

SOUTH RUTLAND ELEMENTARY

PARENT ADVISORY COUNCIL

MINUTES OF MEETING

Date & Time: February 12, 2013 6:30pm

Location: SRE Library

Present:	Pat Rambold President	Cathie Mutter	Elya Martinson
	Vivian Evans	Debbie Oegema	Heather Johnson
	Lorana Jones	Sofia Simeonidis	Jennifer Larsen
	Dave Johnson	Allison Scuffi	Amanda Kovatch

MINUTES	Action by
1.0 Agenda Approval Debbie made a motion to adopt February 12, 2013 Agenda. Vivian seconded. Passed.	
2.0 Adoption of the January 15, 2013 Minutes. Elya made a motion to accept minutes for January 2013. Amanda seconded. Passed.	
3.0 Presidents Report <ol style="list-style-type: none"> Fundraising Options Grade 6 Grad Funding Request-Overnight trip location booked. Pat requested \$1000 fundraising dollars for Grade 6's. Lorana moved to allot the usual \$1000 for the Grad 6 year end event. Vivian Seconded. Passed. BBQ-June 6th. City of Kelowna secured at 6:30pm with games. Menu: Hot Dogs, onions, mustard, ketchup, mayo, Veggie Straws, chips, water, coffee, watermelon, cookies from Costco, freezies in a cooler. Consider veggie hot dogs. Basket donations: classroom theme donations. Spa, sports, movie, summer, gardening, BBQ/picnic, snacks, pampered pet. Start after the April fundraiser in May, collecting donations. Ask Paul Rambold to organize the grill and have it brought in. Pre-purchased tickets for families will be sent out beforehand. \$1235 less profit on Hot lunch fundraising compared to where we stood last year. 	
3.1 Treasurers Report –Lorana Some outstanding cheques have now been negotiated. Not too many field trip requests lately. Next months Grade 6 balance will be adjusted with \$1000. Submission for the grant is by April. Raffle prize statements are almost done. Lorana gave notice that this is her last year as Treasurer. Anyone knowing of a referral to step up, please spread the word of the opening. Amanda amended in report Canadian 2 for 2 Pizza to Canadian 2 for 1. Pat asked what our comparison is for last year for hot lunch. Jennifer adopted report as read.	
3.2 Principal's Report-Cathy -Gr. 6's are spearheading February food bank drive. Feb 22 is Harmony day. Entirely planned and led by students. Some community and school presenters. Ethnic feasts in classrooms. Lunch at 11:00am, assembly 12:20pm. Success assembly-innovator Monday, and on Wed reading with Rockets and after school ski program. Skylar won the free ticket. Thursday skipping demo for skip-rope for heart. -Report card preparations starting to be ready to go out before spring break. Basketball is busy with games and practices for Gr. 5/6. Floor hockey for Gr. 2/3/4, and peer tutoring happening. Mrs. Heffernan still away on leave of absence until spring break. -TRAFFIC! Snow banks make parking difficult; parents are aggressively confronting parents now. New program being launched with 2 bylaw officers and district officer where they will visit on a regular basis. Space between parking lot entrance/exit is a No-parking zone. It is a bylaw. Campaign being launched. Suggestion of 4 ft tall cones put in driveway and have vested students move for teachers and authorized vehicles. -No teacher requests today.	

<p>3.3 COPAC Report- Vivian Budget from school board presented. Form available on school board website to offer feedback on the proposed budget/funding. Can't change core costs ie. Teachers, custodians, etc.</p> <p>Vivian suggested selling carnations for Valentines Day for the kids to bring home for parents. Loonie day fundraiser suggested for next year or mother's day.</p> <p>4.0 Committee Reports Heather: Ideas brought forth for magazine subscription &/or gift catalogue, and plant ordering info. Gift catalogue <u>Regal</u> gives plenty of variety, 30% profit. Order through SRE personal website, easy recordkeeping, shipping \$5 or 4%. <u>Dillman</u> 40-50% profit, 50 products under \$10. <u>Norcard</u> has kids bring order forms back to school and orders come through school to be distributed. Pay .50 cents per brochure. Magazines: <u>QSP</u>-gift portion, up to 85% off cover price, 37% profit, incentive prizes, 12-16wks for first delivery. <u>CCRP</u>, local company, up to 70% off cover price. 500+ magazines. Approx \$10/order profit? Dave Johnson's feedback from previous school was they had many complaints with CCRP with orders not coming in until people called and harassed. PAC decided against hassle with Magazine fundraising. Plants-buy hanging baskets, hard to compete against low cost options such as Walmart/Costco.</p> <p>REGAL recommended as fundraising project to be ready ASAP, before spring break. March 1-April 15</p> <p>Tanya: not present to discuss hot lunch or family photo day.</p>	
<p>5.0 Other/New Business</p>	
<p>5.1 Treats for next meeting: Elya Next meeting Tuesday, April 9th, 2013</p>	
<p>6.0</p>	