

SOUTH RUTLAND ELEMENTARY
PARENT ADVISORY COUNCIL
MINUTES OF MEETING

Date & Time: January 14, 2014

Location: SRE Staff Lounge

Present:

Heather Johnson	Allison Scuffi	Pat Rambold	Sofia Simeonidis
Cathie Mutter	Dave Johnson	Vivian Evans	
Angela Johnson	Jennifer Larsen	BillieJo Doumont	

MINUTES

1.0 Agenda Approval

Pat made a motion to adopt January 14, 2014 agenda. Billie Jo seconded.

2.0 Past Meeting Minutes Approval

Jennifer made a motion to accept minutes for November 12, 2013. Vivian seconded.

3.0 President's Report: Heather Johnson

- a. School Goals-There will be a shift in PAC decisions to focus on supporting these two school goals.
- b. Constitution/Bylaws and Policies and Procedures-These were last updated in 2011. PAC Executive discussed updating it. Vivian made a notice of motion for Constitution Amendment. Angela seconded. Proposed changes will be forwarded to students and families by way of email, paper copy sent home and on the PAC website. Deadline for feed back will be February 3, 2014. Suggestion to amend babysitter requirements was discussed. If no kids arrive by 6:45pm for PAC meeting, babysitters can be released with a base minimum pay of \$10. Proposed change will be added. Next PAC meeting we will make the motion to amend the constitution.
- c. Room Reps-PAC is waiting on responses from five teachers before continuing with sending home letters.
- d. Fundraising Chair-Heather appoints Jennifer Larsen as Fundraising Chair.
- e. Grade 6 Fundraising-Deborah Ash and Denise Sargent have volunteered. If they want to take over Wednesday popcorn day, Angela can forward Kernel's Popcorn contact info.

4.0 Treasurer's Report: Sofia Simeonidis

DJ Nol wanted feed back on Family Dance night. Some felt song list was not appropriate and some wanted more parent interaction initiated by DJ. Discussed returning to paying a higher fee to get Dr. Music back. Discussed charging \$2/student, parents free to help cover the cost. Pat made a motion to spend up to \$550 to book DJ in advance for next year. Sofia seconded. Voted all in favour. Passed. Heather will book the date for December 4, 2014. Winter Raffle reported less earnings this year. We need to consider going back to the option of selling one ticket for \$2 or three tickets for \$5. Sofia made a motion to adopt her report as read. Angela seconded.

5.0 Principal's Report: Cathie Mutter

Student Conferences will be more geared towards School Goals (critical thinking/problem solving). Students will participate in showing parents their work and activities. Independence Day will be late January and it's to practice parents waiting outside of school for student pickup.

Tech refresh for the school is coming up to look at adding 2 missing Smartboards, computer workstations and laptop carts. Teacher requests total \$301. Angela made a motion to spend \$301 for field trips. Pat seconded. Voted all in favour. Passed.

6.0 COPAC: Vivian Evans

Requesting a link on PAC Facebook page and school's website to COPAC Facebook page and website for open access to all the information provided. Too much to be presented in detail each meeting. Cathie will add permanent link on front of SRE website. 100 year celebration for Central School upcoming and they will be opening 25 year time capsule and the historical classroom will be open. Online registration for new students is now in place. Process starts online but parents still need to come into school and provide documents/ID.

7.0 Committee Reports:

- a. Hot Lunch-Tanya Harnett will be stepping down for next year. We need to spread the word looking for another volunteer.
- b. Fundraising-Jennifer Larsen, committees for each event will meet as scheduled.
 - i. Spring BBQ Committee-Carnival Theme, Thurs. June 5th. Sign up for volunteers.
 - ii. Movie Night-Thurs. February 6th (100th day of school).
 - iii. Photo Night-will email Josie Jagers Photography to secure dates for the spring sessions. Cathie to be cc: on email. We will also renew contract with Lifetouch for school photos.

8.0 Other/New Business: All

Mr DeLaurentis is retiring. Pat made a motion to spend \$75 for retirement gift. Angela seconded. Voted all in favour. Passed.

9.0 Treats for next meeting: February 11, 2014 Pat Rambold

Meeting adjourned.