



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

**PAC Minutes
February 16, 2016 6:30pm
PME Library**

Meeting begun: 6:33pm
Meeting adjourned: 7:46pm
Minutes by: Lianna Henderson

Welcome & circulation of Attendance Sign In Sheet

Review & Acceptance of Agenda

- *Agenda accepted. Motion by Eileen Hurlbert, seconded by Nicole Gatto. Approved.*

Review & Acceptance of previous meeting minutes

- *Motion to accept minutes by Eileen Hurlbert, seconded by Aimee Bilodeau. Approved.*

Administration Reports

Principal's Report

- Wes has been working with the district around ordering the screen and adjusting the projector (attaching to ceiling of gym and encasing for protection). Because of the work involved it may take a little longer than anticipated
- FRIM K classes are full (within 4min) with 5 kids on the wait list. MRE class is not yet full. English K is at 25 registered- so may be looking at a K and a K/1 on the English side.
- February focus is on kindness and anti-bullying. There was an assembly yesterday on kindness run by the leadership kids. School-wide there will be a project of making paper t-shirts with 'kindness is...' which will be displayed throughout the school. In addition, there will be projects to raise community awareness. Ordered t-shirts are in and will be distributed in the next day or two.
- Staff will meet on Monday to discuss the date for Cultus Lake and Primary Fun Day
- Monday, June 27 is the grade 7 leaving ceremony. Planning will begin after spring break.

Committee Reports

Chair Report (chaired by Myra Golab)

- Parent spending suggestions (tables stored on clips on hall wall)- the school is already looking at having them installed
- Upcoming pizza day- will be on Monday, set up at 10:30am. There were 335 orders (down a bit from last time)

Treasurer's Report (Review by Anthony Hadfield)

- Financial review- Bank balances are \$22,341 (operating) and \$18,363 (gaming)
- Concern is that we need to spend gaming money in order to re-apply for gaming grants. Julie Ostberg will make sure that invoices for PAC get to Anthony.
- Money from extra mural line (\$1660), musical maintenance (\$800), and extra guest

speaker line (\$800) could go back into field trip/division money – *Motion to approve an additional \$150 per division to use on field trips by Lianna Henderson. Seconded by Aimee Bilodeau. Approved.* Stephanie will look into the Science Alive cost, and we may be able to spend out of gaming. Also, the Young Actors Project is coming- Stephanie will check the cost.

CPF Report (Nicole Gatto)

- Upcoming movie day- film fest is on Feb 23 with buses provided
- Summer camp- July 25-29 – need membership to join- sign up as of May 1
- Memberships- please consider renewing
- Next meeting Mar 9 at 6:30pm at Eric Langton

DPAC Report (Luba Andrews)

- Next meeting is next week

Fruit & Veggie Report (Sylvia Shang)

- Apples delivered today

Health & Safety Report (Marcella Boggio)

- District will be providing containers although the schools receiving them are concerned about safety
- District is still looking for support from PAC to purchase some of those items

Photo

- Info collected by Eileen (thanks!) and attached for review and discussion- comparison of Studio One, Artona, and Mountain West. Studio 1 would send the two owners for photo-taking; Artona and Mountain West would send 4 photographers and offer touch-up and purchase for digital images. Prices per sheet are very similar and thus the difference in cost per student is negligible.
- When Stephanie spoke to PhotoExpress, she expressed the PAC concerns and that we would make a decision after we saw class photos.
- The 'principal album' is important at the school for use
- The class photos are not included in some of the photo packages
- Eileen will collect samples for next meeting (April) and we can decide then, or plan for presentations

Fundraising Committee Report (Lucero Crews and Sue Pasha)

- Movie night- past movie night was busy, additional pizza was needed. We can plan another for April 15 (Chipmunks-Road Chip, Open Season-scared silly, Peanuts movie, The Good Dinosaur)
- Zumba- this Friday; raised enough to cover the cost

New Business

Next PAC meeting:

We look forward to seeing you at the next meeting.

Upcoming Dates to Remember

What	When	Where
PAC Meeting	April 12, 2016 @ 6:30pm	Library
Movie Night	April 15, 2016 @ 5:45	Gym

