

École Hammond Bay School
Parent Advisory Council
Monday, September 12, 2011

In attendance: Tiffany Clegg, Roslyn Davies, Mariah Patterson, Pierre Graham, Moreen Reid, Iva Bland, Francine John, Sharyn Andruski-Collins, Shanalee Koch, Sonia Batten, Christine Banman, Teresa Hannesson, Anna Bosa, Allison Haapala, Jennifer Therriault, Charlene Roitner, Gabrielle Kosminder, and Jo Widmeyer.

1. Meeting called to order at 7:03pm.
2. Welcome and introductions.
3. Motion to adopt agenda 1st Anna 2nd Jennifer.
4. Motion to adopt June's minutes 1st Jennifer 2nd Sonia.
5. President's Report

- None to report

Principal's Report

- Welcome Sharon Andruski Collins. Student increase by about 25 students, mostly due to kindergarten. Close to capacity. Welcome Natasha Proctor, Susan Brown new aboriginal EA will be at school Thursday for 4 hours. Violet is replacing Kelly for a few weeks in the office. New Education Assistant Melissa Smith will also do noon hour supervision till position is posted and filled. Natalie Sorensen as Councillor will here Thursday. Liz Longmore back as Child and Youth Care worker on Wednesdays and Nancy Cantin in Student Support Services.
- Phase 1 of teachers strike: strategies to put pressure on administrative. Some duties and administration will be affected. Open House will not take place this year.
- From Kathleen Loughheed-Mercier and the summer reading program: increase in the number of students reading in French this year compared to last year; from 14 to 64 French readers in the summer!
- Parent teacher interviews will be dismissed one hour early but official interviews will not be given. The week of interviews is October 24-27. You can meet with teachers regarding your children but will have to arrange a time with their teacher.
- Teachers will not be collecting money for any purposes. PAC will have to work something out to collect the money for fundraising.
- No grade 7 trip; due to no teacher supervision.
- Volunteering for sports is not affected by Phase 1. If teachers can recognize sports, Francine will organize Track & Field if possible.
- Health and Safety will remain top priority.
- No peanuts in the whole school. Roslyn Davies, whose son will be coming to Kindergarten next year has a severe peanut allergy. She is ready to answer any questions regarding the allergy. roslyndavies23@hotmail.com

- 1701 information sheet; no birthday party list will go home (no administration duties)
- Earthquake and fire drill practices underway for September.

Treasurer's Report

- See budget spreadsheet (page 3).
 - Sharyn introduced Music Words Opera to the music program. Under drama/dance category in budget.
 - Motion to adopt budget 1st Sonia 2nd Jennifer.
6. Fundraising: ongoing, still looking for people to volunteer. PAC letter to go out asking for assistance.
- District PAC: need a representative for Hammond Bay; the meetings are the last Thursday of every month. Next meeting is September 29 at 7:00pm. Christine Banman has agreed to be DPAC representative. If she is unable to attend a meeting, another PAC member will attend.
- Scholastic Bookfair: Gabrielle Kosminder and Mariah Patterson will run the bookfair.
7. Correspondence; received various information for fundraising.
8. Old Business
- Cash Handling Procedures and Gift Policy; table till October meeting.
9. New Business
- Joline Widmeyer: information on produce boxes though the Food Box program. Jo will put together more information to share with PAC.
 - Spell-a-thon: Great fundraising event! Ms.Pellegrino asking for someone to take over for next year. Jennifer Therriault volunteered for next year.

Next meeting is at Serious Coffee Monday October 17th at 7:00pm.
Meeting adjourned at 8:44pm.

Tiffany Clegg
Secretary

BUDGETS	2009/2010	2010/11	2010/11	2011/12
	Suggestion	AMENDED	ACTUAL	ACCEPTED
Love of Books			93	
Parent Donations			100	
Fundraising - Net Proceeds			23,545	
Interest			18	
Gaming	-		7,500	
Total	-	-	31,256	-
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	1,000	-	-	-
Special Events/Clubs/Décor	750	500	422	500
Classroom Enrichment				
Teacher's Allowance (20x336)	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	900	850	700	850
Total	27,970	34,350	24,582	33,200
Net	- 27,970	- 34,350	6,674	- 33,200