



**Parent Advisory Council
Pitt Meadows Elementary School
École Élémentaire Pitt Meadows**

**PAC Minutes
April 12, 2016, 6:30 pm
PME Library**

Meeting begun: 6:30pm

Meeting adjourned:

Minutes by: Lianna Henderson

Welcome & circulation of Attendance Sign In Sheet

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Review & Acceptance of Agenda

- *Agenda accepted with additions of Eileen's photo update; staff appreciation. Motion by Kelly Job, seconded by Lucero Crews. Approved.*

Review & Acceptance of previous meeting minutes

- *Motion to accept minutes by Kelly Job, seconded by Eileen Hurlbert. Approved.*

Administration Reports

Principal's Report

- 2nd term conferences-most are completed, and any feedback is appreciated
- Scholastics bookfair was running during the same week with an gross income of \$4000
- Screen in gym- Wes asked for a quote on a long-throw projector as well as the screen. The screen is approximately \$900 with install of \$300. The mounted long-throw projector is \$5000 with install of \$2000.
- Jesse Miller presented to grade 6/7 parents about social media. Before he presents to the 6/7's the parents will receive negative-permission form. One of Jesse's messages will be that if it can't be said publicly, it shouldn't be posted publicly. April 22 (morning) presentations, parents can attend.
- Spider web is broken again in the same place. It appears to be a point of weakness rather than a problem of over-use or vandalism.
- Mme O'Shea and M. Severud have returned to the school after recovering from medical leaves
- Staffing is beginning to take shape for next year- 8 English divisions (1.5 K); 17 French divisions (2 K). Number of positions should be maintained, and hopefully layoff numbers less.
- Primary team meeting- last year stations at primary day were run by parents so they are wondering if it can be repeated. They are also wondering if lunch will be provided. June 16 is the date planned for Cultus and primary fun day. There are approx. 330 primary students. Lucero/Eileen/Sue will organize lunch. Stephanie will put out a request for volunteers. Myra will look for a presenter (Urban Safari) for the primary afternoon.
- Cultus: school rate is \$13; bus should work out to \$5.20 per kid- \$20 should cover, Stephanie will double check numbers
- Grade seven leaving ceremony is June 27. Organization will be through a meeting

- with parents in May.
- Kindergarten orientation (for next year's Ks) will be June 6.

Committee Reports

Chair Report (chaired by Myra Golab)

- Request for funds from Mrs Flett's class: was hoping to host a presentation and project for mother's day. 24 students at \$15. *Motion to spend \$360 by Aimee Bilodeau. Seconded by Kelly Job. Approved.*
- Pizza day (May)- will plan for Monday, May 30.
- Subway day- will plan for Tuesday, June 14
- PAC election nominations for May meeting- need elections officer – May 17 is meeting; Anthony Hadfield and Gavin Laird will run elections. Newsletter can say that positions are available for nomination. Nominations can be done the night of as well.
- Request to present to the PAC by Kumon-Pitt Meadows- they will be setting up behind save-on on Harris. We will invite them to send us a flyer to post.
- Staff appreciation- Myra will be decorating crew and Lianna will be food crew. As a gift to the staff we can consider gifting a coffee machine. Stephanie will get a feel for what the staff would like.

Treasurer's Report (Review by Anthony Hadfield)

- Financial update- Anthony has not received invoices/bills yet. Stephanie and Julie went through the budget, and are forecasting that amounts allotted will be spent.
- Gaming spending- Gaming provided another \$1100 that has not yet been allocated. Young Actors and Science Alive are coming at the end of the month, and some funds can be put aside for that. *Motion to approve \$2000 toward presentations by Anthony Hadfield. Seconded by Aimee Bilodeau. Approved.*

CPF Report (Nicole Gatto)

- Next meeting is next Wednesday, Apr 20 at 6:30 at LVE
- Registration for summer camp begins May 1, 2016 (July 25-29). CPF membership needs to be in good standing – info will be sent out via newsletter

DPAC Report (Luba Andrews)

- Last meeting was cancelled due to power outage
- April 20- budget decisions will be discussed

Fruit & Veggie Report (Sylvia Shang)

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Health & Safety Report (Marcella Boggio)

- Nothing to report

Photo (Eileen Hurlbert)

- Update- more information for Artona and Studio 1. Studio 1 is willing to negotiate some costs (ie. Class photos) if we sign with them. Artona business is all done online. Samples for preview- have been left with Stephanie for anyone interested in comparing. Neither studio service a public elementary school in the district yet. Decision will be tabled until AGM: Artona (new) vs. Photo Express (old)

Fundraising Committee Report (Lucero Crews and Sue Pasha)

- Movie night- this Friday- Lucero will purchase movie, and check supplies, order pizza. Lucero and Myra will make popcorn after school Friday. Doors open at 5:30pm. Lianna will make candy bags, Gavin and Carina will help the night of.
- Subway (Luba)- will be approx \$600 raised

New Business

Next PAC meeting:

We look forward to seeing you at the next meeting.

Upcoming Dates to Remember

| | When | Where |
|--------------------|-----------------------------|--------------|
| What | | |
| Movie Night | Friday, Apr. 15; doors 5:30 | Gym |
| PAC Meeting | Tuesday, May 17 | Library |

