

# VRPAC Minutes

**The meeting was called to order at 6:35 p.m.  
Wednesday June 10<sup>th</sup>, 2015**

## **In attendance:**

Mark Downton	President
Pamela Duncan	Vice President
Jackie Raby	Treasurer
Jennifer Wark	Secretary
Norm Tandberg	VCPAC Rep
Lynn Spyker	Shoreline Parent
Chris Skillings	Parent
Ron Stonehouse	Parent
Jason Caron	Parent
Colleen Acton	Parent
Amanda Campbell	Parent
Hayley Gill	Parent
Carrol Pedersen	Parent
Anne Downton	Parent
Rob Parker	Principal
Kim Strom	Incoming Principal

## **Introductions of all those in attendance**

### **Minutes from previous meeting were approved**

First – Jason Caron

Second – Chris Skillings

### **Correspondence:**

- None

### **Lynn Spyker**

Provided brief summary of unique programs at Shoreline

- ABL – Activity Before Learning
- Band
- Early and late French Immersion as well as English stream
- After school programs
- Canoe program and voyageur trip

### **Administration report**

Rob introduced Kim Strom

- Coming from District office and before that, Shoreline Middle School

June is busy

- Talent Show – June 18
- Fun Day – afternoon activities outside on June 19
- Parent & Volunteer appreciation day – Morning June 19

- Grade 5 bridging ceremony – June 24
- Report cards go home – June 25
- Last day of school – June 25
  - 10:30am assembly
  - 12:00-12:30 picnic with parents at which time students can leave with their children
- Admin day – June 26

This will be Rob's last PAC meeting

## **Old Business**

### **Community Link Funding**

- The discussion included what the funding is, how it is received and what parents can do: This is funding for schools who have vulnerable children. A formula is used to calculate the funds received. VRE will fall short of the 30% mark and will lose some funding although a grant has been given. Parents should ask questions and make their thoughts known to local and provincial politicians
- Anne Downton has set up an account for parents to donate their recyclables over the summer at the Bottle Depot through their website.
- Funding approved for Laurie Hamm at \$190 via email
- Funding approved for Jodi Zahara at \$250 via email

### **Treasurer Report**

- Balance sheet and Income and Expense statement reviewed.

### **Budget**

- Budget reviewed and numbers finalized for 2015/2016 school year. Budget approved for 2015 / 2016 school year.  
First – Ron Stonehouse  
Second - Amanda Campbell  
All in favour. No one opposed, motion carried.

### **New Business**

- A new online funding request form was created for next year to simplify tracking, and the possibility of a hard copy available in the office was discussed.
- Gillian Petrini funding request of \$350 was granted for outdoor education in Metchosin on June 24/15  
First – Jacquie Raby  
Second – Ron Stonehouse  
All in favour. No one opposed, motion carried.
- Karen Higginbotham funding request of \$250 for all three grade one classes was granted to Esquimalt Lagoon on June 23/15.  
First – Jen Wark  
Second – Amanda Campbell  
All in favour. No one opposed, motion carried.
- Monk Office Pre-packaged school supplies will be available again next year. Jackie Raby will arrange.
- New fund raising ideas school pride clothing. T-shirts, sweater etc. To be researched by Jackie Raby. Jen to research on-line gift card purchase. Walkathon proposed.

- Dates for 2015/2016 PAC events
  - a. Welcome back coffee: Sept 8 2015
  - b. Corn Roast: Sept. 23 2015
  - c. Dances: Halloween Oct 30 2015, Valentine's Feb 12 2016
  - d. Seniors Tea: Dec 10 2015
  - e. Movie Night: Apr 22 2016
  - f. Fun Fair: June 10 2016
  - g. Bottle drives: Oct 17 2015, Jan 16 2016, April 16 2016
  - h. Fun food: October 16, November 13, December 11, January 15, February 12, April 15, May 13, June 10

**Action items for September**

- a. Agendas. Jackie to continue
- b. Coupon books – Ron to continue.
- c. Welcome back coffee September 8<sup>th</sup> 2015
- d. Corn Roast September 23<sup>rd</sup> 2015

**Meeting process in 2015/16**

- New start time will be 6:30pm.
- 1st PAC meeting of the year will be held on September 9, 2015.
- Out of school care manager's request to attend PAC meetings as a guest was approved.

**Meeting adjourned at 8:55pm**

Motion by all, no one opposed.