

SOUTH RUTLAND ELEMENTARY  
**PARENT ADVISORY COUNCIL**  
MINUTES OF MEETING

**Date & Time:** April 8, 2014

**Location:** SRE Staff Lounge

**Present:**

Heather Johnson	Allison Scuffi	Dave Johnson	Sofia Simeonidis
Cathie Mutter	Ina Clarke	Vivian Evans	Angela Johnson
Sue Miles	Jennifer Larsen	Tanya Harnett	Debbie Oegema

**MINUTES**

**1.0 Agenda Approval**

Debbie made a motion to adopt April 8, 2014, agenda. Jennifer seconded.

**2.0 Past meeting Minutes Approval**

Debbie made a motion to accept the minutes for March 11, 2014. Jennifer seconded.

**3.0 President's Report: Heather Johnson**

- a. COBBS Criteria-After going through the selection process should there be clearer definition of our criteria to short list the students. As it stands we only have two criteria. Students selected for the bursaries must have completed minimum four years at SRE, and be going to post secondary education. PAC left the criteria as it stands and we will support the volunteers who have offered to spend the time sorting through the applicants to make the selections to their discretion. This year's selections will be made public at students' graduation ceremony.
- b. Spring BBQ-Forms will be sent home to preorder and prepay for dinner. Two meal options will be offered. Raffle basket donation letters will be drafted and distributed after Easter, April 22. May 8 will be the deadline for raffle item donations. The carnival theme has been cancelled due to the volunteer hours needed to complete. City of Kelowna and staff will still be present with their activities.
- c. Elections next month-Jennifer will not be Fundraiser Chair, Tanya will not be Hot Lunch Rep, and Allison will not be Secretary next year. General call will go out in newsletter to open up nominations.

**4.0 Treasurer's Report: Sofia Simeonidis**

Gaming account is current with nothing outstanding. Reconciliation of February still pending while waiting for outstanding Hot Lunch invoices. Gaming application will need to be completed by June 30th. Sofia made a motion to adopt her report as read. Jennifer seconded.

**5.0 Principal's Report: Cathie Mutter**

- Heather Hendricks passes on her sincere thankfulness for financial support and encouragement for her and the music program.
- Dave Johnson will be leaving next year to accept a Vice Principal position.
- Rutland's Parent Participation Preschool that currently meets at Black Mtn Elementary School will be relocating to Quigley Elementary next year. They will be hosting an open house May 29, 6:00p-7:00p at Black Mtn Elementary.
- ELFF night will be held on May 7 & 14.

-Cathie made teacher's requests for \$125. Tanya made a motion to spend \$125 on teacher's requests. Jennifer seconded. Voted all in favour.

#### **6.0 COPAC: Vivian Evans**

-The idea of adding four more days in 1/2 days for collaborative learning for teachers to work on the professional aspect of their jobs was brought forth to the School Board. If interested in implementing, a survey will be offered to parents. Province wide discussions have begun including establishing the same collaboration days for all school levels in the same geographic area.

-National Volunteer Week. SD23 recognized and appreciates all the volunteers. SRE was presented a certificate at the volunteer breakfast by Mrs. Brinkeroff.

-Policy #2 (1991) Family Life, is up for review to change to match existing curriculum being used. It doesn't match existing Family Life Education Program K-6.

-May 16 SD23 will formalize budget needs for June 30-present to the ministry for approval.

-BC COPAC Spring Conference AGM in Richmond, BC, May 29-June 4. COPAC will pay for 3 people for their passes, stay and meals. Need to set a date to discuss what SRE's stand on resolutions would be. PAC Resolutions to be voted on.

-COPAC looking for executive nominations. President, Vice President, Treasurer, Secretary, and 3 Members at Large.

#### **7.0 Committee Reports**

a. Hot Lunch-Tanya Harnett: Jason and Tanya need to meet, and follow up with Josie whether she will continue tallying orders. Tanya will forward Sofia password for online ordering website.

b. Fundraising-Jennifer Larsen

i. Movie Night-May 1

ii. Family Photo Night-April 26 at Knox Mountain, forms to go home immediately

#### **8.0 Other/New Business**

-Tech Refresh coming up. School's budget has been reduced by \$10,000 and with US exchange rate increases, the hardware pricing has been affected. Cathie will be asking the PAC for financial help. July is when installation happens. Cathie will bring a detailed proposal to May PAC meeting. Funds cannot come from Gaming account. Suggestions included paying for Water Slide field trip and bussing costs from Gaming account and offsetting the difference from the school's District account. Will review fully in May.

**9.0 Treats for next meeting: May 13, 2014.**

***Meeting adjourned. Thank you for coming!***