

Charlie Lake PAC Minutes

250-785-2025

June 8, 2015

In Attendance

Traci Ziegler, Amber Grover, Linda Bontron, Jen Heindrichs, Lonnie Burgess, Sara Hafner, Andrea Hicks, Marni Parsonage, Lyndsey Davis, Geilan Carnell, Dewan Boyd,

1. Approval of May 11 minutes. Linda makes a motion to pass them, Tracie seconds the motion. Motion passes.
2. Chair report:
 - Getting ready for kindergarten was very successful.
 - We were successful in getting a new treasurer.
 - Found someone to replace Clover in September
 - Discussion around kids who have no lunches, there are lots of kids who are abusing it, and using it as an excuse to get extra food or different food, mostly intermediates, looking for new solutions. Could possibly have extra pizza, frozen or frozen premade sandwiches, but does the PAC pay this? Something else previously discussed was should kids still be getting their food heated on hot lunch days? Yes, but a new solution could be in order, such a microwave at the intermediate end to help reduce the stress in the kitchen. Lunch monitor also aren't getting enough time to eat lunch.
 - Primary fun day is June 12. Fruit & veggies plus hotdogs.
 - Intermediate fun day is June 19, PAC is supplying all the hotdogs.
 - Meet and greet is September 21 the PAC meeting will follow. The idea is serve everyone dinner. Some people think that the idea is to draw parent in to meet teachers and PAC not have dinner. There might not be enough time to serve dinner, meet teachers, and have the meeting. Having just snacks such as meat and cheese platters, would help alleviate some stress. We could set up food in both the gym and the rascal's room. Suggestion was to bump up the time of the PAC meeting from 7pm to 615pm, parent and teachers only need 2 hours for the meet and greet. Some think the dinner could detour people from joining. The gym could be used for child minding.
 - Linda makes a motion that for snacks instead, and for a meeting at beginning of the year, Lyndsey seconds the motion, the motion passes.
 - Andrea makes a motion for the meeting to start at 430pm, PAC start at 630pm, Linda seconds, motion passes.
 - PAC name is currently Powerful PAC, some other suggestions are positive, proactive, caring, committed, balanced, community. Should we just drop the "powerful"? Lonnie makes a motion to drop it, Sara seconds it, and motion passes.
3. Administration,
 - Charmaine says thank you for the staff luncheon.
 - New toy update; the merry go round is going, and the spinning toy is moving up to the intermediate area, waiting to hear back from Wayne and Doug.

Fun day updates: intermediates start at 10am, teachers will have stations, weather permitting, and food is a go. Primary fun day: fire department is hosting, morning only (11-1) need parent volunteers.

- Year-end assembly is at 10:15am, term awards, (grade 6 awards are at their dinner). Some photos and a power point.
 - School improvement plan: in September teachers from Alan Holland School who have succeed with the numeracy program will be coming to help coach the teachers on this. Improving on literacy will also be a new goal. Common expectations will be: problem solving indoors and outdoors(hats, talking in the halls), hallway expectations for both students and parents, being outside and lining up before going in to help stop some confusion. The staff is on board.
 - Being safe outside: play together safely, teaching the kids how to make educated decisions about toys outside so kids don't feel segregated.
 - Need to post codes of conduct, photos of staff, duty guards
 - In the agenda there is a creed that needs to be established more.
 - Next year are still 3 jobs open, 2 primary, 1 English as a second language.
 - There might be a new division for Charlie Lake next year. There is 15 now, cold go to 16. Charlie Lake is rounding roughly 390 kids.
 - School supplies, parents will continue to pay, staples has made a good offer that will be quicker, no matter which teacher kids have, they will deliver to the school. Parents can buy for themselves as long as it follows the guidelines.
 - The year-end newsletter is coming out soon.
 - Only the grade 5 in Mr. Longley class will get iPad minis next year.
 - Discussion around the playground and injuries, kids playing safely, primary kids are less aware.
4. Treasurer report:
- PAC expenses have been almost exactly what the budget allowed.
 - Total lunch money in is \$16,000
 - Fundraising profit this year was \$25,000
 - Chequing account \$66,057.65
 - Gaming \$9894.55
5. Fundraising
- DeVry flower profit was \$2,574
 - In the fall we are going to send out the Deilmans again. We get an extra 2% early booking bonus.
 - There is a new menchies order form, you can choose 1 to 4 toppings, in an 8oz cup, our cost is \$3.50 sell for \$5, once a month have a yogurt day. Manager from Grande Prairie will help make it a smooth delivery. The profit would be \$1.50 per cup. We could try it out in September. Andre makes a motion, Lonnie seconds, motion passes.
 - Some schools can order cookies from subway, can this change for us? Jen will look into.
6. Foods Coordinator
- Have not yet heard back about permit.
 - All hot lunch user accounts have been deleted for privacy purposes.

7. DPAC

- Ginger (the lady who runs it) is stepping down, Naomi Donat is replacing her.
- PAC needs to stop fundraising to replace equipment. Parents should be involved, and involve themselves, more community support (library for example) or classrooms.
- PAC chair can go to staff meetings.
- Bus registration fees are \$100, mandatory this year, bus routes will be formed by August.
- Next DPAC is September 29.

8. Meeting is closed at 8:25pm

Amber Grover, Secretary