

**April PAC meeting May 1st  
7:30-9pm in the library**

**1. PAC roles - Gerardo**

PAC Chair suggested to be run by a committee - more discussion next PAC meeting.

**2. Next year's calendar - Margaret and Jane**

5 district closure days, saving \$500,000

(4 days after spring break, plus Nov. 9) following a one week Spring Break

PAC meetings to be on the last Monday of each month (Sept - Nov, Jan- May)

**4. Job Action - Margaret**

Grad ceremony will be during the day.

French Immersion exchange students are coming here next week.

Sports Day going ahead as usual (May 17) and Beach Day

Teachers will not be doing Welcome to Kindergarten (June 6) (Margaret, nurse, librarian, some parents, gift bag, snack). Teachers will be doing the activities in the fall 2012 with the K's.

Job action may continue into September - we don't know.

**5. Direct Donation and other spending - Ingrid and Kevin**

\$5900 raised. Letter home may have been a good influencing factor.

VOTE: Sporting equipment - \$1000 (generous donor requested this specifically) -

    moved by Ingrid, seconded by Karen,

    Library - \$800 moved by Heather, seconded by Elke,

    Music - \$800 moved by Elke, seconded by Heidi,

    Teachers funds - 6 divisions (\$150 each) - \$900 - moved by Heather, sec by Elke

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    Resources (\$300) moved by Heidi, seconded by Elke

    All totalling \$4600

ALL VOTES PASSED UNANIMOUSLY

TOTAL = \$5600

Of the remaining \$300, \$200 was used for postage for the letter home. The other \$100 will be kept towards some items proposed to be bought for the SSWs (Margaret is meeting with them to find out what they would like, and we will vote on it at the next PAC meeting).

One SMART board - from PAC funds - \$3000 -

    moved by Ingrid, seconded by Elke

Motion to put some Direct Donation funds to Sex Education was left hanging, as there has been little progress on finding speakers for this year - we will organize for next year.

## **6. Grocery card fundraiser - Jane**

Discussion about what to do - need someone to take over the program, also need to raise the profile of the program overall. Makes about \$200 a month, \$1600 - \$1800 per annum.

If no one volunteers to take over the program, it will not run next year.

Suggestion to modify the program - keep the Safeway cards going (separate from Progressive Fundraising), and do a PF blitz in November for people buying gifts for Christmas, possibly using a credit card machine.

## **7. Hot lunch - Elke.**

Hot lunch is making money, one dollar profit per sale. Proposal to look at purchasing a microwave/toaster oven/griddle (for use with SSW-supported students) or an oven to replace the broken one in the kitchen for use with the students when there is more \$\$ in the pot.

Another volunteer is needed to help with distribution.

## **8. Newspaper - Elke and Margaret**

The student newspaper was photocopied last time at the School Board. Every student was able to take one home, and that was much appreciated. There was one advertiser, but we have not received a bill yet. Request for PAC to cover Newsletter photocopying costs

Motion to cover costs of Newsletter photocopying 3x year up to \$600 total, from our gaming grant.

Moved by Tricia, seconded by Ingrid, PASSED UNANIMOUSLY

## **7. Spring Fling - Tricia**

Tricia has a rainy day plan (Bouncy Castle and Slide will still be outside) and a sunny day plan.

Once games/stalls are set up, please do not move location.

Some carnival games have set location, otherwise find your own spot.

Tickets \$1 each

Organizers keep the tickets afterwards so that they can be counted (so that we know what makes money)

Photo cube (\$3 per photo) is going to be in the Gym, to draw people to the Silent Auction - needs help with booth to get the people moving, b/c there are props.

## **9. 10,000 Villages - Margaret.**

On May 5th - "Action Challenge" - for a better planet: 15% of sales from Ten Thousand Villages on May 5th will go to the Gen Gordon Environmental Club. The students at the Environment club tables at the spring fling will let people know about this.

Meeting adjourned 9:00 p.m.

Next meeting: Monday, May 28