

SOUTH RUTLAND ELEMENTARY
PARENT ADVISORY COUNCIL
MINUTES OF MEETING

Date & Time: March 11, 2014

Location: SRE Staff Lounge

Present:

Heather Johnson	Allison Scuffi	Pat Rambold	Sofia Simeonidis
Cathie Mutter	Ina Clarke	Vivian Evans	Angela Johnson
Sue Miles	Jennifer Larsen	Tanya Harnett	Elya Martinson

MINUTES

1.0 Agenda Approval

Elya made a motion to adopt March 11, 2014 agenda. Pat seconded.

2.0 Past meeting Minutes Approval

Jennifer made a motion to accept the minutes for February 11, 2014. Pat seconded.

3.0 President's Report: Heather Johnson

- a) Administrative Professional Day-April 23, Giselle's last day is Friday, March 14th. She will receive flowers and a card. Wendy will receive a week full of gifts. Pat made a motion to spend \$25 for Giselle and \$75 for Wendy. Jennifer seconded. Voted all in favour.
- b) Teacher/Staff Appreciation Day-May 6, Angela/Vivian/Heather volunteered to arrange for themed lunch in staff room. Jennifer made a motion to spend \$300 on lunch. Elya seconded. Voted all in favour.
- c) Babysitting procedures-No changes to be made this year. Next year in the Rocket News it will be noted parents will need to phone ahead to reserve free childcare for PAC meetings.

4.0 Treasurer's Report: Sofia Simeonidis

Haven't received the statements for February yet. We made approximately \$600 profit for three movie nights. COBBS selection needs to be chosen. Sofia made a motion to accept her report as read. Vivian seconded.

5.0 Principal's Report: Cathie Mutter

- After spring break, gymnastics will be set up in the gym the second week in April for all grades.
- Grade 6 families will resume Loonie Day Sales.
- April 7/8, 22 SRE students will be dancing at the Kelowna Community Theatre as cuckoo birds in the Carnival of the Animals. Gr 2-6 students will attend to watch.
- School Calendar Draft-Annual school calendar needs to be published March 31 (first day back from Spring Break). PAC approved draft of schedule. School Bell Schedule approved also.
- Code of Conduct Review Group in need of volunteers. Vivian, Jennifer, and Tanya volunteered. They will meet April 14 to review.
- Cathie made teacher's requests for \$949. Pat made a motion to spend \$949 on teacher's requests. Angela seconded. Voted all in favour.

6.0 COPAC: Vivian Evans

COPAC asking if anyone interested in going to BCCPAC AGM May 29-June 1 in Richmond. Cost to be covered. COPAC is also looking for positions to be filled with elections in May. Assistant Superintendent Terry Beaudry is asking parents and PAC to review Policy 705 on SD23 website (www.SD23.bc.ca). It hasn't been reviewed or changed since 2004 and they are looking for feed back.

7.0 Committee Reports

- a. Hot Lunch-Tanya Harnett: a parent has volunteered for next years hot lunch program. He already has Food Safe. Tanya will train him.
- b. Fundraising-Jennifer Larsen
 - i. Spring BBQ-Thursday, June 5: needing another committee meeting after spring break
 - ii. Movie Night-April 10

8.0 Other/New Business:

- All classrooms now have Room Reps.
- Heather will forward volunteer contact list for Secretary to have.
- Updated Constitution will be forwarded to Cathie and Allison for the website and PAC binder.

9.0 Treats for next meeting: April 8, 2014 provided by Ina

Meeting adjourned. Thank you for coming!