

Jan 12, 2015 PAC Meeting

Attending: Natasha Brown, Erin Merk, Jessie Campbell, Linda Bontron, Annamari Miles, Alexa Rogers, Jen Heinrichs, Melissa Babuick, Gretchen Kosick, Marni Parsonage, Tanya Hardy, Stephanie Peters, Dori Gladysz, Geilan Carnell, Charmaine Chretien, Dwan Boyn

Called to order 7pm

Approval of minutes from December meeting: Tanya motioned them approved, Linda Seconded. All were in favor. Passed

Executive Reports

Vice Chair - Geilan

A big thank you to all who helped with the santa workshop and the dance. It was a huge success.

Monica is stepping down from secretarial position, so that will be available to fill. Geilan is stepping up to be the chair, so the vice chair position is open as well. Anyone interested in filling either of these positions please contact Geilan.

Introductions were done around the room.

Treasurer - Marni

\$1827 profit was made at the Santa Gift shop this year. All the vendors were paid before we went on holidays. Very little stock went back. Committee is looking for any feedback on the way it went and they are willing to do it again next year.

Gaming account: \$9889.00

Chequing account: \$57,195.67 dependant on deposit aproval

We need to plan what to use this money on. A new school is not in the 5 yr plan, and is still waiting for government approval. Some equipment can be moved if it is built, so if we did end up with a new school, we could possibly take the new things with us. There is about \$18,000 in the playground account. Discussion was had about possibly just putting in a few new things so that the current Charlie Lake students would get to use it. Linda will speak to classes to see what the students would like to have added to the playground and will report back with this information next meeting.

Marnie mentioned that we need a new battery for the computer. Linda motions that it is bought. Tanya seconded. All were in favor. passed

Brainstorming was done on things we could maybe purchase: rock climbing wall, new benches for the back stops, fieldtrips, new hand driers in the washrooms, smart boards, snowshoes, crazy carpets, garbage cans for outside, lines in the basket ball court... any other ideas would be helpful.

Foods - Linda

Hot lunches will be done online. Hoping to have it ready to roll by the end of the week. It involves quite a bit of set up, but once it is done, it should be slick. Linda has chosen to stay on for the rest of the year, as she is

doing all the setup for this system, and wants to see it through. She has found a parent that is willing to help with other aspects of the foods coordinating position.

The \$5.00 lunch program is in suspension until Mrs Chretien has a chance to review it in detail. She asked for feedback, so discussion was had on different variables involved: delivery to classrooms, a pre-done menu so we know ahead of time what is being offered that day, pre-gathering orders especially from the primary kids, a punch card idea similar to the milk card

Pizza day... we don't have many choices of toppings due to the government regulations for schools. Jessie is looking into possibly changing vendors. It would be nice to find someone willing to deliver to the school.

Fundraiser- Linda filled in for Lyndsey

We will be doing the Panago gift cards in February. These are cards for \$10 for any kind of medium pizza. There will be a flyer coming home soon with information. Discussion was had on the best way to distribute and sell. Was decided that Jen Heinrichs will work with Lyndsey on this project. They will hold all the tickets and people interested in purchasing need to contact them for the ones they will sell and be responsible for collecting the money.

A new idea of case lot apples was brought up, but we need more information on it.

DPAC - Annamari

The next mtg is Jan 27th.

John Bird, Victoria DPAC, is coming to FSJ January 15-16th. He is interested in meeting with other pac members to discuss ideas regarding pac, classroom funding framework, etc.

Face book- question will be raised to the parents regarding what they want to see the pac \$ spent on.

Admin report - Mrs Chretien/Mrs Boyd

Families Rock workshop will be held at the district development center Feb 5. on self regulations. this is open to families interested.

FSA's will soon be happening... end of January or beginning of February. This is for grade 4s. It is a snapshot to see how they are doing in LA, Numeracy, and writing.

Satisfaction survey went home. Also for grade 4 families. It's done online with the code you received. If returned your name goes in a draw for a gift certificate.

Jump rope for heart will be coming t the school on Wednesday Jan 14 for an assembly.

Interm reports are the last week of January. Check with teachers to see if your child is getting one.

The School is looking for volunteer parents to do kid check. This is a program we used to do here, and requires no more than 1/2 hr of your time. It is phone calls to kids that have been marked absent that day and have not been reported as being away. Parents are reminded that if a child will not be at school, they need to call and let the school know.

Science Fair will be March 4th, and regional fair April 16th in Dawson Creek.

The school is looking into updating the technology and communication we have ( ie: face book, website, twitter). This is in the hopes of reducing the paper usage.

PAC was asked if we would be willing to support funding of busses for the sports teams so they can play more teams. If each sport did four games minimum, it would cost about \$800-1000 for the year. Tanya motions for our school sports teams bus fees to be paid by PAC up to \$1000 for district leagues. Seconded by Marni. All were in favor. Passed

The school is hoping to send our students to the skating rink more often. They are willing to pay for one trip and asked if we could pay for another one. For all the classes to go it would be about \$600. Tanya motions that pac pays for one skating trip. Jessi seconded. All were in favor. Passed.

School is looking into equipment for before and after school, as well as inside days. This would be kits done up in carts that would be only for this purpose. They will get back to us with more information for next meeting so we can decide if we will help fund this.

Author residency in May. Kelli George. All classes will participate. Pac already has \$3500 in our budget for this. They are looking for someone to host the author.

Recycling for cash- looking for a group that would like to collect and benefit from the proceeds.

Signs - looking to stick clarifying signs up in the staff parking lot. As well as a speed sign on the frontage road.

Parents are reminded that the best place to drop off students is in the back parking lot.

#### New Business

A thank you letter was read from Seth Gladysz. He was the scholarship recipient this year.

Pro D day is moved from Jan 31, to Feb 6th.

Anyone having anything they would like to see discussed at the next meeting is encouraged to contact Geilan.

Door Prize - family pass to the pool - Gretchen Kosick

Meeting adjourned 8:35pm