

VRPAC Minutes

The meeting was called to order at 7:05 p.m.
Wednesday May 14th, 2014

In attendance:

Mo Jessa	President
Jackie Raby	Treasurer
Mary Rankin	Secretary
Chris Skillings	SPC/Parent
Ron Stonehouse	Parent
Jason Caron	Parent
Anne Downton	Parent
Mark Downton	Parent
Amanda Campbell	Parent at Large
Tricia England	Parent
Janis Hoffmann	Grandparent
Rob Parker	Principal
Laurie Hamm	Vice Principal

Introductions of all those in attendance

Minutes from previous meeting were approved

First – Ron Stonehouse
Second – Chris Skillings

Correspondence:

- Save Around Coupon books – given to Ron
- Entertainment books – given to Ron

Administration Report

❖ Rugby Shirts

- Thank you to the PAC for providing shirts
- Kids looked great out on the field at the tournament

❖ Plans for next year

- Class building process will begin shortly for next year
- Student numbers currently at 311 right now, should be at around 330 by September

❖ Retirements

- Nancy Neily – end of the school year
- Sania Poluch – September 30th

❖ **Transition Day for Grade 5 students**

- Shoreline staff have had meetings with our teachers about the skills to make sure the transition will be smooth

❖ **Smart boards for 3 classes**

- Currently 3 classes without smart boards
- Rob is requesting 3 additional smart boards to link to the current tech package
- Rob will get price of upgrades for the next meeting

❖ **Wi-Fi**

- If school was to go without Wi-Fi___33 it would need to install WAPS (Wireless Access Points)
- View Royal would need to install 6-8 of these and school district would only install 2
- The school would need to pay for the other 4
- Cannot afford to install all of the extra wireless access points
- Would like to start with the 2 wireless access points and see how they work

Treasures Report

- Balance Sheet and Income and Expense Statement was distributed and reviewed
- Major Asset summary:
 - Bank \$13,742.85
 - Gaming \$12,352.41

Old Business

❖ **Outdoor Classroom**

- Mo has letters ready for Santa's Anonymous
- Requesting \$25K from them and they very interested in sponsoring this initiative
- Rob sent plans to school facilities department. They will take it to their management meeting for discussion

❖ **Bottle Drive May 24th**

- Pick-up is set for 2:00 PM
- 2 areas will be designated for flyer deliveries
- Ron and Jason will coordinate pick up for Thetis Vale

❖ **Fun Fair Update**

- Plans coming together well but donations are slower than we would like

- Out of school care needs to be consulted about access to power for inflatables
- Wendy work on volunteers for games
- No dealing with concession and will send details once finalized

New Business

❖ Discussion on fun food for next year

- 5 were scheduled this year, would like to do one a month next year
- Jason would like to do use the hot lunch site
- \$250 to sign up and use but would allow parents to order online or pay per year
- Can also use the site for other fundraisers
- For every \$5.00 there is an additional 0.459 charge

❖ Funding request from Mrs. Cullen and Mrs. Scotney

- Would like to take their class to IMAX
- Cost is \$5 per child – total cost of \$300

Motion to pay \$300 for class to attend IMAX

- **1st - Jason Caron**
- **2nd - Amanda Campbell**

All in favour to pay \$300 for class to attend IMAX. No one opposed, motion carried.

Motion to buy 2 rugs at \$500 each for Mrs Cullen and Mrs Scotney's classrooms

- **1st – Ron Stonehouse**
- **2nd – Jason Caron**

All in favour to pay \$1000 in total for 2 rugs for Mrs Cullen and Mrs Scotney's classrooms. No one opposed, motion carried.

❖ Input for next year's budget

- Get any comment to Jackie in the next few weeks
- Any budget issues, have them to Jackie for next week

PAC ELECTIONS

Motion put forth by Mo Jessa to hold elections.

- **1st – Mary Rankin**
- **2nd – Jackie Raby**

No one opposed to the motion to hold elections tonight

❖ Motion put forth to make Fun Food Coordinator part of the PAC Executive

- **1st – Mary Rankin**
- **2nd – Jackie Raby**

No one opposed to the motion to add Fun Food Coordinator as PAC Executive

No one opposed to the motion to hold elections tonight

- ❖ President – Mo Jessa (accepted)
 - No one opposed to Mo remaining as President
- ❖ Vice President – Mark Downton (accepted)
 - No one opposed to Mark taking on role of Vice President
- ❖ Treasurer – Jackie Raby (accepted)
 - No one opposed to Jackie remaining as Treasurer
- ❖ Secretary – Tricia England (accepted)
 - No one opposed to Tricia taking on role of Secretary
- ❖ Parent at Large – Amanda Campbell (accepted)
 - No one opposed to Amanda remaining as Parent at Large
- ❖ Fun Food Coordinator – Jason Caron (accepted)
 - No one opposed to Jason remaining as Fun Food Coordinator
- ❖ Fundraising and Activities Coordinator – Ron Stonehouse
 - No one opposed to Ron remaining as Fundraising and Activities Coordinator
- ❖ VPAC Representative – Chris Skillings
- ❖ School Planning Committee – Chris Skillings
- ❖ Bottle Drive Coordinator – Anne Downton
- ❖ Communications Coordinator – Mark Downton

AOB

Mary – Agenda's – lots of students do not use them and Rob will address this with the teachers to see if the PAC should continue to order them for next year.

Adjourned at 8:43 pm

Motion to adjourn made by – Mo Jessa

1st – Mary Rankin

2nd – Ron Stonehouse