

April 9 2008- Cilaire PAC Meeting

1. Welcome meeting commenced at 3:05 pm

- Attendance: Mary Vassilopoulos, Dianna King, Jacquie Poulin, Erika Anderson, Corinne Labas, Betty Murray, Janine Kerr, Mary Pady, Anu Mayer, Joseph Mottahedeh, Lynne McFadgen, Connie Hunt

2. Review April Agenda

- April agenda amended to add point 3B Grade 7 funding

3. Accept December07, January08, March08 Minutes

- Motion: to accept December 12 2007 past minutes by Erika, Second by Mary Pady. No discussion. Vote-all in favour. Motion passed.
- Motion to accept March 12 2008 past minutes by Janine, Second by Corinne. No discussion. Vote-all in favour. Motion passed.
- January 2008 minutes still outstanding, Mary V-will contact Melissa again.

3B Grade 7 Funding

- Anu: would like the portion of money that was raised during the Beer and Burger night for the auction item Taste of India to be directly applied to the grade 7 class. Please note that this auction item brought in \$550.
- Lynne: would like to go on record as saying yes this was not gone through the PAC official channels and would like to remind us that we are all here to support each other and the students in the end. The discussion about this topic was informal and casual, and let's keep in mind that the event was successful and was keeping with the school spirit.
- Anu: would like to do this fundraiser again (Taste of India) for many years to come and would like the \$500 to go to the grade 7 day
- Diana: needs to be important that the money needs to be allocated for grade 7 in general and let Mr. Drexhage to say how to distribute the funds so as not to undermine the student's efforts. No strings attached funding. Also for future fundraisers need the items for general school funding eg. The beer and burger night fundraiser is for the general school funding, for the whole PAC budget
- Betty: perhaps it needs to be clear when a donation is made
- Diana: If other parents donate items then could be issues with other parents wanting their items to be allotted for specific purposes and this undermines what the PAC is setting out to do as general fundraising for the whole school.
- Lynne: Important points raised and in the future keep the fundraising separate within the general fundraising scheme, but we don't want negative feelings it's a fundraiser.
- Jacquie: Point, for this year as a one time effort and future discussions for increases in grade 7 funding can be addressed in the general budget meeting.
- Diana: there needs to be equity within the school for funding
- Anu : would like to continue support in the future with the a Taste of India donation
- Corinne: would like to address the issue of equity within the school
- Mary V: perhaps there need to be two motions addressed the issue with increase budget for grade 7 and address this issue for this year?

- Lynne puts motion forth.

Motion: Portion of beer and burger funding that the Taste of India raised \$550 for this year 2008, to be allocated to Mr. Drexhage for general use in the grade 7 classroom with the recommendation in future that proceeds from General PAC fundraisers go to general PAC revenue.

Second by Erika

Discussion-

Diana: wondering if needs to be general revenue and annual budget?

- Diana: makes amendment to motion to add- 'to cover pre-determined budget'.

Motion: Portion of beer and burger funding that the Taste of India raised \$550 for this year 2008, to be allocated to Mr. Drexhage for general use in the grade 7 classroom with the recommendation in future that proceeds from General PAC fundraisers go to general PAC revenue to cover a pre-determined budget.

Second by Erika

Discussion-

Corinne: issue that this motion is to prevent other fundraisers from wanting the same specifications

Vote: all in favour of amended motion? NO!

- Corinne would like to amend the motion to change the word "recommendation" to "understanding"

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Second by Lynne

Vote: all in favour? Yes all in favour. Motion carried.

4. Reports

4.1 Principal's Report

-see attached

-Plus additions below:

- I. that the Cilaire Track & Field Meet will be with Forest Park elementary(in order to have effective use of the playing fields)
- II. Next Tuesday April 15 9 am focus group representatives are needed for discussion on the daily activity program. Representatives: Mary Pady, Janine, Brad?, Liz?
- III. Suggestion idea, from other PAC's - promotion of Walking to school in order to not use vehicles to school and to promote fitness. Perhaps a Walking Wednesday? Jacquie will draft something for the PAC to consider

4.2 Treasurer's Report

-no report

4.3 DPAC Report

-still need representative

4.4 School Planning Council

-BC school Fruit and Vegetable Snack Program

-we have missed the deadline for September's application but they are offering this program two more times throughout the year and if we can get some parent

volunteers who will take the Food Safe certification (or have it) then we could try and be selected.

-Jacquie added that this program is an 18wk program that emphasizes the use of local produce brought into the school at no fee to the school. The food would then need to be dispersed to the students. Need to apply in the fall for December. This plan fits within the nutritional guidelines. Requires a parent volunteer that has Food Safe, and this parent needs to be present for 18 weeks twice a week when the food is delivered and distributed.

Janine: Will we be taking away from other needier schools?

Jacquie: No because all schools are given the opportunity to have this program and once an application is received it is reviewed and schools that have not participated are chosen first.

4.5 Teacher's Report

No representative today

5. Plant Sale

- Mary and Betty: Ad was placed in the newspaper to advertise the event. Diana notes that they should keep their receipts for this expense.
- Betty: Dirt was donated by Sharecost Rentals, Betty did use her Gift Certificate from the Beer and Burger night but in the end it was all sorted out and Betty adds that the soil and delivery cost us nothing!
- Great Work Ladies! Thank you
- Betty and Mary :Kids have potted plants and are ready for the Sale
- Jacquie: student leaders will help on the day of the Sale. Adds that Brenda Westmacott will be the teacher representative and will help open the school that day, as Jacquie has a prior commitment, and will be in and out during the day. She apologizes and would prefer to be present for the whole event.
- Jacquie: Student leaders will help on Friday from 1:30- 3:30 to set up or whatever is required and will help on Saturday at 8am for set up, tables etc.
- All the pieces are in place
- Diana will issue a cheque for the float and passed it to Betty and Mary today
- Mary Pady: needs more plants for donations and will send out a separate Plant sale notice by Friday to remind parents of this.

6. Secretary gift card

-suggestions to places such as Dig This, Long Lake Nursery, Green Thumb nursery.

-Arlene will take care of this, Mary V will remind her.

7. Bursary committee

-who will attend?

-Thank you letter from student needs to be forwarded to Mrs. Ficket

8. Gaming license application

-carried to next meeting

Addition: Hot Lunch

- Joseph: dressing was skipped and added ketchup on the side
- Feedback? Positive

- Joseph: problem there are 10 extra sandwiches ordered to cover missed orders, this is found to be wasteful. Perhaps there are errors in the transfers?
- Discussion-orders are transferred from original order, to order form, and then to class list? Why so many transfers? Jacquie and Joseph will work together to re evaluate the process and make a simplified system.

Corinne: Motion to adjourn meeting 4:20 Second by Erika. Vote: all in favour. Motion carried.

Next Meeting May 14 2008