

Charlie Lake PAC AGM Minutes
250-785-2025

May 25, 2015

In Attendance:

Geilan Carnell, Amber Grover, Annamari Miles, Lonnie Burgess, Gretchen Kosick, Marni Parsonage, Andy Buttinger, Stephanie Peters, Tanya Hardy, Andrea Hicks

1. Geilan opens the meeting at 7:10pm.
2. There is discussion around the date of the AGM, around the lack of attendees, some people feel there may be a better turn out if the AGM were at the beginning of the year, there might be a few new faces, this is something that can be discussed at a the next meeting.
3. REVIEW of the accomplishments the PAC has achieved over the last year:
 - Dance residency, kids always love this at Christmas time.
 - Author residency, this year was Kalli George. Every class got a session, then a few select students got to have some one on one time based on things such as level of reading, interest in the program, etc.
 - Busing fees were great. This allowed all the teams to go out and enjoy sports so no one missed out.
 - Unfortunately the Meet and Greet in September had been cancelled due to the strike, but hopefully next year we can look forward to a fantastic one.
 - The robot residency
 - Games and toys were purchased for indoor days as requested by administration, all the old equipment will now be for outdoor use.
 - Hot lunch.net is going fantastic. Numbers are down a bit still due to parents not fully understanding the system perhaps, but it is still new. Parents could order plants orders through the hotlunch.net system but a lot of paper order came into the school because like to sell these plants to family and friends. The online option didn't appeal to those. How parents will always be able to pay for anything via check.
 - The science fair was very successful this ear as well. The PAC paid for all the metals the school received.
 - Also we have picked out a piece of new equipment this is just pending approval from the SD60, waiting on measurements. Hopefully this piece will go in over the summer. The PAC has requested that the SD60 supply the peagravel, the company will supply and do everything else. Once the measurements are taken, if the piece will fit, administration would like this new equipment to replace the merry go round, however if it does not fit, PAC is not sure where it will yet go, as there seems to be unification on the playground between intermediates and primary. Not everyone seems to like this idea, lots of head injuries. PAC would

like to see a continue divided playground for safety purposes, with that being said the new equipment needs to be placed where all kids can have a turn at it safely. PAC is waiting on administration to contact Ivan, but some members would like to see the PAC make a move as well.

4. Executive positions:

- Geilan Carnell is Chair person
- Amber Grover is secretary.
- Lyndsey Davis is fundraising.
- Lonnie Burgess is Foods coordinator
- Vacant positions are vice chair, treasurer, DPAC, extra eyes, kid check.
- Hot lunch volunteers will be needed again next year
- Lyndsey needs help with the fundraising, and although lots of people offered their help, no phone calls have been made in attempt to enlist them for help.
- Kid check is currently being done by Andrea Hicks, but extra help is needed.
- Extra eyes (playground supervision, sign-up sheet is by the office) is always needed, any time of year.
- Hot lunch volunteers are as follows, subway day, hot dog day, pizza day, booster juice day, soup/taco day. There are 13 people who took the food safe course who could volunteer in the kitchen, at least one person at all times in the kitchen needs to carry this certificate. There is only enough room in the kitchen for 2-4 volunteers a day. To make hot lunch days more efficient, some ideas were to pull chocolate milk, or to not offer reheating of food to students. This might help calm the busy line ups, if a notice was sent home and even half the amount of kids stopped bring heated items this would help.
- There is discussion around at the beginning of the year making and portioning out premade soups, or chili, or something else that would be quick for the volunteers to reheat for students who don't have lunch. These would freeze well, and last a long time. PAC could do this.

5. Budget

- BCCPAC Membership \$75.00
- Bank fees 200.00
- PAC supplies 50.00
- Kitchen Equipment 500.00
- Child Minding 150.00 (this changed from \$140)
- Thank yous-janitorial/ Rascals 140.00
- Teacher year end festivities 3400.00
- Staff appreciation lunch 350.00
- Sports Budget- Busing, gym equipment, teams 2000.00 (was previously the bowling team, has been changed to open up to more options)
- Science Fair 500.00

• Meet & Greet	300.00
• Dance residency	2000.00
• Reading incentive	1500.00
• Author residency	3500.00
• PAC conference	2000.00
• Leadership awards	100.00
• Fun Day	500.00
• Fine arts residency	1500.00
• Guided reading books primary	4000.00
• Aqua van	1500.00
• Hot Lunches.net	375.00
• NPSS Bursary	500.00
• Total	\$25140

- For the reading incentive program parents need to fill out the forms and return them to the schools in order to take part in the program. Clovers info in online, and parents might be able to send the forms back via email.
- Fun day this year is June 12 for intermediate students and June 19th for primary students.
- Fine arts residency was the musical residency, the school might not be able to get a musician in this year, by changing the name we are open to different types of fine arts that the kids can experience.
- Guided reading books, all the primary books need to be upgraded. There are too many kids, and the sets are expensive. The cost is \$6000, PAC has \$4000 in the budget. Tanya makes a motion that PAC increases the budget to \$6000 and pays for the whole thing, Andrea seconds it, motion passes. The Budget will change.
- Aqua van, we are on the call list for them for next year, but they may not come to our area next year. There is suggestion that we contact the science world from Vancouver and see if they could do anything as well.
- The t-shirts administration had asked for are pending payment from someone else. It was too late in the year to move forward with that request, so administration is looking at September. If the payment does not go through then the PAC will review the budget in September.
- Tanya suggests that instead of using the dance residency funds this coming year, the school hosts a Christmas concert instead. There seems to be more interest from parents and students in this. This could be discussed at the next PAC meeting, Tanya makes a motion, Lonnie seconds it, and motion passes.

6. Staff appreciation luncheon
 - Linda will be cooking with the help of some volunteers, Lonnie, Andrea, Amber, Geilan
 - Tentivaly booking for June 8th.
 - The teachers have been asking for a taco bar.
7. September Meet and Greet
 - This is currently booked for September 21st.
 - Andrea is requesting that the PAC does not serve chili again, but then something else needs to be decided on. Meat and cheese platters, snacks, a pancake breakfast dinner.
 - There is lots of discussion around not feeding people at all, but that is a big draw when the time is 6pm.
 - What about doing it during the week, maybe after school starts, this way kids can show off their class rooms, meet the teacher still.
 - The staff could help cook, they need to be asked specifically what to do. They have offered before to help but no one has approached them.
 - This can be discussed more at the next meeting.
8. Election of Executives
 - Chair – Geilan Carnell – no other offers, Geilan remains chair.
 - Secretary – Amber Grover – no other offers, Amber remains secretary.
 - Fundraising – Lyndsey Davis – no other offers, Lyndsey remains fundraiser.
 - Foods Coordinator – Lonnie Burgess (has taken over for Linda Bontron)
 - Treasurer – Marni Parsonage is stepping down September 10, 2015
 - DPAC – vacant
 - Vice Chair – vacant
9. Door prize is drawn, Andrea wins.
10. Meeting is closed at 8:37pm.

Amber Grover, Secretary