

VRPAC Minutes

The meeting was called to order at 7:02 p.m.
Wednesday May 13th, 2015

In attendance:

Mo Jessa	President
Jackie Raby	Treasurer
Mark Downton	Vice President
Mary Rankin	Parent
Chris Skillings	SPC/Parent
Ron Stonehouse	Parent
Jason Caron	Parent
Pamela Duncan	Parent
Colleen Acton	Parent
Amanda Campbell	Parent at Large
Hayley Gill	Parent
Amee Ballantyne	Teacher
Terra Pickwick	Teacher
Audra Cullen	Teacher
Catherine Scotney	Teacher
Jen Work	Parent
Rob Parker	Principal
Laurie Hamm	Vice Principal

Introductions of all those in attendance

Minutes from previous meeting were approved

First – Jackie Raby

Second – Mark Downton

Correspondence:

- Few fundraising items that will be passed onto Ron

Administration Report

- Pleased with athletics progress this pass month, lot's coming up
- Track coming up a centennial stadium
- District wide rugby went well
- Mr. Lee doing Canada Sings
- Rainbow Day today – work on importance of diversity and multiculturalism. Focus is mainly with older kids for this, ensure kids understand the importance of diversity
- ❖ What's ahead?
 - ProD – Focus on numeracy
 - Some class building initiatives are planned in the coming weeks
 - District transition day for grade 5 students

- Grade 5 class going to see Shoreline's production of Legally Blonde at Spectrum
- Kindergarten Welcome
- 28 May dedication ceremony for local artists art

Treasures Report

- Balance Sheet and Income and Expense Statement was distributed and reviewed
- Major Asset summary:
 - Bank \$21,993.80
 - Gaming \$16,642.45

Old Business

❖ Plastic Tables

- Mo will purchase

❖ Bottle Drive

- Please with turn out

❖ Fun Fair Update

- Plans coming together but **we need volunteers**
- Save On Foods donated 400 cups of ice cream
- Dunk tank, fire department, tom thumb cars are all confirmed
- Mo dealing with concession and will send details once finalized
- We will have a mini donut stand

❖ 50/50

- April 15th – good fundraiser
- Made \$3448.00

❖ Mural

- Will start tonight or tomorrow evening
- There will be two murals in total
- Micha Smart is the artist and the mural will be completed over the next few weeks with each class participating in the painting.

❖ Outdoor Classroom

- Request for \$10,000
 - \$5,000 – build enhanced sandbox
 - \$5,000 – small toys ie. Ropes, pulleys, blocks, etc.
- PAC requested detailed plan of where the sandbox will go, what it will be made of and who will install before we can move ahead with the funding approval.

New Business

❖ **FUNDING REQUESTS**

- **Ballard and Pickwick**
 - **Additional \$130 for field trip**

Motion to approve \$130 for field trip

- 1st – Ron Stonehouse
- 2nd – Amanda Campbell

All in favour of approving \$130 for field trip. No one opposed, motion carried.

- **Mr. Stevens and Ms Banera**
 - **\$130 for school bus to Shaw Ocean Discovery**

Motion to approve \$130 for school bus

- 1st – Jason Caron
- 2nd – Jackie Raby

All in favour of approving \$130 for school bus. No one opposed, motion carried.

- **Mr. Lee**
 - **\$400 to have donated piano moved to the school and have wheels installed**

Motion to approve \$400 for moving of piano and installation of wheels

- 1st – Amanda Campbell
- 2nd – Chris Skillings

All in favour of approving \$400 to have piano moved and installation of wheels. No one opposed, motion carried.

- **Mrs. Whitehouse**
 - **She would like to buy rocking chairs, toys, etc. PAC agreed to approve \$600 for rocking chairs, toys, etc.**

Motion to approve \$600 for purchase of rocking chairs, toys, etc.

- 1st – Jackie Raby
- 2nd – Pam Duncan

All in favour of approving \$600 for the purchase of rocking chairs, toys, etc. No one opposed, motion carried.

❖ **Input for next year's budget**

- New budget was reviewed
- Get any comment to Jackie in the next few weeks
- Numbers will be finalized with the new executive at the next meeting

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

- ❖ President – Mark Downton (accepted)
 - 1st – Mary Rankin
 - 2nd – Amanda Campbell
 - No one opposed

- ❖ Vice President – Pamela Duncan (accepted)
 - 1st – Jackie Raby
 - 2nd – Colleen Acton
 - No one opposed

- ❖ Treasurer – Jackie Raby (accepted)
 - No one opposed to Jackie remaining as Treasurer

- ❖ Secretary – Jen Work (accepted)
 - 1st – Mary Rankin
 - 2nd – Amanda Campbell
 - No one opposed

- ❖ 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

- ❖ School Planning Committee – Chris Skillings

AOB

Motion to adjourn at @ 8:57 pm

- 1st – Jackie Raby
- 2nd – Jason Caron