

# VRPAC Minutes

The meeting was called to order at 6:30 p.m.  
Wednesday Jan 13, 2016

## **In attendance**

President Mark Downton  
Vice President Pamela Duncan  
Past President Mo Jessa  
Treasurer Jackie Raby  
Secretary Jennifer Wark  
Fund Raising Ron Stonehouse  
Amanda Campbell Parent at Large  
Kimberlie Gailloux Parent at Large  
Colleen Acton Parent  
Darren Wark Parent  
Carrie Ferguson Parent  
Principal Kim Strom  
Vice Principal Laurie Hamm

## **Guests**

Lynn Spyker – Shoreline PAC  
Nadine Naughton - Shoreline School Principal  
Hilary Braid-Skolski –Shoreline School Teacher

## **Approval of Minutes**

The minutes were review and approved from Decembers meeting.

## **Correspondence**

None

## **Playground**

Kim Strom was asked for an update on the playground replacement project. Kim spoke again of grant possibilities provided through Before and After School care.

Garden City was willing to start drawings for playground design but require a deposit to begin the work. The PAC Exec was asked for \$3300 December 17<sup>th</sup> for a deposit but no details were provided and no money was promised.

Prior to the Jan 13<sup>th</sup> PAC meeting Kim Strom paid Garden City a deposit of \$2800 out of the \$8400 down payment for drawings. At this point the total obligation of \$8400 was learned. The transaction occurred at 4:30 pm, prior to the PAC meeting, without participation or consent from the PAC.

PAC expressed their concern as to why the decision was made without consultation and why the established policy for funding requests was not followed.

Mo Jessa stepped forward to manage fundraising and planning for the new Playground. Mark Downton requested Mrs. Strom step down from all playground

planning and fundraising as a condition of the PAC agreeing to cover the \$2800 already promised and the \$8400 total obligation. Mrs. Strom agreed.

Motion put forward by Mark Downton to reimburse the school \$2800 and commit the \$8400 to the Playground design drawings.

1st Amanda Campbell

2nd Mo Jessa

All in favour, motion carried.

Steve Lovering a Kindie Parent has also offered to participate as a project manager in the next phase of playground planning.

### **New Business**

Guest speaker Principal Nadine Naughton came to speak to PAC about impending Seismic upgrades to Shoreline School during the 2016/2017 school year. This will affect View Royal grade 5 students attending Shoreline during the 2016 / 2017 scholastic year.

All students will be bused to Richmond Elementary School on Richmond Rd. Information to be circulated to feeder schools by the administration of Shoreline. The move will not impact instructional time. There will be a slightly earlier start time of 8:25 am. The upgrades will take one year.

**Valentines Dance**, Pamela Duncan heading up volunteers. More volunteers needed.

**Bottle Drive January 16**, 2016, more volunteers needed. Sorting taking place between 10 am and 2pm.

### **Administration Report**

Camp booked and invoice submitted. Good dates secured for the middle of June. Hoodie order coming, hoping to have hoodies for camp. Camp willing to pay for small group of parent volunteers.

Floor hockey and basketball to start in the spring.

Chrome books have arrived and the Kids are enjoying them.

### **Treasurers Report**

Total liabilities and funds balance \$36,999.45

### **Old Business**

Seniors Tea was a great success with a large turnout

Last call for Coupon books. If you still have a coupon book at home, please return to the school.

The proposed silent auction was discussed for the fun fair. A Motion was put forward

for a 50/50 instead of Silent Auction during the Fun Fair.  
1st Amanda Campbell  
2nd Kimberlie Gailloux  
All in favour, motion carried.

**Funding Request**

Laurie Hamm requesting \$250 for Grade 5 students for bus to and from Legislative building and museum.  
1st Kimberlie Gailloux  
2nd Amanda Campbell  
All in favour, motion carried.

Next Meeting is February 10th at 630 pm

**Motion to adjourn** was made at 8:03 and was passed unanimously.