

MEETING MINUTES

SOUTH RUTLAND ELEMENTARY PARENT ADVISORY COUNCIL

Thursday, December 6th, 2018 @ 6:30 pm

Meeting called to order by Toni Koryakuss, SRE PAC President

ATTENDANCE

Sally McLaren	Julie Thibert	Jolene Tregilges	Cherylee Morrison
Sue Miles	Toni Koryakuss	Josette Genest	Corinne Herman
Mark Watson			

AGENDA APPROVAL

Toni K. made the motion to adopt the December 6th, 2018 agenda. Julie T. seconded. All in favour.

APPROVAL OF MINUTES

Toni K. made the motion to adopt the November 8th, 2018 Minutes. Julie T. seconded. All in favour.

PRINCIPAL'S REPORT: MARK WATSON

Communicating Student Learning: Just a reminder that how we communicate our student's learning with parents is evolving. As we move into the 2018-19 school year we would like to continue this journey with our parents. Our staff has committed time to building a communication report that better reflects the current curriculum. The plan is to move forward with the new style report for the December reporting period.

Teacher's would like to hear input from parents regarding new report cards.

Collaborative Learning Services: Every Thursday we are going to have four district teachers on site to partner with our staff to support student learning.

Washroom repair: Our primary boys washroom will be closed for 2 weeks for repairs due to a leak.

Head Start Program: South Rutland has been recommended by the District Planning and Facilities Committee as the future site of an Aboriginal Head Start Program.

The School District received a lot of parent feedback from SRE in regards to the program. The proposal needs to go through the School District Board still for approval at our school.

Criminal Record Checks: It came to our attention last year when planning our Grade 5 overnight events that volunteers need to have a Criminal Record check. It's suggested that all PAC volunteers involved in functions etc should also submit a Criminal Record check.

On the Horizon....

December 12	Dress Rehearsal for Winter Concert 9:30 am
December 13	Winter Concert 6:30 pm
December 17 to 21	Holiday Carols in the Gym

PRESIDENT'S REPORT: TONI KORYAKUSS

Finances: Have been working with Mark Watson on SRE's finances and our PAC finances to see where the school is at financially.

Toni K. made the motion that as of today, December 6th, 2018 PAC bank statements be presented at our PAC meetings. Jolene T. seconded. All approved.

Sue Miles made the motion to have our PAC Chequebook locked up in the PAC kitchen with only authorized people having access. Julie T. seconded. All approved.

In regards to the Aboriginal Headstart program, only 8 people showed up at the meeting, no presence from Spring Valley Elementary at all and three from our school, Mark Watson, our resource teacher and myself. There are 10 spots available to be offered to students from South Rutland Elementary. There is a low-income presence in our school, goal is this program will help to raise enrollment in our school in the future.

We are in the process of setting up online banking so that we will be able to access our bank account information easier. Authorized signers can access bank balances and bank statements.

There will be PAC Executive pictures on the SRE staff board.

The SRE staff and PAC will be doing the decorating for the Winter Concert and the Winter Dance. Staff will be decorating during the day December 10th, we need PAC volunteers to decorate starting at 6:30 pm.

VICE-PRESIDENT'S REPORT: SUE MILES - nothing at this time.

TREASURER'S REPORT: not in attendance.

We made \$460 profit from our movie night in November, almost 100 people showed up.

Request for Funds: no requests at this meeting.

COPAC REPORT: CHERYLEE MORRISON

The COPAC Conference was successful. There was discussion of possibly charging next time to get parents to commit when they say they are going to attend. There is funding to put on another conference in the Spring. They would like input from parents about what they'd be interested in learning about.

There is going to be a survey done our our SRE parents on Facebook regarding education sessions.

The COPAC meetings happen the first Monday of the month and are held at the Hollywood Road Educational Centre at 7:00 pm.

COMMITTEE REPORTS:

HOT LUNCH - Jolene T.: November's Hot Lunch profit was \$573.05, December's Hot Lunch profit so far is \$456.03 and our YTD profit is \$1,530.30. Food for the dance is available to order online.

FUNDRAISING - Toni K.: We may be doing a PAC Bingo night in the New Year, looking at February as a possibility. There will be a movie night in January as well.

We are looking at doing our Kindy Kanes Secret Santa on December 18th, 19th and 20th, but we need volunteers.

We also need volunteers to sell raffle tickets at our winter concert on December 13th. Some of the baskets need to be topped up, not much in them.

Toni K. made a motion to spend up to \$150 to top up our Raffle Baskets. Sue Miles seconded. All in favour.

GRADE 5 FUNDRAISING - Josette G.: They have held two meetings to date, 20 parents showed up to the first meeting where they shared ideas and organizing suggestions etc. The second meeting there were only 7 parents in attendance.

Fundraisers they have planned are, coat check at the Winter Concert for \$1, bake sale at the Winter Concert or Dance and a bottle drive in January.

Other ideas they came up with are: A community Paint Night at Wings, a home building project, and doing May & June's popcorn sales. Might also have a Pickle Jar with marks to indicate funds raised to date.

BC FRUIT AND VEGGIE PROGRAM - Julie T.: The next delivery will be pears on January 22nd, 2019.

OTHER/NEW BUSINESS:

Jolene T. asked about possibly changing our PAC meeting day, that after talking with other parents at the school we might get more attendance if on a different day.

Upcoming Events:

Giving Forest - December 3rd - 13th - supporting Mama's for Mama's.

PAC Christmas Dance: December 20th

NEXT MEETING SCHEDULED FOR - THURSDAY, January 17th, 2019 at 6:00 PM

Motion to adjourn (9:00 p.m.)