

## Minutes – PAC meeting – May 27, 2013

**Present:** Jane Pike, Karen Wood, Kevin McKeown, Frank Goodman, Sheila Kirkby, Promita Abraham, Alex Sinclair, Patricia Thiel, Amy & Floris VanWeelderen, Carmen Rida, Beatriz Becerra, Luba Kudryavtseva, Margaret Davidson, Natalie Morissette

### 1. Executive roles 2013–2014

PAC co chairs = Jane Pike and Karen Wood

Secretary and Communications = Ingrid Sulston

Treasurer = Kevin McKeown

Depositor = Sheila Kirkby

2. Coffee Morning– September 3, 2013 – first day of school = Promita Abraham volunteered to coordinate this. Will solicit coffee donation from Starbucks (4<sup>th</sup> & Bayswater)

3. Welcome BBQ and Meet the Teacher – Wed, September 18 = Patricia Thiel volunteered to coordinate. Jane will check with Spring Fling BBQ team to see if they are interested. Lemonade/Coffee was popular last year. All parents will be asked to bring Pot Luck (salads, baked goods).

4. Kindergarten Welcome – Wed, June 5, 10:45 – 11:45 a.m. Margaret would like at least 7 parents to help with this event for next year's kindergarteners and their parents. Karen will put a request out to the Class Reps in this year's K /1 classes.

5. Spring Fling – made approx \$4800 (some bills still to be settled). Well done to all. Pass was a good idea. People liked having Pedalheads. Liked having the inflatables on the grass.

6. School Calendar – Margaret went over the dates for next year, 6 non-instructional days and 1 admin day. Paper copy of the dates, and the PAC Year at a Glance will be sent home this Friday.

7. Printed Calendar – In past years there has been a printed calendar for each student paid for by PAC.

Monday, May 27<sup>th</sup>, 2013

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Provided that we can find a parent who wants to do a calendar for next year, discussion concluded that the money for printing calendars would be better spent on other things, as the kids now have agendas and a downloadable version was considered appropriate i.e. PAC adds value by creating it, but doesn't need to spend money on printing it. Reasons for decision included – families with multi kids only needed one, so each kid getting one seen as waste, people have other calendars, (and use electronic). Will put the Year at a Glance into the students' agendas.

8. Votes – all PASSED unanimously:

Safeway cards loan \$10, 000

Jessie Wollen – \$2000 next year

(Still need to vote on \$2000 for gymnastics next year)

9. Motion – In the event that the Playground Fundraising Committee is established for next year, PAC will provide up to \$10,000 to provide start-up funds for that committee.

1<sup>st</sup>: Floris Van Weelderen

2<sup>nd</sup>: Sheila Kirkby

10. Lunches – PAC approved the idea of using “C'est Mon Café” to provide hot lunch program once or twice a week. Costs are similar to what we are currently charging. We could continue to use existing Sushi and Pizza providers. C'est Mon Café staff would take orders (online and paper), collect \$\$ and serve the food in the Lunch room. Alex Sinclair, Denise Edwards, and Kevin McKeown will investigate further and start up in the fall. Parent helpers will be needed to help serve. We will add this to the list of volunteering opportunities that goes home to parents in September.

11. Clothing Donation Bin – Amy Van Weelderen will organize getting Big Brothers to put a Clothing Donation bin at General Gordon. Big Brothers looks after the pick-up /emptying of the bin and sends a cheque along to us.

12. Jesse Miller – is coming to speak to the intermediate students about Internet safety on Thursday,

May 30. PAC is covering the cost of his presentations (<\$500)

13. Grade 7 Graduation – PAC is contributing funds for this event, usually ~\$500

14. Garden Party – due to extremely inclement weather, the bocce/croquet part of the evening was reluctantly cancelled.