could sell as a fundraiser. They would sell for \$35. The attendees felt that they were too expensive and that there would be little interest. Kim motioned that we pass on this opportunity. Jody 2nd. Passed.
9. **Other discussion**- There is a Gaming Grants meeting at the Pomeroy on April 28 & 29 from 8:30am to 4:30pmsponsored by the NP Credit Union. Patricia is going on behalf of Big Brothers and Big Sisters and she is willing to bring back that info to us. If anyone else is interested, it will be very informative.
10. **Chairperson position**- There is no acting Chairperson as of this moment. Jody is willing to do the job. Kim nominates Jody for the interm Chair. Lyndsey 2nd. Passed. Thanks Jody for stepping up! Thank you to Patricia and Linda for filling in and keeping us going!
11. **BCCPAC Conference**- Jody would like to go to the Conference coming up as there are some wonderful workshops to go to and also she could be a part of the AGM process. She will bring details to the next meeting.

2014/2015 Budget-Lakers Powerful PAC

Chequing Acct: \$48,843.52

Gaming Acct: \$3,356.93

Known Revenue for 2013/2014 Accounts: \$52,200.45

Gaming Grant \$ 6600.00 (approx)

Sub Total \$58,800.45

Minus Playground fund \$10,000.00

Operating Budget Total \$48, 800.45

Projected Spending:

BCCPAC Membership	\$75
Bank Fees	\$150
PAC Supplies	\$15
Kitchen Supplies	\$500
Child-minding	\$100
Thank-you's-Janitorial & Rascals	\$100
Teacher Year-end Festivities	\$3,400
Bursary	\$500
Staff Appreciation Baskets/Lunch	\$350
Bowling Teams	\$1,125 (will likely be less with a revamp of the program)
Science Fair Awards	\$650
Meet & Greet Event	\$300
Dance Residency	\$2,000
Reading Incentive Program	\$1,500
Family Event-Art Fair/ Carnival/Dance	\$500
Author Residency	\$3,500
Robotic Residency	\$2,500
Self-Empowerment Workshops	\$1,500
PAC Conference	\$1,500 (some reimbursed by BCCPAC)
Leadership Awards	\$100
Sports Day	\$500
Musical Residency	<u>\$1,500</u>
Total	\$22,500

Balance: \$26,300.45

Note: This does not take into consideration the fundraisers done during the school year.

