

## Charlie Lake PAC Minutes 250-785-2025

**February 10, 2015**

**In attendance: Lyndsey Davis, Jen Heinrichs, Stephanie Peters, Melissa Babuick, Amber Grover, Ida Campbell, Sara Hafner, Annamari Miles, Geilan Carnell, Linda Bontron, Charmaine Chretien, Dwan Boyd.**

- 1. Meeting is called open at 7pm by Geilan Carnell. Amber Grover is introduced as the new Secretary on the board. Vice Chair position is still available to be filled.**
- 2. No new reports to be given by the chair.**
- 3. Linda – Food**
  - Linda Bontron discusses that the possibility of bringing in someone to redo the food safe course as most peoples are close to expiring. A few more parent volunteers would be needed to make this worth the effort. Linda will work out the details hopefully by the end of the school year.**
  - Hot lunch orders were a success, 270 online orders were made total bringing the number down a little, but this took the ladies much less time to organize and put together. March is undetermined.**
- 4. Lyndsey Davis – Fundraising**
  - The last meeting brought the discussion of the maybe new playground equipment, she has catalogs tagged with some interesting pieces that might suite the school. Prices will be looked into.**
  - Panago Pizza orders will be going out very shortly. They are \$10 coupons for any pizza with toppings. Our school is getting a max of 500 coupons, they need to be sold by the end of February, and the school gets \$2 of every \$10 sold. We return the coupons we do not sell.**
  - Other possible fundraisers for this year could be Dielmans in the spring, Purdy's at Easter, Devry Flowers, Mable's Labels, and Apples. Decided that Devry flowers will go out in May, and Mable's Labels will be a long term up to 6 months starting in possibly April, since the whole thing is done online and can be used as an incentive for new kindergartners next year.**
  - Grade 6 grad, there are a lot of costs to cover. Marni looked into the gaming license and there is some money available, \$20 per kid, this makes \$1000 open to the grade 6 grad ceremony. If this grant is coming each year then this is something that can be considered each year, but someone will always need to apply for it, this can be brought up at the budget meeting. Annamari motions for them to get this money, Linda seconds it, motion carries. There is another fundraiser they can do at school by selling Pretzel Sticks for \$2, these could be sold during lunch time. They could also look into earning money from sounding**

businesses for ditch clean up. Lots of discussion around this topic. YRB might be able to help too.

- Snow Shoes, should we buy them? There is lots of time to use them. They vary in prices and the catalogs we have are out dated so those would need to be looked into. There is interest however.

5. DPAC – Annamari Jan 27,

- They talked about Red Cat, an individual Mic system being used in classrooms by teachers to help the teachers amplify their voices, this is good for behavioral and hard of hearing students. But very expensive. CM Finch has purchased a few.
- We are the first school in our district to adapt the online hot lunch orders, so this was shared.
- They discussed sports teams.
- They talked about not being able to pay for hand dryers due to the purchase of other equipment
- Duncan Cran is getting a boulder wall.
- Central and Charlie Lake might be on the replacement list for schools.
- John Bird – DPAC Rep talked about school funding model, he can tell you more.
- DPAC Conference is on May2 &3, Annamarie really doesn't want to go since this is her last year on the PAC, someone else should do it. There is money set aside in the budget for this trip, between, the school PAC, DPAC and BCPAC, the trip will be paid for. This is a very beneficial trip.

6. Marni – Treasurer Report

- Balance \$57,481.94
- Gaming \$9,891.14
- Gaming application needs to be done by August 31, 2015, and some money needs to be spent by then.
- Online hot lunch orders are charging 2.95% for PayPal for the total amount spent, maybe and increase on some menu items will need to happen to accommodate this.

7. Administration

- Ida Campbell, SD60 Rep introduces herself, explains her role. She is an elected member on the board, similar to the counselor of the city of FSJ. Visits from PAC to PAC to stay informed so she can relay the message on to the ministry, they talk about things like new schools, bus fees, funding. She sets out and connects with schools.
- Facebook is good, parents cannot be added without being confirmed that they are in fact a parent or guardian though, that was a stipulation when creating the site.
- Jump Rope is this Feb 13, 2015.
- Pink shirt day is Feb 25, 2015 it went home in the newsletter.
- Second term reports are March 13, 2015 before spring break.

- There are way too many phone calls home after school with kids not knowing where they are going. Mrs. Miller is getting over loaded, parent volunteers are needed. Kids will be going on buses home unless otherwise stated by parents.
  - The staff parking lot is getting very busy, this is both a hazard for safety reason and a concern for teacher parking. All parents need to start using parent parking lot that has been provided to them when dropping off and picking up students. Teachers need to be able to access their plugs and when parents are parked in their allotted spaces this is not optional for them. A post will go out on Facebook, and maybe in a newsletter regarding this. Dewan will look into asking maintance if the back building steps can be cleared so the back doors can be used near the storage room.
  - Asked last month for money for kits for indoor days, asking again for \$1000, \$500 for primary, \$500 for intermediate. Also asking for \$1000 for outdoors, would like plow the tennis court so the kids can play hockey, then take the current indoor floor hockey equipment for outdoors and purchase new ones for indoors. This could come out of the gaming grant, as there is room under (uniforms and equipment for extracurricular activities), |Linda motions this, Lyndsey seconds it, motions passes.
  - There is a long discussion regarding new t-shirts for the whole school, this would be very costly, somewhere around \$5000, but 8:8represent the school as a whole. This is something that will be decided later on. Some t-shirts will be brought to the next meeting so we can see the quality of the work before deciding.
8. Does the PAC have a bulletin board person? Andrea was doing this job, but is not anymore. This position should be filled. There are 2 boards, one by the office and one by the kinder door.
  9. PAC storage room will be getting cleared out so there will be more space in there soon. Sara Hafner is In charge of this.
  10. SD60 will be providing all the sand for any new equipment.

Meeting closed at 8:45pm

Secretary Amber Grover