

## **PAC General Minutes**

June 22, 2017

Attendance: Alicia Rempel, Karma Deu, April Abdullah, Zoe Flower, Trang Nguyen, Lori Meier, Melissa Weatherhead, Mrs. Anderson, Mr. Dorland

Call to order 7:01pm

Approval of agenda

### **PAC Executive Elections**

- Alicia declared Nominations closed
- Karma Deu co-treasurer nomination, accepted
- Nomination for Alicia Rempel for president , accepted
- Votes tallied: 10 YES president, 9 YES treasurer

### **Principal's report**

- New vice principal, great fit but sad to see Ron Dorland go
- Growth in school population means new primary teachers and job shares
- All full time teachers staying
- Mrs. Barwin retiring
- Mrs Fernandez increasing hours to a .8
- We are running out of space so sharing space through school
- Not likely splitting 4/5 due to number cap in new contract language (28 vs 30)
- Over 80 K students for September
- 475 estimated population
- Lynn Fripps will be a Summer School site for July

### **2017-2018 School Year**

- Back to school BBQ Sept 21 5-7 and Terry Fox Run sept 15
- Grade groupings session like last year - rotations in first week without Returning k (soft start without mass group)
- Principal's Blog post coming to help ease questions and stress
- Morning assembly first week: Virtues and playground expectations, meet new staff, set expectations

### **Secretary's report**

Zoe Flower motions to pass May General PAC Minutes, second by Trang Nguyen  
Motion passed

### **Treasury report**

- Over \$18000 in from carnival
- Not too many expenses to come in, \$9000 carryover on top of nest egg
- Spending \$10k for Physical Literacy

Karma Deu motions to pass PAC General Budget for June, seconded by April Abdullah  
Motion Passed

Karma Deu motions to pass Gaming Budget for June,  
-Will receive government Grant for \$8700 in September

Seconded by Zoe Flower, motion passed

### **President report- Alicia Rempel**

- Carnival overage of \$3500 to spend in September
- Executive meeting based on staff input to determine spending
- Next year budget changes, streamlining events to those that net over \$400
- exception for community building like spirit wear, sports day concession
- Added martial arts fundraiser: noon lessons in October
- Adding a snack program for kids without lunch
- Changing hot lunch for more frequency; almost every Friday Sept-Jan, Continue in 2018 if goes well
- Hot Lunch needs to be smooth delivery; classroom parent to pick up/distribute, act as buffer from teacher involvement. Remember to consider intermediate monitors
- Spring Carnival will run on alternating years

Alicia Rempel motions to add Web Services to the 2018 PAC budget: \$400

-April Abdullah seconds

Motion Passed

-No DPAC meeting for June, new school year DPAC Position open

**Meeting Adjourned 7:46**