



Date: Wednesday, April 6, 2016
Time: 6:30 pm

Present:

- Michèle Olson (Principal)
- Louise DeClercq (Vice Principal)
- Nicole Caron (President)
- Jennifer Campbell (Vice President)
- Tanya Stokotelný (Secretary)
- Kristy Beriault (Treasurer)
- Pamela Kolochuk (Member at Large)
- Kathy Ward (Member at Large)
- Heather McDonald (Member at Large)
- Kelly Pedrick (Member at Large)
- Cheryl Gervais (Member at Large)
- Conrad Schellenberg (Member at Large)
- Monique Heise (Member at Large)

Absent:

- Shannon Palahitski (Member at Large)
- Joan Lewicki (Member at Large)
- Chandra Kremski (Member at Large)

<u>Item</u>	<u>Discussion</u>	<u>Action By</u>
1.	Call to Order – Attendance & Introductions	
	Meeting called to order by Nicole at 6:34pm. Attendance sheet was passed around.	
2.	Approval of Agenda	
	Pam moved to approve the agenda, seconded by Heather, all in favour, motion carried.	
3.	Approval of Minutes of Previous Meeting	
	Kelly moved to approve the March 9, 2016 minutes, seconded by Jennifer, all in favour, motion carried.	

4.	School Report	
	<p>March: 9th to 11th - grade 5 camp (This will be the last year that we do a grade 5 camp. Moving forward, the plan is to offer a winter camp to grade 6 students, a summer camp and overnight ski trip to grade 7 students and a trip to Québec to grade 8 students.) 16th - meeting with the grade 6 parents to discuss grade 7 options and camps moving forward 21st - ski trip was canceled due to lack of snow</p> <p>April: 22nd - PD day-no school for students 27th - Spring concert/Seniors Day</p> <p>Grade 7 transition update: Staff update - next year, our staff count is going up by two grade 7 classes and one extra teacher. Mike Sharp has been hired as one of the grade 7 teachers. We will have two classes per grade. iPads have been distributed, the teachers are very appreciative.</p>	
5.	Treasurer's Report	
	<p>(see April 6, 2016 Treasurer's Report prepared by Kristy Beriault) Kristy provided a summary of this month's Treasurer's Report. The Operations Account book balance is currently \$4,737.54 which includes the pending deposit of \$609.35 from the March pizza day. Since the March meeting, \$6,400.00 has come out for the iPads and \$2800.01 for the water fountain. The Fundraising Account book balance is currently \$6,334.77 which includes deposits from our GoFundMe account of \$146.46, the Bud Spud & Steak donation of \$2,357.50, anonymous donations \$130.00 and the \$43,601.90 WCIP grant. Also, we have a cheque to pay for the playground equipment that has been bought pending for \$42,289.98. We will be depositing another anonymous donation of \$1,000.00 this month. The Operations Account currently is short \$397.32 but we still have 2 more pizza days and the Glenlea fundraising event coming up.</p>	
6.	Committee Reports	
i)	Pizza Day	
	Nicole reported for Shannon that our March pizza day raised \$609.35. We currently have a credit of 2 pizzas with Dominoes because they forgot to bring the volunteer pizzas to the March pizza day. Next pizza day is April 29 th and counting of forms and money will be done on April 25 th .	
ii)	Fundraising	
	<p>a) Pam reported that the Bud Spud & Steak on March 17th raised \$2357.50. In terms of grant applications, we are currently waiting to hear back from Co-op Donation Request for Community Places, from Community Places Grant and from Investor's Group for a total of \$121,000 in grant money. Part of the WCIP grant is in, \$43,601.90, and the LRSD is claiming the GST so we will receive \$42,289.98. Our total playground fundraising efforts currently total \$136,358.52. We still need \$20,000.00 to pay for the planned work but this does not include painting which Pam is getting quotes for soon. Pam introduced the idea of doing another West Jet ticket raffle over the</p>	

	<p>summer to have the draw for the winner at the playground grand opening. A discussion followed and it was decided it would work better to have another one in the fall instead.</p> <p>b) Heather reported that orders have been coming in for the Glenlea Greenhouse fundraiser. Currently we have 35 orders which will raise about \$1,100.00.</p> <p>c) FUNraiser: Nicole reported that we can rent the rink and multipurpose room at Southdale Community Centre for a total of \$300.00. A discussion followed and we will go ahead and have our June FUNraiser there on Tuesday, June 7th from 4:30-6:30pm. We will have a 50/50 raffle, mini donuts, and have pre-ordering for supper (probably hot dogs and pizza).</p> <p>Greening: Nicole suggested that we create a greening committee to keep up with the landscaping around the school. She questioned whether or not we can help with that and Michèle mentioned that it is the responsibility of the custodial staff. Discussion followed about painting the black top as well.</p> <p>Staff Appreciation: We will have a staff appreciation day on Thursday, April 21st.</p> <p>Supper: Nicole reported on prices for a variety of outings for PAC (paint nite, bowling, escape rooms, Celebrations Dinner Theatre). Discussion followed and we will be going to Codebreakers on Wednesday, June 15th at 7:00 and then out for dessert afterwards.</p> <p>Bake Sale & Sign: Nicole reported that we are going ahead with our Bake Sale on Election Day, Tuesday, April 19th. The preschool parents have been asked to donate as well. Baked goods are to be at the school the day before. Our morning custodian will be here at 5:30am that day so we will try to start the sale at 7:00am when the polls open. Michèle will ensure that the Bake Sale is advertised on our school sign.</p> <p>Rummage Sale: Nicole mentioned that she has had some parents inquire about have a rummage sale again this year. Discussion followed and we will go ahead and have a 'pick your price' rummage sale on Saturday, May 28th from 10:00am-2:00pm. People will be asked to bring their donations to the sale between 7:00am-9:00am. We will need volunteers and Nicole will send out an email asking for help and she will create a schedule for the event.</p>	
7.	Other Business/ Announcements	
	<p>Nicole moved to buy a \$50 gift card for Jennifer to thank her for bringing delicious treats to our meetings this year. Pam seconded, all in favour, motion carried.</p> <p>Nicole mentioned that Rheanne Unryn has raised between \$700-\$800 through her fundraising initiative with Ethos Realty. She will continue to donate \$200 for every house she sells in the catchment until the end of June 2016.</p> <p>Nicole brought forth an idea to create a buddy bench on the playground. Discussion followed and it was agreed to be a good idea.</p>	
	<p>The PAC Annual General Meeting (AGM) will be held on Wednesday, May 4th, 2016 at 6:30pm. The next PAC Meeting will take place immediately following the AGM.</p>	
8.	Adjournment	
	<p>Meeting adjourned by Nicole at 7:56pm.</p>	

These minutes were recorded by Tanya Stokotelny. Errors or omissions should be reported immediately.