

## Charlie Lake PAC Minutes

250-785-2025

March 9, 2015

### In Attendance:

Amber Grover, Geilan Carnell, Lonnie Burgess, Melissa Babuick, Traci Ziegler, Jessie Campbell, Erin Merk, Marnie Shell, Lyndsey Davis, Jen Heinrichs, Annamari Miles, Marni Parsonage, Linda Bontron, Tanya Hardy

1. Geilan call meeting to order at 7:01pm.
2. There is no administration to discuss this evening.
3. Tanya approves February minutes, Lyndsey seconds them.
4. New Business:
  - There this a new bulletin board by the primary entrance now, this can be used for many things. We would like to use it as a focus for the home reading incentive program and bring that back to life.
  - Approached Charmaine about ordering scholastics books for the grade 4 and up for the incentives program, extra books could go to the library or home reading.
  - NPSS has asked for an award again, we are giving \$500
5. Food Coordinator, Linda Bontron
  - The food safe course may happen before June, they are too busy. This is good for 5 years, and the school is still looking for more parent volunteers.
  - Another repost for the food coordinator position should go up, this is a volunteer position in PAC, you gather a parent for each hot lunch day, order food, figure what is needed, organize a student volunteer, manage to hot lunch website. June is Linda's last month.
  - The March online orders were down again, but successful still.
6. Fundraising, Lyndsey Davis
  - There were 425 Panago coupons sold, raising \$848, this is was not a huge profit, but it was ok. Less certificates next time perhaps.
  - Are we getting new equipment? We could get pics and post them in the gym and then let the kids vote on them, then order a piece based on that? Or we as a PAC could just pick 2 pieces, 1 primary, and 1 intermediate? There could be a separate meeting held for those interested in helping with this process.
7. DPAC, Annamari Miles
  - Linda Bontron went to DPAC went as well to discuss the hot lunch online, how it's been successful.
  - Charlie lake is on the districts list to be replaced but it is not on the ministries list, this is being worked on the be changed.

- Bus funding is changing again and still an issue, and it sounds like effective in September parents will be paying those bussing fees.
  - The grade 4 government exams are done and in, and parents can get the test scores by talking to the principle.
  - The new hand dryers for the primary bathrooms are on the list to be replaced.
  - The science fair is getting little class support so parents are wondering if this should really be mandatory.
  - Principles have been asking the PAC for funding new iPads for the 5/6 classes, and this has in the past been a very heated and upsetting discussion. PAC is not going to support this. And thinks that nothing should be approved unless it is in the budget that administration submits at the beginning of the year. This is something that could possibly be changed in our PAC.
  - There is no meeting in March. Next meeting is April 28, 2015.
  - If we are purchasing new equipment we should have a plan where the old stuff is going before hand, one of the other schools had a piece go missing while they were adding on.
  - Red Cap is being pushed, although expensive it's effective. CM Finch still likes it.
  - Conference is May 1, 2, 3 ad we still have no one to go. We need to know by April 7. This is important.
8. Treasurer, Marni Parsonage
    - PAC account \$63,410.48
    - Gaming \$9893.26
  9. More discussion around the parking lot situation, parents are still parking where they have been asked not to. Doors by the garden are now open. Possibly add more barricades to the parent parking lot this summer so it more clear as to how the parking lot works.
  10. Tracy won the door prize.
  11. Meeting closed at 7:56pm

Amber Grover, Secretary