



PARENT ADVISORY COUNCIL

PAC Business Meeting Tuesday February 6, 2018 MINUTES

Welcome:

Maureen welcomed everyone to the meeting.

- Review Agenda / Additions
Additions noted: CTS PAC Facebook Page
- Accept November 7, 2017 Executive PAC Budget & Planning Meeting Minutes
Motion: Accept minutes from November 7, 2017 – Tanya
Second – Erin
Passed

Principal's Report: Renee Pick

- New superintendent of SD61 is Shelley Green.
- January Kindergarten registration was a success. Please ensure to direct questions regarding new registration process to the school office, to avoid misinformation.
- Pro D Day on Feb 2 included applied design skills and technology development, and discovery learning.
- Beacon Community Services will no longer be overseeing crossing guard as of July 2018.
- Students are showing interest in the upcoming Talent Show, and some USB videos have been submitted. This was an idea proposed by the Grade 5's.
- Two separate uniform free days this month: Valentine's Day Feb 14 and Anti-bully Day Feb 21 (pink shirt day).
- Ready-Set-Learn evening is Feb 21.

Vice Principal's Report: Sandra Jost

- Rugby Jerseys – jerseys have been ordered and feature a new, updated design, which includes a more fitted style, white mock collar, and the Cheetah emblem. The shirts are coming from Italy, at a cost of \$52/shirt. These should last for years due to their professional quality.

Chair's Report: Maureen Andersen

- Royals game + 50/50 ticket sales
 - Have sold all 300 tickets that were required by the Royals.
 - Still need 5 adult volunteers for the 50/50 ticket sales at the Feb 17.
 - 50/50 tickets will be purchased this Friday, Feb 9, and will be pre-ripped before the game.
 - Time commitment for volunteers for Feb 17th 50/50 event – everyone needs to arrive for 5:30 pm, through the staff entrance at rear of arena. There will be a 30 min orientation for ticket sellers. Doors open at 6 pm, and sales can commence immediately. Sales stop 3 mins prior to the end of the second period.



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- Vacancies on PAC executive for 2018/19 (May 1)
 - Currently 2 vacancies will be available for next years' PAC: Secretary and Chair/Co-chair. Elections will be held at the May 1, 2018 PAC General Meeting.

Treasurer's Report: Erin McAskile

General Account:

Income

Smile Cards (Oct, Nov & Dec) - \$653.25 - \$1,208.12 to date
Uniform consignment – \$124.50 – totaling \$862.50 to date
QSP Magazines - \$66.19 - \$71.62 to date
Monks - \$1,147.56
Royal 50/50 - \$400

Expenses/Pay-Outs

Childminding - \$31.26 - \$211 to date
PAC Socials (Movie Night) - \$8.36 - \$141.54 to date
Bussing (fieldtrips / Naden Band) - \$717
Earthquake Preparedness - \$9.80
Executive Expenses (bank fees / staff x-mas treats) - \$206.25

Gaming Account:

Income

NIL

Expenses/Pay-Outs

Fine Arts (Christmas Concert) - \$289.44 to date
Fieldtrips - \$310 - \$633 to date

Notes:

- General Acct: Available funds - \$1,675
- Gaming Acct: Available funds - \$979
- Reserve fund - \$3,000
- 2018-2019 Operating Budget - \$6,000
- Held Funds - \$2,077.62 (Uniform consignment / Smile Card Funds)

Ongoing Business

- Emergency Preparedness Committee – Looking for someone to head this committee, which is not a high demand position. Please contact Starr Munro if interested.
- Grade 5 legacy gift – more information and order forms will be sent home at the end of the month.



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- Native plant garden – signing options and costs are currently being investigated. A quote has been requested for split rail fence for the learning garden.
- VCPAC – No updates at this time.
- CTS PAC Facebook page – some people who are not associated with the school are receiving requests to join an unmonitored account. A suggestion was made that the PAC identify the pages that are being used actively by the School and PAC, to prevent usage of unmonitored sites.

New Business (Upcoming events)

- Open Gym – February 16
- VI Parent Conference – March 3 - We have 3 free tickets to send parents to this event. If the number of parents interested in attending exceeds the number of tickets available, the PAC will draw names Feb 9th and notify parents.
- Parent Info night – March 6 - topic TBA
- Inflatable fun night – April 27
- Quadra Village Days – May 12 (?)
- Year End Dance – June 8

Motion to Adjourn – Karen

Second – Dawn

Passed

Next Meeting: March 6, 2018 7:00-8:30pm
Information Night (Topic: TBA)
Next PAC Business Meeting is April 10, 2018 6:30-8:30pm

Parents, please pick up your children from Childminding promptly after the meeting. THANK YOU!