



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

**PAC Minutes
January 14, 2015, 6:30 pm
PME Library**

Meeting begun: 6:30pm
Meeting adjourned: 8:10pm
Minutes by: Lianna Henderson

Welcome & circulation of Attendance Sign In Sheet

- Introductions

Review & Acceptance of Agenda

- *Agenda accepted. Motion by Kelly Job, seconded by Pam Pidocke. Approved.*

Review & Acceptance of previous meeting minutes

- *Motion to accept minutes by Pam Pidocke, seconded by Kelly Job. Approved.*

Administration Reports

Principal's Report

- Thank you to the PAC for supporting the roller-blading. It was enjoyed by all, and money well-spent. Jason Severud has inquired as to whether this could be an annual expense, or kept to the bi-annual. We have previously budgeted for \$1200. **to bring forward: to approve as an annual event at AGM in May**
- The turn out and performance of Christmas concert was good. The teachers thought that it was good for the primary kids: we had all of them, and they were all alert. There were a handful of inquiries as to why there were no evening performance, but this can be reviewed annually.
- Theatrix: initial performance was not able to be recorded, but parents have given permission so following performances can be recorded.
- Staffing: Mrs Lemmon's last day was Friday Jan 16. We wish her all the best with her new baby. We welcome Renae Pennell to our staff as her replacement.
- Sibling registration began today- 11 registered so far, and anticipating 3 K classes for FRIM again
- High school registration is coming up soon and registration will be through the portal. Grade 7 orientations will not be hosted by high schools, but parents can arrange to visit high schools and check out their options.
- Budget wishlist: music teachers (Mr. Reamsbottom and Mme. Mardis) have requested instruments: for a full octave of ContraBasses, we need four more; approximately \$1200.

Committee Reports

Chair Report (chaired by Myra Golab)

- Pizza Lunch- will be organized for Feb. 2. Notices will go out next week, and we will try to remind via Facebook Page.
- Movie Night- April is being considered so that it doesn't overlap with Carnaval or

- Spring Break
- Luba looked into anti-bullying presenter, Jesse Miller- but has not been called back.
- Drug Awareness Info Night is going to be presented at PMSS; Shari will forward information to school

Treasurer's Report (Review by Anthony Hadfield)

- Report - expenditures to updated budget. Guitar expenses have been added to gaming budget. Billing has not caught up to budget. Fundraising amounts added: movie night and poinsettias.
- Update on bank balances-\$23000 is currently in account; \$15000 in gaming.

Motion to put aside \$3000 for major project improvements, put forward by Pam Pidocke. Seconded by Sonja Fletcher. PAC would love to hear from staff and parents if there are items they feel are necessary. Approved.

Motion to pay \$1200 for musical supplies by Pam Pidocke. Seconded by Anthony Hadfield. Approved.

Motion to increase to \$300 per class (\$2400 increase in budget) for field trips/buses. For large group field trips, all classes will be charged the same amount. Motion by Pam Pidocke. Seconded by Lianna Henderson. Approved.

Motion was already approved for \$1400 for Saleema Noon. Dates will be confirmed, but looking at mid-May.

CPF Report (Lianna Henderson)

- Movie day is approaching- planned for Feb 24 with buses provided for separate primary and intermediate showings
- Parent info night was canceled with not enough registrants
- In planning stages for grade 7-high school connection day; high school teachers are planning crepe day, and inviting our senior FRIM classes who are keen
- Waiting to hear from high school before setting buddies for Lisons Ensemble at library

DPAC Report (Dionne MacDonald)

- Meeting is tomorrow night at MRE for anyone who would like to attend

Fruit & Veggie Report (Sylvia Shang)

- Mandarin oranges were better looking in Jan than Dec, and were distributed last week. Next is pears.
- Schedule for delivery and distribution has changed- now F/V is delivered on Tuesdays, and distributed on Wednesdays. Kitchen use schedule is posted on the wall in the kitchen if users can please check in advance.

Health & Safety Report (Marcella Boggio)

- School will be ordering water to replace all water in bags in one go. Order will be placed over the next couple of months.

Photo (Kelly Job)

- *Motion to approve Photo Express to meet our photography needs next year. Seconded by Lucero Crews. Approved.*

Fundraising Committee Report (Luba Andrews/Lucero Crews)

- Subway- close to \$500 raised by last Subway Day. Carnival gift of \$50 donated. Wed, Feb 25 planned for next Subway day.
- Carnival update- Pam has empty jars. Kelly and Lucero have gone through storage rooms to make a supply inventory. Any costs may be run through office to save GST. Some leftover prizes were found, and Kelly has found a few places with the same items.
 - Mad Science was contacted, and they are willing to run a make-your-own-slime station- costs for parts and personnel may be separate.
 - Yuens is willing to attend and run a station
 - Party works – less expensive to rent equipment per piece than the package
 - Grade 7 fundraising group can run a coat check
 - Raffle/cake walk- need details for gaming license

- We are collecting raffle items now
- Looking for food items for donation
- Carnival meeting will be next Tuesday- after school (2:30); Wednesday at night (6:30 in library)

New Business

Next PAC meeting:

We look forward to seeing you at the next meeting.

Upcoming Dates to Remember

	When	Where
What		
PAC Meeting	Feb 17, Tuesday, 6:30pm	Library
Budget item: to discuss/approve inline skating	MAY AGM	

