

Ecole Hammond Bay

Parent Advisory Council

Monday, October 17, 2011

In attendance: Tiffany Clegg, Jennifer Therriault, Francine John, Allison Haapala, Christine Banman, Moreen Ried, Charlene Roitner, Sheila Ward, Mariah Patteron, Gabrielle Kosmider, Shanalee Koch, Anna Bosa, Jane Walters, Corinna Goldgruber, Robyn Quigg, Lara Fletcher, Val Martineau and Jo Widmeyer.

1. Meeting called to order at 7:03 p.m.
2. Welcome and introductions.
3. Motion to adopt agenda 1<sup>st</sup> Allison 2<sup>nd</sup> Jennifer. Clothing Drive and Volunteer Hours added.
4. Motion to adopt September 12, 2011 minutes 1<sup>st</sup> Jennifer 2<sup>nd</sup> Allison.
5. President's Reports
  - Cleared and cleaned PAC room. Found \$4.19 to deposit. File cabinet is now in PAC room by kitchen upstairs. Everything relating to PAC will be in filing cabinet. Keys with Karen.
  - Working on school website to keep it up to date.
  - No word on French review. Will be delayed due to illness of reviewer.
  - No word on gymnasium until review of French report.
  - To be informed about the Wet Housing Project on meetings and any other important information send an email to [uplandswethouse@gmail.com](mailto:uplandswethouse@gmail.com)
  - Jennifer suggested a short questionnaire for teachers to answer to gain information on where they would like to see us focus on areas to spend PAC money. Fund for guest speakers? More classroom money? Topics to fund?

Treasurers Report

- One cheque to BC PAC.

Principals Report

- Teachers are organizing their own Parent Teacher interviews. No report cards will be written.
  - 30 iPads were purchased by the school district. We will have them for six weeks and will circulate throughout the school.
  - HB hosting the Zone Cross Country this year. Need volunteers as seven schools are coming.
  - WE Day was a great success for the kids. Madame Laura and Francine took over 70 student council students to Vancouver on October 13th. The message was making a difference. The students were fantastic and appreciative.
  - PAC Halloween dance scheduled for Friday October 28<sup>th</sup>.
  - Kevin Levesques' grade 7 class will do the Remembrance Day assembly. Sharon Andruski-Collins will assist.
6. Fundraising Committee
    - Halloween Dance soon. Need volunteers. Bob Martineau has agreed to be the DJ.

- Holiday raffle cut off for donations November 4<sup>th</sup>.
- Could PAC out a craft night so we could also have the raffle draw. Carolling night? Movie night? How do we get an event for the whole school involved?
- Fundraising idea: Art Show; kids make the artwork and parents purchase the art?
- Milk program is grade 7 fundraising for year end trip if possible. They will also do their own bottle drive. If money is not spent, the monies will be spent for HB. They will decide if they will do a burger night or poinsettias. PAC will do poinsettias if grade 7's do not. They are not doing the juice boxes for the school so a classroom can volunteer for this task.
- Need a volunteer to take on Spirit Wear.
- Volunteer hours: we can ask for volunteer hours in newsletter. Relay a story about how much time you can give and the difference it makes.

#### Scholastic Bookfair

- Will be held in the Multi-Purpose Portable on November 17, 18 & 21. Contact Gabrielle [gkosmider11@gmail.com](mailto:gkosmider11@gmail.com) to volunteer to help.

#### DPAC

- Question/Discussion of the month: What is the definition of a parent volunteer?
- Education by the numbers can be reviewed at [www.gov.bc.ca/connect](http://www.gov.bc.ca/connect)
- [www.khanacademy.org](http://www.khanacademy.org) offers help for math
- Davis Road Elementary has invited DPAC to see the classroom overcrowding and small gym. This could help HB with our request for a larger gym.
- DPAC has a website that PAC can use.

#### SPC

- Finalized school plan for the year. Continuing with French Literacy plan from previous years; increase comprehension and loved of reading.
7. Correspondence
    - Water Treatment Odour concerns can be found at [www.rdn.bc.ca/cms.asp?wpID=1163](http://www.rdn.bc.ca/cms.asp?wpID=1163)
    - Various fundraising letters and ideas mailed to PAC. Will put in filing cabinet under Correspondence to look at.
  8. Old Business
    - Cash Handling Procedures motion to adopt 1<sup>st</sup> Allison 2<sup>nd</sup> Jennifer.
    - Gift Policy: Jennifer will draft a policy to vote on for next meeting.
  9. New Business
    - Kids Hoop in playground was vandalised. If PAC is willingly to pay for half the cost, the SD would pay for the other half as well as install. Motion on table for Kids Hoop to maximum of \$600. 1<sup>st</sup> Anna 2<sup>nd</sup> Allison.
    - Power Up Workshops-Sexual Health with Kerri Isham. For grades K-4. Cost of \$1600 with parent workshop, or \$1400 without parent workshop. From Primary teachers. Jennifer will contact Kerri to address topics and the program and talk briefly at a PAC meeting. Grades 5-7 have a Nurse come talk about sexual health that is paid for by PAC.
    - Clothing Drive; organize clothing drive and swap to be arranged. More information to go out in newsletter. Contact Lara Fletcher 250-755-1727 for more information.

Next meeting is in library on Monday November 14<sup>th</sup> at 7:00pm.

Meeting adjourned at 9:04pm.

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Tiffany Clegg

Secretary

<b>BUDGETS</b>	<b>2009/2010</b>	<b>2010/11</b>	<b>2010/11</b>	<b>2011/12</b>
	Suggestion	AMENDED	ACTUAL	ACCEPTED
Love of Books			93	
Parent Donations			100	
Fundraising - Net Proceeds			23,545	
Interest			18	
Gaming		-	<u>7,500</u>	
<b>Total</b>	-	-	<b>31,256</b>	-
School Enrichment				
Artists in the Classroom	700	1,400	1,473	1,000
Authors	1,200	2,000	1,726	2,000
Band	500	500	143	500
Choir/Music	500	500	408	500
Drama/Dance	2,500	2,500	1,584	2,500
Educational Seminars	1,800	1,500	1,521	1,500
Fine Arts Performances	1,500	1,800	?	1,800
Library	2,500	3,360	3,360	3,500
Literacy	5,000	4,100	4,100	5,000
Classroom Sports Equip Special	1,000	-	-	-
Events/Clubs/Décor	750	500	422	500
Classroom Enrichment Teacher's Allowance (20x350)	6,720	6,540	6,497	7,000
Classroom Resources	500	1,500	1,500	0
Buses/Field trips	500	500	456	500
Grade 7	-	-		-
School Equipment/Supplies				
Computers/Capital	-	5,000	-	5,000
Health & Safety	1,000	1,000	310	250
PAC Operating Expenses	400	800	384	800
Scholarship/Gifts/Donations	<u>900</u>	<u>850</u>	<u>700</u>	<u>850</u>
<b>Total</b>	<b>27,970</b>	<b>34,350</b>	<b>24,582</b>	<b>33,200</b>
<b>Net</b>	-	<b>27,970</b>	<b>6,674</b>	- <b>33,200</b>