

MINUTES

South Rutland Elementary Parent Advisory Council

Date | time 10/20/2015 6:35 PM | *Meeting called to order by* Josie Jaggers

In Attendance

Cathie Mutter	Josie Jaggers	Jennifer Larsen
Vivian Evans	Lisa Fennell	Tessa Russell-Hopkinson
Tanya Harnett	Jody Warren	Amy Eder
Sue Miles	Andrea Blanchard	

Agenda Approval

Tessa made a motion to adopt October 20, 2015 agenda, Amy Seconded. Amended the COPAC report to follow the president report in the agenda. Tessa made a motion to amend the agenda, Amy second.

Approval of Minutes

Tanya made a motion to approve the June 2015 minute as read, Lisa Second. Lisa made a motion to approve September 2015 minutes as read, Jennifer second it.

President Report: Josie Jaggers

Val Patillion:

Val is the community recreation coordinator for the City of Kelowna, her goal is to foster active lifestyles. She has been working with Cathie since 2009. In 2010 they started offering Family Active Nights at South Rutland. She has also been working and introduced the Park'n'Play in various local city parks.

They also offer a financial help program to encourage all families to be active and to remove barriers to participating in recreation and provide affordable recreation.

December 13 there will be free skating at Rutland Arena by food donation.

Christmas dance DJ

Alpha Woldenga Classic mobile music, www.Kelowna.com. The company has a complete sound system and microphone for announcements. Plays 50-60 types of music to the top 40 dance. They are also going to include a floor light for free. Dinner will be at 5-6 and the dance will be from 6-8 for the dance. The dance will be December 2nd, 2015. Tanya made a motion to spend \$300 plus GST for the DJ, Vivian seconded.

PAC meetings:

We are trying to keep the PAC meeting on the 2nd Tuesday of every month unless there is a holiday that falls on the second week, then it will move to the 3rd Tuesday of the month. Tessa made a motion to move the February meeting to February 2, 2015 due to the holiday, Lisa seconded.

It was discussed that the South Rutland PAC Facebook page be used for recognizing/celebrating kids and families, or to share school news with families, or advise PAC. Please keep all issues with other Facebook users or PAC Members or other concerns private, and address them thru private messages or emails. We want to look united.

COPAC Report: Vivian Evans

November 14, 2015 the COPAC is going to host a parent conference, speaker Amanda regarding mental health and offer training to help parents. They are looking for helpers to direct people and setup. It will help parents understand better how the PAC works. The COPAC meetings are always open and all parents are welcome. Next meeting will be November 2, 2015 at 7pm on Hollywood road at the education center.

Treasurer's Report

General account is \$15, 228.07 less Grade 5 Fund of \$4, 767.77 +1572.37= \$8, 887.93. The gaming account \$6,234.16 this does not include our gaming grant for this year. We were approved for \$4, 320.00. Fundraiser amounts will be available at November meeting. Andrea made a motion to accept her report as read which was seconded by Amy. All present voted in favor.

Principal's Report

Principal Cathie Mutter presented her report.

New Business

- School enrolment is at 212 only 4 less than last year
- The district is requesting some of the funds back but the school was able to keep about 40 percent
- Some new staff will be starting the school
- Halloween celebration coming up on October 30th- costumes for the day, assembly at 8:45 am

Teacher Request:

- K/GR. 1 and GR ½ McMillan Pumpkin patch field trip
- Gr. 2 and GR. 2/3 McMillan Pumpkin patch field trip
- Gr. 4/5 Matinee performance of Rudolf
- K/GR 1 @ school museum presentation
- K/gr1 Colour me Mine
- GR 4/5 and GR 5 Art gallery

Jennifer makes a motion to spend \$1331.00 out of the gaming account which was seconded by Lisa. All present voted in favor.

Future Considerations:

- Discussed looking into publishing a school year book, we will not be doing this.
- The school is also looking at getting iPad Learning Labs but only getting one instead of two now due to budget cutbacks
- Flexible Furniture for the new Library
- T-Shirts/Hoodies are being sold this year

Committee Reports

Hot Lunch: Tessa

They provide the convenience of a healthy weekly lunch to our students. All meals will be priced at \$5.00 unless otherwise noted and include fresh fruit or Vegetables and a choice of milk, juice or water. **If you wish to volunteer to help prepare or distribute hot lunch, please contact Tessa at 250-575-5373 or tdmrasset@hotmail.com.**

Fundraising: Jackie Tower, Any Eder, and Heather Johnston

Popcorn Wednesday raised about 266 dollars. They have planned our first movie night, they will be serving hot dogs at the concession. The baskets for the raffle at the dance will also be organized this month.

Other/New Business

Tanya talked to the PAC about setting up and host evening learning events for the parents and the community at the school.

She also shared several flyers advertising events at different locations.

Next Meeting

11/17/2015 6:30 PM, Staff Room at South Rutland Elementary School

Motion to adjourn was made at 8:05 p.m. and was passed unanimously.