

SOUTH RUTLAND ELEMENTARY
PARENT ADVISORY COUNCIL
MINUTES OF MEETING

Date & Time: May 13, 2014

Location: SRE Staff Lounge

Present:

Heather Johnson	Allison Scuffi	Dave Johnson	Sofia Simeonidis
Cathie Mutter	Pat Rambold	Vivian Evans	Tessa Russell
Sue Miles	Jennifer Larsen	Tanya Harnett	

MINUTES

1.0 Agenda Approval

Heather made a motion to amend agenda by adding Fruit & Veggie Coordinator to Executive positions to be appointed, under 4. Election. Jennifer made a motion as amended to adopt May 13, 2014, agenda. Pat seconded.

2.0 Past Meeting Minutes Approval

Jennifer made a motion to accept the minutes for April 8, 2014. Tanya seconded.

3.0 Guest Speaker: Logan Hayman from Taste Locally

Presented local fundraiser opportunity. Deck of 52 cards with discounts offered for one year for local businesses from Oyama to Peachland (no franchises included). Each deck sells for \$25 with \$1 from each going to Kelowna Food Bank and \$10 back to the school. Two week sell time frame with no minimum order commitment required. There are no other Rutland schools participating at this time. Voted all in favour. Forms to be sent home Tuesday, May 20 for preorders.

4.0 Elections: Pat Rambold (former President)

Elected Officers of the PAC

President: Allison nominates Heather Johnson for president. Vivian seconded.

Voted all in favour.

Vice President: Allison nominates Tessa Russell for vice president. Vivian seconded. Voted all in favour.

Secretary: Allison nominates Jennifer Larsen for secretary. Sophia seconded. Voted all in favour.

Treasurer: Jennifer nominates Sofia Simeonidis for treasurer. Tessa seconded. Voted all in favour.

COPAC Representative: Tabled until September PAC meeting.

School Planning Council Members (3): Allison nominates Heather Johnson, Tanya Harnett and Vivian Evans for SPC. Jennifer seconded. Declared.

Executive positions to be appointed or filled by volunteers

Fundraising Coordinator: Tabled until September PAC meeting.

Hot Lunch Coordinator: Lisa Klassen and Josie Jagers.

Fruit & Veggie Coordinator: Sofia Simeonidis with Tessa Russell

5.0 President's Report: Heather Johnson

- a. Retirement Gifts-no gifts to buy this year.
- b. Prizes for Apple Bowl/Play day-Allison to shop at Costco for 280 frozen treats. Vivian made a motion to spend up to \$75 for frozen treats. Jennifer seconded. Voted all in favour.
- c. Door Prizes for next month-Vivian made a motion to spend \$60 for twelve \$5 gift cards for final PAC meeting. Jennifer seconded. Voted all in favour.
- d. Family BBQ-Raffle license to be applied for. Tessa will put an order in with Sysco. Heather will call Coopers to place an order. Preorder forms sent home.

6.0 Treasurer's Report: Sofia Simeonidis

February Report provided. Sofia is unable to reconcile March and April with some Hot lunch invoices missing. Grade 6's earned \$500 from bottle drive. Sofia made a motion to accept her report as read. Vivian seconded.

7.0 Principal's Report: Cathie Mutter

-Thank you for the Staff Appreciation Lunch!

-Currently, SRE has 140 on the email subscription list. The proposed budget will be up for review at the June meeting. It's too early to know yet of the changes with teachers and students.

-The Tech Refresh budget has been reduced by \$10,000. A less expensive student laptop is being considered to help reduce costs. Other suggestions: to ask PAC to cover bussing costs from the Gaming account, approximately \$6,000. SRE could then apply \$6,000 towards tech refresh costs. An additional \$2,500 for the CommunityLINK (breakfast program) could be spent from the Gaming account as well.

-Teacher requests total \$858.24. Jennifer made a motion to spend \$858.24 on teacher requests. Pat seconded. Voted all in favour.

8.0 COPAC: Vivian Evans

-Elections for COPAC Executive were President-open, Vice President-Vivian Evans, Secretary-Tracy Miller, Treasurer-Tricia Christiansen, Member at Large-Mel Chadwick, Member at Large-Mimi Rothmiller, Member at Large-Zeneta Epp

-Sue Bauhart (COTA President) is available for any questions from parents.

-Vivian will be carrying proxy votes to the BCCPAC Convention. Meeting to discuss Resolutions with a quick vote, will be held in the Multipurpose Room, May 15 after school.

9.0 Committee Reports:

e) Hot Lunch-Tanya Harnett: New Coordinators will be receiving contact info. One last order sheet will go out for the remainder of the school year.

f) Fundraising-Jennifer Larsen: Photo Night had great results. Perhaps look for a new venue next year as Knox Mountain has been used twice. Spring is the best season. We will skip Fall session next year. Movie nights are done for the remainder of the school year.

g) Grade 6 Farewell- Rocket Launch Celebration is scheduled for June 19. Grade 5 parents will be asked to help serve. June 20 is the day-long out trip to Reiswig Park.

10. Other/New Business: PAC meeting for June moved to June 17, 2014, to allow invitations to attend to be given at the new families attending the Kindergarten Orientation.

11. Treats for next meeting: Potluck appetizers and desserts!