

MINUTES

South Rutland Elementary Parent Advisory Council

Date | time 02/10/2015 6:30 PM | *Meeting called to order by* Heather Johnson

In Attendance

Heather Johnston	Elya Martinson	Tessa Russell-Hopkinson
Cathie Mutter	Andrea Blanchard	
Jackie Tower	Jennifer Larsen	

Agenda Approval

Elya made a motion to adopt February 10, 2015 agenda, Tessa Seconded.

Approval of Minutes

Jackie made a motion to accept the minutes for January 13, 2015, Elya Second.

President Report: Heather Johnson

Christmas Dance DJ:

As a group we discussed the pros and cons of having Shakedown Annie back again next year for our Christmas dance. It was mutually agreed that they did a great job and that they did make it very interactive. We have decided to go with Shakedown Annie again for December 3, 2015. There was a short discussion about charging a small admission fee at the door, no more than \$2.00.

Grade 5/6 Fundraising:

Heather let Cathie talk about this subject. We will only be having one Rocket launch but the grade 5 and 6's will be having their own separate year end activities. Grade 5's will also be doing their own fundraising.

Grade 6's are going to go to Vancouver for a day trip to the science world and aquarium.

Treasurer's Report

All totals are as of February 10, 2015. There was no bank statements as of February 10, 2015 so no reconciliations are currently done.

SREPAC Gaming Account is at 10039.14 less a cheque for 545.00. Other than that there is no outstanding cheques, just the request for busing and field trips from January 1 on.

SRE PAC General Account is at 16,198.29 less Grade 6 Funds of 5678.08 equaling 10,623.03.

Overall profit of all activities is 1417.13 due to minimum January activities.

Andre makes a motion to have her Treasurer's Report as read, Elya Seconds.

Principal's Report

Principal Cathie Mutter presented her report.

New Business

- Online registration February 19, 2014. Parents make sure that you bring in your paper work in before spring break as staffing is based of early registration.
- Parents please make sure that you park on the street the parking lot is for the staff and out of school programs.

Teacher Request:

- Kindergarten requested \$200.00 for Color Me Mine
- Kindergarten requested \$220.00 for the Gymnastics
- Kindergarten Requested \$120.00 to go to the Little Travelers Village
- Mrs. Dione and Mr. Wibe requested \$405.00 for the Capri Bowling
- Mrs. Miles requested \$92.00 for trip to Museum
- Grades 1,2 and 3 requested \$100.00 for Farmer Dave
- Mrs. Miles Request \$149.50 for Okanagan Gymastic Centre
- For a total of \$1286.50 that is coming out of the gaming request.

Tessa makes a motion to spend 1286.50 out of the gaming account which was seconded by Andrea. All present voted in favor.

COPAC Report: Elya Martinson

COPAC has an open house on March 12, 2015 at 7pm in Room 2 at Hollywood Education Centre. Elya also brought us a few hand outs for work shops and a petition budget letter.

Committee Reports

Hot Lunch: Lisa Klassen and Josie Jagers

December Numbers changed to Sales of 1351.30 less supplies of 580.33 with a profit of 770.97. January numbers are sales of 710.00 less supplies of 407.59 with a profit of 302.41.

Please make sure that cheques are completely filled out and if any bills are cut and taped or anything that a notation is made on the form it came from. Then we can go back through and get it replaced.

Fundraising: Jackie Tower and Tessa Russell-Hopkinson

We are going to be doing a Tbone meat fundraiser that will go home on February 13, 2015. There is a variety of different packages available and pick up will be at the school.

Our spring raffle is going to be made up of two different prizes a Vacation and a Stay-Cation. All prizes need to be secured by spring break, so we can get our application in and start selling tickets after spring break. The draw will be June 4, 2015.

Tessa and Jackie are going to talk to Josie about doing a spring family photo weekend again.

A sheet when home to let the kids have a say in the movie of the month.

Next year ideas for fundraisers

- Craft Table Sale
- Garage sale

Other/New Business

No new business this month.

Next Meeting

03/10/2015 6:30 PM, Staff Room at South Rutland Elementary School

Motion to adjourn was made at 7:40 PM and was passed unanimously.

Treats are being brought by Elya