

SOUTH RUTLAND ELEMENTARY
PARENT ADVISORY COUNCIL
MINUTES OF MEETING

Date & Time: November 12, 2013

Location: SRE Staff Lounge

Present:

Heather Johnson	Allison Scuffi	Pat Rambold	Sofia Simeonidis
Cathie Mutter	Dave Johnson	Tanya Harnett	Sue Miles
Angela Johnson	Josie Jagers	Elya Martinson	Deborah Oegema

MINUTES

1.0 Agenda Approval

Angela made a motion to adopt November 12, 2013 agenda. Pat seconded.

2.0 Past Meeting Minutes Approval

Angela made a motion to accept minutes for October 8, 2013. Pat seconded.

3.0 President's Report: Heather Johnson

- a. Circulating Items-BCCPAC Leadership Conference pamphlet. Heather, Sofia and Vivian will all be attending, free of charge. The pamphlet on the conference will be available to read in the PAC mailbox.
- b. Winter Raffle Sign Up-Each location we sell at requires a minimum of two adults. Walmart is our best selling location and we have been extended hours. Volunteers needed. The selling kit can be dropped off at Heather's home once selling for the day has ended.
- c. Christmas Dance-Tentatively scheduled for December 5, 6:00-8:00pm, depending on when we can secure a DJ. Quotes for DJ's between \$300-\$600. Currently waiting to hear from Airwaves who said they may be able to keep cost to \$200. Heather made a motion to spend up to \$200 for a DJ. Pat made a motion to spend up to \$300 for buffer room. Angela seconded. Voted all in favour. Passed. Volunteers needed for dance. Concession will sell Timbits, popcorn, juice, spritzer, glo sticks and coffee. Pre-ordered pizza before dance will also be sold.

3.1 Treasurer's Report-Sofia Simeonidis

Three reports printed for circulation, including August, September, and October. Gaming funds deposited in September. Need to amend October entry stating Cathie Mutter spent funds on PAC kitchen supplies. Should read SRE instead of Cathie Mutter. Staples will accept SRE PAC cheques so we can get the PST portion reimbursed. Bursaries arrived with a deadline of December 1, 2013. Sofia made a motion for two \$500 bursaries. Elya seconded. Voted all in favour. Passed. Sofia made a motion to accept her report. Elya seconded.

3.2 Principal's Report-Cathie Mutter

Pajama Day planned for upcoming Fun Day. Reminders sent home for children to come dressed with winter outdoor clothing. Report Cards will be sent home November 29. Split households will receive a copy each. SRE will be working through the email list in an effort to have more families sign up or ensure information gets home by paper form. Teacher requests total \$1477. Elya made a motion to spend \$1477 for teacher requests. Debbie seconded. Voted all in favour. Passed

3.3 COPAC Report-Vivian Evans not present.

4.0 Committee Reports:

- a. Hot Lunch-Tanya Harnett, still in need of a shopper. Time required does not need to be every week. Suggested divvying up the list. Elya offered to help with shopping.

5.0 Other/New Business: Josie Jagers Family Photos had only 5 families sign up. Going forward, we will only do family portraits in the spring.

No meeting in December.

5.1 Treats for next meeting:

Next meeting: Tuesday, January 14, 2014

Meeting adjourned....Thank you for coming!