

May 2016 PAC Meeting and AGM

Melody Eng (Co-Chair)

Tommasina Mele (Co-Chair)

Janice Chiem (Treasurer)

Kristina Murray

Victoria Brenden

America Nunez

Nikki Levis

Wiljo Lum

Sherri Boljuncic

Manuel DalContivo

Lulani Cherniak (guest)

Paola Arletto

Victoria Louie

Staff: Anthony Yam (Principal) and Kim Clark (Head teacher)

Call to Order: The meeting began at 6:32pm. The April 2016 minutes were reviewed and accepted. Melody moved and seconded by Victoria.

Principals Report – Anthony Yam:

- a. Sports Day is next Friday, May 20. Early dismissal at 12:30pm after pizza lunch. House team meetings have been going all week. Encourage all students to wear their team colours net week: Monday - blue, Tue - green, Wed - yellow and Thu - red. Decided that this year only 1st place ribbons will be given out and black/red Kitchener ribbons for the other 3 teams.
- b. Welcome to Kindergarten is Wednesday, May 26.
- c. Volunteer Tea is Tuesday, May 31 – invitations to go out soon
- d. Early dismissal Friday, June 3 at 2:10pm and Monday June 6 is a Pro-D day.
- e. Tomorrows Pro-D is curriculum implementation day.
- f. Track and Field is done for this year. The grade 4 girls won a plaque, and lots of ribbons were won by others. Great team this year – lots of encouragement and support amongst team members.
- g. Both Kim and Anthony are leaving in September to other schools. If you have any questions, please contact them directly. It's a promotion for Kim, which is great opportunity for growth for her. A parent asked if it's unusual for both to leave in same year? No, it's been known to happen. There has been a lot of movement this year in SD41. New principal is Mrs. Taylor and new Head Teacher is Mr. Phillips.
- h. Pro-D's for next year - Sept 30 (curriculum implementation) and Oct 3, which creates a long weekend.
- i. Mr. Tesan has been awarded a technology award that he shares with the school and staff – couldn't have done it without everyone's help.

- j. The media carts are almost ready to go into classrooms.
- k. The fountain will be in soon. Just checking on power, water flow, etc.
- l. New principal will be visiting the school for K orientation, next PAC meeting, and maybe BBQ.

Treasurer's Report - Janice:

April 2016 Activities:

Yearbook sales in April totaled \$1,067 (97 copies sold to date, target 126).

Edo hot lunch in April raised \$101.

Disbursements:

Disbursements from our General Account totaled \$474:

Edo Japan	\$459
Bank charges (NSF/stop pmnts)	15

There were no disbursements from our Gaming Account in April.

Below is a high-level summary of the financial results for the 10 months ending April 30, 2016:

Per Financial Records (GL)	General	Earthquake	Gaming
Beginning Cash Balance @ Jul 1, 2015	20,670	1,082	4,429
YTD Net Revenue	10,872	-	6,307
YTD Expenditures	(7,271)	-	(3,249)
YTD Net Rev over Exp	3,601	-	3,058
Ending Cash Balance @ Apr 30, 2016	24,271	1,082	7,487

Per Bank Statement

Cash in Bank	9,834	1,082	7,487
Less: Outstanding Cheques	(1,006)		
Cash (Float for various events)	50		
ST Investments	15,393		
	24,271	1,082	7,487

DPAC Report – Tommasina/Melody:

Nothing to report as no one attended last meeting.

SPC update – Anthony:

Nothing to report.

Committee Updates:

- Staff Appreciation Lunch: Thursday, June 2 from 12-1pm. A lovely menu has been created by a few parents and will be served by them, too.
- Sports Day - May 20, 2016: PAC concession, Pizza/Drink runners - let Melody know if you can volunteer. Melody will shop at Costco for items to sell. Freezes were donated by Vancity for each student. Anthony asked that if students come to the concession before noon, please don't sell to them. They need to stay with their groups.
- 2016 Yearbooks: \$11.00 each, still a few to sell (approx. 24). Let everyone know.
- Year-end BBQ: June 16 from 3:30-6:00. Need someone to run the grill – maybe Delores? Tommasina will check with her. Another school has requested to borrow our BBQ on May 24. Are we OK to lend it to them? They've promised to send it back clean. Yes, everyone agreed to let them borrow it.

Recaps:

- Nothing to report

New Business

- Melody passed on that Kae Solomon, Librarian, is looking for volunteers to help in Library. If you can help, let her know. Pass on the word to other parents.
- Before the AGM, Melody asked if anyone has other questions: Sherri asked if we can pay for volleyball nets for the school next year? And maybe look into a natural playground/outdoor classroom? Apparently, there's no more room on the grounds? Sherri will start looking into it and ask the appropriate people if we can do something like this.
- Bike to School Week (May 30-June 3) – Pizza lunch for highest participating class. Let Claude know if you can help.
- Manuel voiced his concern that he feels that there is not enough supervision on the playground at recess and lunch. Can parents volunteer on the playground? Anthony said that no, parents cannot volunteer, but all parents are welcome to spend lunch with their own child(ren). Kitchener has 3 supervision aides and 4 EA's that supervise during recess and lunch everyday and also usually Kim and Anthony, too. Manuel also expressed concern about staff being late getting back to the classroom after the bell has gone. Anthony said that the students are supervised outside until the teacher has opened the door into the Annex classrooms.
- Nikki mentioned that at the last assembly she realized it would be great if there was a sign posted up front with the French words of Oh Canada. Mr. Yam will look into it.

AGM - Executive for the 2016/2017 school year:

- Treasurer: Janice by acclamation.
- Chair: no one came forward - Open position

A discussion followed that since no one came forward to run as PAC Chair, maybe the role could be shared? Or maybe parents could stress their interest in PAC without specifically being in a position (similar to how Strata is done)? Maybe different parents could be in charge of specific events so that not one person is doing it all? If no one comes forward at the June PAC meeting, we'll need to wait until next September and see if new K parents are interested.

- Secretary: no one came forward - Open position (discussed that maybe the role could be shared?)
- Vice-Chair: Tommasina by acclamation.

Non-executive positions:

- DPAC Representative: Kristina
- School Goals (formerly known as SPC): Nikki, Wiljo

Meeting adjourned at 7:45pm.

Next meeting June 9, 2016 @ 6:30pm – includes Chinese Food Dinner