

PAC General Meeting

June 21, 2018

Attendance: Mrs. Jansen, Alicia Rempel, Jennifer Pyper, Rachel Bailey, Karma Dea, Jennesa R, Gillian Long, Letitia Niesner, Stephanie Kernel, Erin Lenko, Tony Scardillo, Claudia Fabian, Stephanie Chow

Call to Order at 7:03pm

Approval of Agenda

Principals report - Mrs. Jansen

Playground options

- Preferred to have bigger playground purchased b/c most beneficial to school as school is growing at a fast rate.
- Would like more swings

Portable installed

Mrs. Jansen taking on Resource teacher roll and VP role

Improvements that would like to see for next year:

- Sports day
 - G5 leaders make chalk arrows for kids to follow = better flow
 - Stations to make it easier for kids to find/follow activities
 - Continue to have Yorkson students help out

Treasury Report – Karma

Reviewed June 2017-2018 school year financials

- June 30th report will be passed in Sept. 2018 – waiting for some June expenses
- Hot lunch = great income source

Approval of Gaming June 2018

- funding comes in October
- motioned by Karma for approval
- 2nd by Stephanie = passed

Secretary Report – Rachel Bailey

No questions or comments from attending parents regarding May 2018 minutes

Approval of Minutes from May 2018

Motion to pass April minutes by Rachel Bailey

- 2nd given by Gillian
- Motion passed

Proposed 2018/2019 budget - Alicia

Reviewed 2018-2019 school year budget

- Kept almost everything the same as 2017/2018 year w/ the exception of adding Spring Carnival, Magic show
- Changed in Library fund - \$2500 set aside
- Changed Capital Expenditure - \$20K more playground equipment for 2019/2020 school year
- Web hosting at \$0 b/c paid annual renewal fee of web hosting.

- Snack Fund – don't advertise in order to limit what it available to students.
 - May ask parents if they would like to donate from a specific list
- Craft Fair – Dec. 1st
- New to budget
 - Raffle (\$20 tickets) – non obligatory sales
 - Draw on Friday before Spring break
 - 1st prize West Jet Flight
 - Pub Night
 - Community / parent night out
 - Compassion Fund
 - Allocating some money to provide lunch/meals on daily basis & hot lunch program via MunchALunch.
 - Working with Mrs. Anderson on wording to promote to Lynn Fripps community
 - If money left over @ year end may purchase gift card(s) for families to use for home necessities.

Approval of 2018/2019 Budget

- motioned by Alicia for approval
- 2nd by Gillian Long = passed
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Approval of Gaming Y/E June 2019

- Field trip supplement will increase from \$3450 b/c more divisions added this upcoming school year
- motioned by Alicia for approval
- 2nd by Claudia = passed

2nd Round PAC Elections

motion to change Jennesa to VP role = 2nd by Karma = passed

Nomination for Calra Delamont as Member @ Large on PAC committee

- automatic approval as only submission

3rd vote will be in September at 1st PAC meeting as still need to fill another Member @ Large position and DPAC position

Meeting Adjourned 8:06pm