

## Charlie Lake PAC Minutes

250-785-2025

May 11, 2015

### In Attendance,

Geilan Carnell, Melissa Babuick, Lonnie Burgess, Sara Hafner, Linda Bontron, Dewan Boyd, Amber Grover

1. Geilan opens the meeting at 7pm.
2. Geilan motions the approval of the previous minutes, Lonnie approves.
3. Chair report – Geilan Carnell
  - The first scholastic order has gone out, waiting on it now, should be back in time.
  - AGM is May 25, 2015, new election of officers will happen then, Linda will be stepping up as DPAC rep, Lonnie will be stepping up as foods coordinator, and we are still looking for a vice chair.
4. Administration – Dewan Boyd
  - Parent requests are for education purposes, parents can give the school this in writing.
  - Grade 4 satisfaction surveys are in, summary should be in by June.
  - The gentlemen came to the school to look at the land to inquire about the big toy we will be purchasing, there is no further word yet on that.
  - There will be a fun day at the beginning of June, the day is uncertain, the second and third Friday maybe. There will be a primary day, and there will be an intermediate day sports day. The PAC has a \$500 budget for fun day to help out. 2 years ago the kids got stickers and bubbles, and such, and lunch. The PAC will look into contacting the fire hall about possibly supplying a BBQ for the fun day. There was discussion around kids and parents who don't eat hotdogs and what they would eat, would parents just pack them a separate lunch? Should the school be responsible for making something separate, and what would be made? Dewan will look into this matter. PAC will get freezies for fun day.
  - Funds for literacy. The kids need more access to literacy. There are older levels of books that need to be topped off, this will range \$50-\$60 each grade. There are 3 levels of reading in each grade – high interest books (these are geared at there interests but at a lower level), guided reading, and home reading. When buying books, we need to buy the whole set. The grade 3's will need high interest book most, the k-3 will need a variety of everything. Graphic novels are expensive and there is a shortage of them. The PAC has set aside \$1000 for the reading program, but could shuffle to make more funds available. The school needs to purchase books now, so we are prepared for September, but the school has no money in their 2014-2015 budget, but come 2015-2016 can help purchase the rest.
5. There is discussion around the teachers leaving, and having to fight for their jobs. Not all jobs are permanent, but all teachers are valuable.
6. Fundraising – Linda Bontron speaking for Lyndsey Davis
  - Tentatively booked Deilmans for the fall.
  - Mable's Labels is not set up yet, but will be soon.

- Plant orders are in the process. online is not doing well. (Hotlunch.ca) everyone can order the same way they order their hot lunches every month. The 15<sup>th</sup> is the last day.
7. Treasurer – Geilan Carnell speaking for Marni Parsonage
    - Chequing account holds \$61,402.28
    - Gaming holds \$9,893.71
    - Approx. \$30,000 waiting approval for the playground equipment.
  8. Discussion around the playground equipment, the company will install it all, that's why our cost is so high. But we are hoping the SD will supply some still to help drop some costs. This will replace the merry go round.
  9. Food Coordinator – Lonnie Burgess and Linda Bontron
    - Hotdog day will continue next year.
    - Volunteers are as follows pizza day is Jesse Campbell, Subway Day is Jen Heinrich, Hotdog Day is Julie, Booster Juice is Trudy Klassen, and Soup/Taco Day is Linda Bontron.
  10. DPAC – Linda Bontron
    - No Report, Mr. Sloan said he emailed everyone. No email has yet been received.
    - There was an RCMP social media meeting that all DPAC reps got invited too, it was very informative. Linda went, it was a poor turnout. This was on May 4<sup>th</sup>.
  11. New Business – Geilan Carnell
    - Thank you gifts for the rascals staff, planters from DeVry, Linda will talk to Lyndsey, there is \$30 each set aside in the budget for this. Linda will make up cards.
    - Staff appreciation lunch. Catering – staff of 25-30 people, last year was supposed to be lasagna, salad, garlic toast, but got cancelled due to the strike. Due to lack of volunteers the catering would be easier, less work, but cost a bit more money. Taco bar would be fun too. This will be tabled until the AGM, or even our next meeting.
    - September meet and greet is also tabled until June.
  12. Discussion around balls going onto the highways when kid are playing, and only having a 4' fence. Could we get a higher fence? Dewan will look into a work order and the cost. Who will pay for it? School, PAC?
  13. Can anyone fill in the holes that are in the soccer field? Dewan will put in a work order.
  14. Do any teachers want to use the garden? It has become a thistle bush, and needs a good cleaning.
  15. Closed at 8pm.

Amber Grover, Secretary