

September 2017 Meeting Minutes

Pamela Duncan - President
Ariana Pederson - Parent
Catherine Chernoff- Bottle Drive Coordinator
Megan Newhouse - Parent
Tarrie Simpson- Parent at Large
Amanda Campbell- Secretary
Mo Jessa - Parent
Trisha Tahouney - Fundraising
Erin Kowalewich - Parent
LeeAnn Lindbergh - OSC
Carrie LeBlanc - VCPAC Rep
Sarah Winkler - Vice Principal
Syrus Stogran - Vice President
Kim Meadows - Emergency Prep
Read Jorgenson - Principal
Jasmine Wong - Parent
Jacalyn Raby - Treasurer

The meeting was called to order at 6:34 PM. With eight of the PAC executive present we reached quorum.

Playground

We had \$154k and an in kind donation list

We needed \$225K. We ran out of in kind donations.

We had to excavate bark mulch and paid \$5000 for that. There was another thousand dollars of unexpected fuel expense.

We needed to pay for the delivery for the sand and gravel.

We found some nice stumps at the TV. There was \$100 delivery charge and an \$80 charge for a crane operator.

The district can help with any unreasonable expenses.

Fundraising

We need to sell tickets for the September 22 game. Entertainment books will be sent home after the back-to-school rush. Books will be \$30 we make \$12. books will be due back October 6. A rep from entertainment will come and hope the students to sell the books.

There will be a raffle with three prizes.

First prize \$750

Second prize \$500

Third prize \$250

Tickets are going to be \$2 and will be available at the Halloween dance

Half the tables are sold for the craft fair. A fundraising packets will go home about ongoing fundraising at the school. Christmas card info will come out next meeting.

Administration Report

Class placement was finalized on Friday and the kids switched to the new classes on Tuesday

There are new staff

Heather Moreau

Jen MacDonald

Pam Lelonde

New Teacher (Morgan Holmes subbing)

Jessica Leger

Lindsay Cristante

All classes are combined classes. No classes over 20 children.

Cougar sighting Dash kids were never in danger, there was an inside recess as a precaution.

Lunch recess with the tarmac only recess

Treasures report

Fiscal 2016/17 Year End Balance Sheet and Income Statement was distributed and reviewed.

Major Asset Summary:

\$13,894.68 – General Account Balance

\$1,425.44 – Gaming Account Balance

\$15,394.69 – Total Liabilities and Funds Balance at 31 July 2017 (2016/17 fiscal year end)

NEW Fiscal 2017/18 – August Balance Sheet and Income Statement was distributed and reviewed.

Major Asset Summary:

\$13,832.48 – General Account Balance

\$1425.44 – Gaming Account Balance

\$15,332.49 – Total Liabilities and Funds Balance at 31 August 2017 (2017/18 fiscal)

Draft 2017/18 Budget:

Draft budget was presented at the meeting. Proposed amendments from the previous year include:

Revenue

- Increase budget for miscellaneous to \$500 to capture new fundraising initiatives (Mabel's Labels, baskets, etc.)

Expenditures

- Remove budget for year-end ice cream (this hasn't been expended against in years)
- Add budget for sports uniforms (\$300) and equipment (\$300)
- Increase budget for seniors tea to \$300 from \$200
- Create new category – sports programs – and combine the gymnastics program with the wheelchair sports program (\$1000 total)
- Reduce budget for agendas to \$2500 (based on real costs known for this year)
- Increase budget for classroom funds, field trip buses accordingly based on increased number of classrooms

Budget to be voted on at October 2017 meeting.

MOTION to allocate \$5000 towards playground project expenditures.

1st - Syrus Stogran

2nd - Kim Meadows

All in favour to allocate \$5000 towards playground project expenditures. No one opposed. **Motion carried.**

Earthquake preparedness

The kiosk is organized. Kim Meadows met with Troy to organize. She will go through the emergency plan. The shake out is next week.

She's going to ask to involve the class and going through the earthquake kits.

New Business

Chris will stay on as webmaster and Tarrie Simpson will help with communications. You're going to try to use Facebook a little bit more and send home a PAC package. We will ask teachers to continue using the funding request forms

EA funds and reading recovery is under used.

The corn roast is on September 26. Volunteers are needed to run concession. Carrie, Jasmine, Tarrie and Cyrus volunteered. Teachers will be in their rooms between 6 to 630

Bottle Drive - October 14

We didn't win the yearly contest.

There were three bottle drives. We are going to try to get grade 5 and parents involved. We are also going to work on getting posters up

Royals tickets are selling. We have 800 that we need to sell at \$12 a ticket. It's important because this will continue the privilege of 50/50 draws

Meeting adjourned at 8:26 PM. Unanimous