## Christine Morrison Meeting Minutes September 8, 2011

- 1. Meeting was called to order at 7:05 pm. Quarum was established with 8 PAC Exec in attendance.
- 2. Agenda was adopted.
- 3. Chair Report by Tanya K.
  - During job action:
    - there is still supervision during the lunch hour and recess. Supervision is provided by CUPE employees, administration and peer counselors.
    - there will not be a meet and greet this year.
    - handouts have to be hand delivered to each student as the teachers are not.
  - **IDEA:** Classroom representatives. One parent is designated from each classroom to liason with PAC.
  - Food Safe can be provided for those who do not have Food Safe free of charge as long as they are willing to help in concession for the year.
- 4. Proposed Budget Vote
  - Last year was a very successful fundraising year.
  - A budget was handed out and will be filed with these minutes for future reference.
  - Angela G. brought forward a MOTION: to accept the Draft budget as proposed with ammendment of an additional \$6,000.00 in "School Equipment Purchases", and including \$2386.00 for the playground contingency fund and \$272.00 for the Christmas store contingency fund.
    - Seconded by Magna G. Motion Carried.

## 5. Concession:

- Problem flies around the pop cans. The bins need to be double bagged and tape around the bin. Needed: 2 recycling people.
- $\circ$  Help needed:
  - At concession window
  - To care for recycling
  - To make chili
- $\circ$   $\;$  Window sales start up on Monday, Sept 12.
- Note: kids who forget their lunch will receive a granola bar, not a full lunch.
- This school also participates in the fruit and vegetable program.
- 6. Fundraising Update:
  - Cards by Me will have to be done at home due to job action. This will be run almost immediately to get the cards in by Christmas.
  - We will also have Ford Drive, October 29. If you would like to be involved, talk to Karen S. (PAC VP).
  - Movie Night: Ben & Meg are in charge. Dates to be announced.
- 7. New Business:
  - Lice Checks: Week of October 17, helpers needed.
  - **IDEA**: pick up the special lice combs for the chronic cases of lice.
  - **IDEA**: get the high school music groups to come in and perform.
- 8. Principal Report by Sharon Gibson

- 449 kids.
- 20 divisions
- 9 English
- 11 French
- New secretary this year (Marion). We will also have additional secretarial time on occasion to help with the busy times.
- Full day Kindergartens will start September 15<sup>th</sup>. Peer counselors will be giving extra help and supervision for those kids.
- Thank you TELUS for the backpacks. There have been several distributed.
- The Me to We program will be taking place again this year, October 13. It takes place at Rogers Arena. We will be sending 8 students, a teacher and a volunteer.
- Question: Regarding Community Links funding, last year we applied and the funds we received offset some of our expenses for the program kids (lunch program). Is there any idea how much we will get this year? Answer: Not right now, Sharon will look into it.
- 8. Meeting adjourned at 8:55 pm.