

Charlie Lake PAC General Meeting

May 12, 2014

Attendance: Andrea Hicks, Linda Bontron, Greg and Melissa Babuick, Lyndsey Davis, Kimberly Shaw, Geilan Carnell, Sherri Lock, Lorelei McKenzie, Jody Baumle, Mr. Bourcet

Called to Order: 7:00 pm

Old Business:

1. Welcome to Kindergarten-Jody will go and recruit new members
2. Teacher Appreciation Lunch-Linda motions to do it June 5. Kim 2nd. Passed.
 - a. @\$200 to spend
 - b. Menu-Lasagnas, garlic bread, ceasar salad, juice. Kim will organize and Jody will ask for volunteers on facebook. Jody, Andrea and Kimberly will bring desserts
3. Kitchen news/Canteen info-
 - a.Linda and Mr. Bourcet observed the kitchen staff/volunteers at Alwin Holland's canteen. The organizer gets paid for 5 hours per day and has a lot of well organized volunteers (students). Also, the school has access to a Social Equity grant that we would not have access to (which would help cover wages). She serves approximately 40 lunches/day but does not know day to day how many she will actually need. She has lots of prep work done and also pre-made items to help with speed.
 - b. Round table discussion on how we could run this type of program. We could do a trial period from Oct.-Dec. to see if there would be a cost recovery or how much extra it would need to run. The school would need to cover the costs of food and wages and PAC could possibly help with this. After the trial, we could decide whether it could be a continuing program.
 - c. We could try it 3 days a week while still running the current Hot Lunch Program.
 - d. We could use the Grade 6 to volunteer
 - e. Jody motions to advertise and create an ad hoc committee at the AGM and then the committee would report at the June meeting.
 - f. There was discussion on the milk punch cards. It would be beneficial and take less time for the volunteers in the kitchen if the cards could be purchased in the office and each student store their own in their desks. It takes a lot of time to search through the cards in the box for the students names.

New Business:

1. Fundraiser Report:

- a. Discussion on which fundraisers to do when. A decision on Deilmans has to be done right away. Many felt Deilmans is getting tired, but other said that people do not have to choose to purchase from it if they don't want to and many like the wrapping paper offered in it. It is an easy fundraiser because everything comes organized. Sales are down and we don't want 4 or 5 fundraisers at Christmas time. Lindsay motions to send it out at the end of September for two weeks. Jody 2nd. Passed
- b. Other fundraisers to decide on are Panago, Unforgettable Memories, Purdy's Chocolates, and Poinsettias. Purdy's is a large money maker. Panago was originally voted to happen in the fall, but most felt 4 fundraisers in 3 months would be too much.
- c. Kim motions that Purdy's and the plants will be sent out at Christmas (beginning of November). Andrea 2nd. Passed
- d. Jody motioned to postpone the Panago fundraiser until the end of January to marketed for Valentine's Day. Andrea 2nd. Passed.
- e. Unforgettable Memories is to be decided on at a later date, but most thought Mother's Day would be a great time for this as it showcases the student's artwork.
- f. Lyndsey asked if we plan to purchase plants for the year end thank yous like last year. Lyndsey motioned that PAC spend \$90 (\$30 each) for plants for the janitors, and secretary. Jody 2nd. Passed. Thank you cards will be sent/made for the Rascals employees and the other administration. Linda will ask Clover to make these.

2. Administrators Report:

- a. Lee Edward Fodi Author Residency-happening this week and most students will have a chance to participate one way or another. Many students love this residency and those that are interested in writing get a chance for more time with him.
- b. Stage 2 in the strike action may start in June. This would be a rotating strike with two days notice.
- c. Because of job action, many activities will be cancelled. District Track Meet, Slow pitch, are among those. Sports Day, Intermediate Day and the Grade 6 farewell are still a go.
- d. Awards day will be moved to the Wednesday, June 25 at 1:00pm to allow for older siblings and parents to come. Report cards will still go out the next day.
- e. June 10th Milton Randle will be doing a drumming residency.

- f. PAC will not likely be charged for the Robotic Residency that was budgeted for because the school will have enough money left over in its budget to cover it.
 - g. Ted Sloan will be hosting a drama residency in the fall.
 - h. Discussion on the One to One reading program idea. It would be a program where students would get one on one help with their reading. There is a one day training that is involved for older students, parents, grandparents to learn how to teach the students. This program needs volunteers to run and also a head coordinator. It was discussed that there are teachers currently doing this type of program in their classrooms. If implemented, this program would be school wide. Also, in reference to the last meeting, Mrs. Haugen is not willing to level the whole library, but indicated that Kindergarten to Grade 2 books are already leveled. Most classrooms have the leveled books needed for this program, but there may be a need for purchasing of some for supplementation. More discussion of this will be had at the next general meeting in June.
3. Treasurer's report: Chq: \$53,251.76 Gaming: \$6358.24
 4. DPAC Report: BCCPAC Resolutions-tabled for next general meeting in June
 5. PAC recruitment for the AGM- a notice will go out asking for volunteers to fill vacant positions,
 6. Patricia's report-she was not able to make it to the meeting but wanted to let us know that if we are interested in putting on a carnival, the district has all the booths and will set them up for us. She also is willing to put on a workshop outlining how to get more corporate sponsorship. She is still working on the music residency info that she knows about.
 7. It was asked when Mr. Bourcet will know about the new staff being hired for next year. He indicated that he will know by the end of June. The teachers that are leaving are: Mr. Lo, Mrs. Seguin, Mrs. Lee, Mrs. Klassen. There is no knowledge of when the new principal for the school will be hired.
 8. Mrs. Woods is organizing the running group this year. These students run during lunch hour.
 9. Linda has decided that next year, there will be no hot lunches after May 15, because of conflicts that happen with year end activities and field trips. There will be many students gone on the Hot Lunch Days, which creates a problem with delivery. This will not apply to the canteen if it is running.

Adjourned: 8:10 pm

Next Meeting: **May 26**, 2014 for the AGM