

VRPAC Minutes

**The meeting was called to order at 6:35 p.m.
Wednesday May 11, 2016**

In attendance:

Mark Downton
Pamela Duncan
Chris Synesael
Chris Skillings
Ron Stonehouse
Terra Pickwick
Amanda Campbell
Jason Caron
Leanne Lindberg
Jackie Raby
Carrie LeBlanc
Catherine Chernoff
Laurie Hamm

Introductions

Minutes from April 2016 approved

First Jackie Raby
Second Pamela Duncan

Correspondence:

None

Administration Report

- School assembly after recess, picnic after the last day of school (June 23)
- June 22 bridging for grade 5's, doors @6 starts at 6:15
- School based fun afternoon takes place Monday June 20th, with teacher sponsored stations. Pac has traditionally done a station for water/juice, ice cream/freezies
- Parent volunteer appreciation June 3 8:00-8:45am
- June 3 kindie welcome
- May 27th track meet
- May 19th middle school transition

- Maturation classes for grade 4 & 5 instructor from District will be here May 16th and 25th
- Planner/agenda in process by calendar committee, terra is the head of it
- Rugby jamboree may 13th
- 2 spirit days are coming up
- Grade 5 camp is coming up

Treasurer Report

- Playground account is now open
- The last 50/50 earnings of \$8700 will be deposited into the new playground fund account.
- Bottle drive earnings not calculated as of the time the report was done however a \$10 dollar donation is accounted for
- Fun food cheque for website still has to go out
- Total Assets : \$41,957.28

Old Business

- Financial review completed by Chris Skillings and no problems were found. Executive will review the recommendations made and make changes as needed
- Playground
 - Presentation to town of view royal has gained us 10,000 this year as well as 10,000 next year.
 - Mark and terra met with Chris from garden city to see why the quote jumped so high, the 80,000 was a estimate from from former Principal and not from Chris at garden city.
 - Garden City will provide a list of materials needed and we can see what we can get donated to help cut costs. He also suggested breaking up the project into 2 phases. Phase 1 would be the creek bed forward and phase 2 would be everything behind it.
 - Chris also said they over inflate the budget to leave room for unforeseen costs rather than be surprised with a larger total at the end
 - Terra presented some traditional play structures that to buy alone cost 86,200 then the installation costs on top of that
 - Canada helps page is ready Elaine just needs to go ahead from us if we are proceeding with the project as it stands

- 156,000 for the playground
 - 30% needed to start, 30% at the halfway point, 30% day of completion, 10% 15 days after completion
 - The whole project should take approximately 6 weeks to complete so we need the money raised up front
 - Mark said there are tree grants that we can apply for to potentially help cover the costs of some trees, if we get them
- Fun fair update
 - Mo has booked the usual items; bouncy castles, pedal cars, dunk tank, etc.
 - We will have a booth to accept donations and have information about the playground available to parents and community members in attendance?
 - Concession will be the usual
 - Grade 5 students will help with the set up
 - Staples school supplies - we are going to move forward and give staples a try this year and if it doesn't go well we can go back to monks

Funding requests

- Jacob lee wants resource books for Kodaly. Requesting funding for 3 textbooks in the amount of \$310.00

Chris Synesael motions
Amanda seconds
All in favor
Motion carries
- Kindergarten teachers request bus for field trip to the lmax in the amount of \$250

Pam motions
Amanda seconds
All in favor
Motion passes
- Mr. Stevens requests \$250 for trip to the museum

Amanda motions
Pam seconds
All in favor
Motion carries
- Shandy and Ann request 250 for a bus for rugby

Chris motions
Jackie seconds
All in favor
Motion carries

- \$500 requested for buses for track and field

Chris moves
Jason seconds
All in favor
Motion passes

Budget for 2016/2017

- Built off last years' budget. Jackie will tweak before next meeting where it will be formally adopted.

Elections

Mark is not running again as president and nominates Pamela Duncan for President, Pam accepts

Ron seconds the nomination
All in favor
Pam voted as new president

Vice president position is open. Mark nominates Chris Synesael. Chris accepts

Amanda seconds,
All in favor
Chris voted as vice president

Jackie Raby nominated as treasurer by Carrie, Jackie accepts

Marks seconds
All in favor
Jackie voted as treasurer

Fun food / Earthquake Preparedness Coordinator

Jackie nominates Jason Caron, Jason accepts,
Pam seconds
All in favor
Jason voted as Fun food / Earthquake Preparedness Coordinator

Fundraising- Mark nominates Carrie LeBlanc, Carrie accepts,

Pam seconds
All in favor
Carrie voted as Fundraising Coordinator

Secretary- Mark nominates Amanda Campbell, Amanda accepts

Jackie seconds
All in favor
Amanda voted as Secretary

Bottle drive co-ordinator Catherine Chernoff nominated by Mark, Catherine accepts

Seconded by Carrie
All in favor
Catherine voted as Bottle drive co-ordinator

Playground liaison / Webmaster - Mark Downton nominated by Carrie, Mark accepts

Ron seconds
All in favor
Mark voted Playground liaison / Webmaster

Parent at large Ron Stonehouse nominated into the position, Ron accepts.

The new administrators Mr. Read Jorgenson (Principal) and Mrs. Sarah Winkler (Vice Principal) will attend the next PAC meeting on June 8th.

Meeting adjourned at 8:01pm, all in favour.