

**PAC Meeting  
February 13 2008**

**Attendance:** Arlene Deptuck, Dianna King, Jacquie Poulin, Mary Vassilopoulos, Corinne Labas, Liz Laidlaw, Connie ? , Erika Anderson, Al Drekhage(teacher rep)

**1. Welcome**

- Meeting began 3:20

**2. Review Agenda**

- Added 3.1

**3. Accept December, January Minutes**

- Unable to accept, carried to next month

**3.1 Swimming lessons**

- 6 divisions would be included in the primary swimming sessions including the 4/5 split class
- the cost is \$400 per class =\$2400 funds needed
- funds available? Discussion of treasurers report supports the funding
- Discussion extensive also inclusion for funding for Ski trip buses \$1100
- Is it possible to fund both primary and intermediate activities and not be short for other activities or programs?
- Liz Laidlaw suggested that perhaps a fundraising event could be scheduled in the spring if a funding shortfall was experienced?

**MOTION: (mary) To fund 6 divisions of swimming lessons at a cost of \$2400 and the buses needed for the intermediate ski trip to Mnt Washington at a cost of \$1100, and then in March revisit budget allocations and possible fundraising needs?**

**Second motion by Arlene Deptuck**

**Vote: all in favour**

**Motion : passed**

**4. Reports**

**4.1 Principal's Report**

- see attached
- also note spring break dates

**4.2 Treasurer's Report**

- see attached extensive discussion

**4.3 DPAC Report**

- none given

#### **4.4 School Planning Council**

-Brad Howlett, Liz Laidlaw, Corinne Labas met on Monday February 11 2008.

-discussion was made about the FSA testing for intermediate students

-writing binders were also discussed

#### **4.5 Teacher's Report**

-it's a busy time, planning for Grade 7 Farewell in the works if funds needed will contact the PAC

### **5. Beverage and Burger Night**

#### ▪ Erika Anderson

-120 tickets sold

-silent, live , 50/50, balloon pop are part of the fundraising

-questions as to a gaming license arise (Liz and Mary) will confirm need

-Help needed for 50/50 ticket sales, balloon pop, welcoming, sign up sheet circulated

-items that have been donated include power tools

-question by Connie, how are funds raised?

Erika = through ticket sales, and donated items are auctioned for a price with all funds going to the school

Connie feels question answered

### **6. New Business**

#### **6.1.1. Secretary Lunch**

-PAC pays for secretary lunch, others in attendance will pay for their own. Secretary day is April 23. when will we have our lunch?

-decision to be made next meeting

#### **6.1.2. Woodlands vision committee**

-notes attached from email circulated

-Arlene Deptuck will attend meeting tonight

#### **6.1.3. Bursary committee**

-need a PAC representative to attend the meeting with Natasha Ficket.

-see letter attached.

**Meeting adjourned by Arlene Deptuck second by Corinne Labas at 4:15 pm**

**NEXT meeting MARCH 12 2008**