

MINUTES

South Rutland Elementary Parent Advisory Council

Date | time 6/14/2016 6:30 PM | *Meeting called to order by* Josie Jaggers

In Attendance

Heather Johnson	Cherylee Morrison	Elya Martinson
Cathie Mutter	Josie Jaggers	Jody Warren
Tanya Harnett	Jackie Tower	Lisa Oliver
Andrea Blanchard	Sue Miles	Lisa Fennell
Jennifer Larsen	Tessa Russell	

Agenda Approval

Tessa made a motion to adopt the June 14, 2016 agenda, Lisa Seconded. All in favor.

Approval of Minutes

Jennifer made a motion to adopt the amended April minutes, Tanya Seconded. All in favor.

Tanya made a motion to adopt the amended May minutes, Jackie Seconded. All in favor.

President Report: Tanya Harnett

Elections:

President: Tanya nominates Cherylee; She accepts; All in favor.

Vice President: Heather nominates Lana Stanchilca; All in favor.

Secretary: Jackie nominates Lisa Oliver; She accepts; All in favor.

Treasurer: Andrea is elected as Treasurer.

COPAC: Cherylee Morrison is our COPAC representative.

Hot Lunch: Josie, Elya, and Jody Warren.

Fundraising Team: Jackie, Andrea and Lisa Oliver.

Fruit and Veggies Program: Jody Warren.

Grade 5 Fundraiser Volunteer: Heather Johnson and Tanya Harnett.

Social Media: Lisa

Spring BBQ:

The Spring BBQ went well there was no line ups, the food was good. We did have a smaller turn out and made less money but that could have to do with having no raffle.

Amy and Jackie did a coleslaw and macaroni salad which was amazing.

Park'N'Play (City of Kelowna- Culture & Rec Dept) was back again this year

RSS Leadership students came and volunteered, while doing activities with the children. They came, set up and tore down their stuff when they were done.

Treasurer's Report

Andrea went over her report, showing the profit and loss on all accounts. Her report also included the profits and loss of all fundraising efforts throughout the year.

Andrea made a motion to have her report as read, Jennifer seconded. All in favor.

Principal's Report

Principal Cathie Mutter presented her report.

School Enrolment:

The number of students registered is currently 218. It is anticipated that several more students will be enrolled throughout the summer.

School Organization 2016/2017:

Still in the process of filling some staff vacancies for the coming year. The last newsletter of the school year will include the most up to date list of staff.

Current plan includes 9 classes; teaching support staff; and continue to have the support of our Aboriginal Student Advocate, teacher-librarian, prep relief teacher, learning assistance teacher and a school counselor.

Redesigned Curriculum:

The teaching staff created "curriculum maps" and used these tools to co-plan on the recent Non- Instructional day. Full implementation will occur in the new school year.

New Events and Activates:

- Student placement meetings
- K Welcome Visits
- Summer Book Swap
- Father's Day fun
- Volunteer Appreciation Event
- Aboriginal Day activities
- Grade 5 Rocket Launch
- Grade 5 School Sleepover

COPAC Report: Vivian Evans

Vivian away – was removed off agenda

- To keep yourself up to date check out the COPAC website for the most current information at www.copac.sd23.bc.ca. Here you can find more information in regards to parent workshops, or changes within the schools.

Committee Reports

Hot Lunch: Tessa

Profit and loss can be found on the profit and loss statement supplied by Andrea. She said making the lunches simpler and having the hot lunch runners was a great help and recommends it be done again. She also recommended looking into Hotlunch.net

Fundraising:

- Peel-A-Deal did not work out as well as hoped but it was worth taking the chance. Cards will continue to Will look at different ideas for next school year.

Other/New Business

None

Next Meeting

9/13/2016 6:30 PM, Staff Room at South Rutland Elementary School

Motion to adjourn was made at 7:58 PM and was passed unanimously.