Ecole Christine Morrison PAC General Meeting Minutes

Thursday- November 17, 2011

- 1. Meeting was called to order at 7:15 pm and a quorum was established with six executives in attendance (Tanya, Magna, Angela, Melissa, Natalia, & Karen). No other parents attended.
- 2. Agenda was adopted as posted.
- 3. Motion: To adopt the minutes from the October 20, 2011 General Meeting. 1st: Karen, 2nd: Melissa. Motion Carried.
- 4. Correspondence: Information regarding job action has come in and is in the binder if you are interested.
- 5. Chair report
 - a. BCCTF Parent presentation for Parents: Please read through and see if there are any presentations that are of interest to you. The themes available are in the information sheet. Give feedback to Tanya for any you are interested in bringing to CM. ACTION: Put the title into the newsletter and see what interest comes back. Dionne, put info on hotlunches.net.
 - b. Information letter has gone from our PAC to the teachers regarding bringing a field trip to CM (Aquavan/Milk Truck) asking for their feedback on the idea. **ACTION: Natalia, please check if one of these field trips can be paid for through gaming.**
- 6. D-PAC report
 - a. Upcoming Election (November 19). Information handout available for all of the School Trustees. Please feel free to take the information home.
 - b. DPAC website <u>www.dpac.mpsd.ca</u> also has information on the candidates. Under NEWS see the link to candidate profiles.
- 7. Treasurer Report (Natalia)
 - a. Fundraisers are still in progress. Waiting for final numbers. Next month we will have a more accurate picture of where we are.
 - b. No information regarding final numbers for FORD as of yet.
- 8. Fundraiser Report
 - a. Ford prizes:
 - i. Class with the most blue driver forms wins a pizza party. Winner: Div. 14 (Mme. Sonia).
 - ii. Draw from all blue forms wins free movie night at CM for the family. Winner: Beth, Div. 20. Prize includes CM Movie Night for 4 and one pizza.
 - b. Movie Night (Nov. 18)
 - i. Unfortunately Kung Fu Panda is not out until December, instead we will be showing RIO or Zookeeper.
 - ii. ACTION: Send out the information via email/phone calls/post on windows.
 - iii. Tanya will talk to Meg about which movie. Rio is of concern because it is not a recent release.
 - c. Popcorn Day (December 14). We are still looking for at least one more volunteer.
 - d. Family Photo Nights: November 28 & 29. We are past 10 families already. Glenda is taking care of this fundraiser entirely.
 - e. Pick-up Poinsettia's on Wednesday, November 30th

- 9. Concession: Food Safe Course (November 19th), at least 3 from CM are going.
- 10.Old Business:
 - a. Covered area for playground (Karen S.)
 - i. The idea of a covered area did not go over well with the district because of safety, and because history has shown that covered areas give teens a place to congregate and vandalize on the weekends. This is also a very costly item. We will no longer be pursuing this idea.
 - ii. The idea of retractable awnings was brought up as well. Stan from the district is going to look into it further.
 - b. Class Representative Update: we need reps for Div. 14 (Mme. Morin talk to Kristina S.), Div. 1 (Mrs. Cheater talk to Helena), Div. 2 (Mr. Spencer). The rest we have reps for. ACTION: Tanya will send a note to teachers as to who the class rep is for each class.
 - c. Staff Wish List update: 7 teachers expressed interest in a video camera for school use. Motion: to put up to \$500 toward a new camera & accessories for CM to use for multi-media. 1st: Angela, 2nd: Melissa. Motion carried.
- 11. New Business (business arising)
 - a. Book Fair (November 18, 21-23).
 - b. Family has donated a truck-load of stuff. 5 large stuffies were part of this donation. Raffle tickets for the large stuffies will be sold. All proceeds will go toward a Me to We project. Winner of the raffle will get a stuffie.
- 12. Principal's Report (Sharon Gibson)
 - a. Thank you for the work on the Ford fundraiser.
 - b. The risers have arrived and are ready to go. Thank you for funding them.
 - c. There was a lot of food that came in for Halloween for Hunger. The food bank was very grateful. A picture was taken and will be submitted into the newspaper.
 - d. Enrolment is still at approx. 453.
 - e. Events:
 - i. Métis jigging was today.
 - ii. Movie night tomorrow.
 - iii. Book fair starts tomorrow.
 - iv. Report cards coming home on Monday. You will get the report card envelope with a letter and a card copy with the demographic information and attendance from the office. The card needs to be signed and returned to the school for term one. The teacher may be sending home a note as well.
 - v. Normally this coming week the report cards would go home, then there would be teacher/parent conferences. These are not happening. As a result Friday, November 25th will be a day in session and not a day off as originally planned.
 - vi. SPC planning meeting will be on November 24th. We will be looking at the Code of Conduct and Parent Handbook.
 - vii. Christmas: the teachers are still in discussion with regard to the Christmas play. There will be something; however, it will likely be two afternoon shows and no evening shows. Tentative dates: December 13 and 15 (Tuesday and Thursday of the final week of school). PLEASE NOTE: these are tentative. Finalized information will follow.
 - viii. Earthquake Kit: Hanna from the District was not aware of any districts that supply earthquake materials. If anyone on PAC is aware of districts that do, she will contact them. **ACTION: Melissa will look into the earthquake kits, more discussion at the executive meeting.**
- 13. Next PAC Meeting: January 12, 2012 at 7:00 pm. Meeting Adjourned at 8:20.