

Barriere Elementary PAC Minutes
June 15, 2016 8:45am

Attendance: Gordon Cumming, Juliana Oja, Michelle Johnson, Ashley Salle, Mikael Kjellstrom, Sarah Dewey, Jenn Power, Angela Semrick, Kristine Faulds, Denise Wright, Colleen Tremblay, Leesa Shilling

1. Introduction & Welcome
2. Adoption of previous minutes
3. Approval of Agenda

4. Reports:

Principal:

1. Year End Assembly ~
 - a. Grade 7 Focus Wed Jun 29 10:45-noon in the gym, report cards go home with early dismissal and bus pickup at 12:15
2. Letters of Request ~
 - a. EUREKA \$540 every child got a science lesson over 3 days
Motion by Denise, seconded by Michelle – APPROVED BY ALL
 - b. Primary Field Trip Spent \$1000 asking for more amount unknown, may cost an extra \$1-2 per student. We need an extra bus because some children need special seating on bus. 3 groups going to Wells Gray, 3 groups going to Wildlife Park. Concerns about some grade 4/5 not getting a field trip this year. PAC feels this is unfair but Gord says it is not mandatory and it would be hard to make it a policy. Teachers can take their extra time but it is not required. He would talk with teacher and ask if they would like to do it. PAC supplies a certain amount of money towards trips. Next year we would like to allocate a certain amount for each class as was done this year by Gord. We have 9 of 10 teachers doing class trips. Some schools have none. Field trip is in lieu of YPC for primary students. McQueen Lake we get 2 bus trips and overnight paid for every year.
3. Classroom Placements ~
 - a. Over 30 requests to try and honour, 32 kindergartens now instead of 25, this has changed our numbers and Gord thinks we will need 11 teachers for next year. We do not have another classroom. If we get Wifi over the summer the computer lab could become that room. Librarian position is still open at 0.3 full time permanent for Tuesday and every other Wednesday or vice versa. Round 4 hiring goes out in August.
4. New Principal ~
 - a. Mr. Schoen visited to ask the community for the qualities they would like to see in the new Principal. Gord has knowledge of 7 experienced colleagues wanting position and all would do a good job. Will be short listed to 4 who will be interviewed. This should be done by Friday and be approved at Monday's Board meeting.
5. New Teaching Staff ~
 - a. Mr. Kyle Allan: Grade 6/7

b. Ms. Robby-Lee Hoffman: Grade 3/4

6. School Learning Plan

Learning Improvement Fund got us an additional CEA so we will have 4 for next year. We may get 2 more in September once we confirm students. We will have a 0.9 position which could turn into a full time. Now have 0.4 LART - 0.2 for Power Reading and Power Math and the other 0.2 will be used for social skills and conflict resolution. Project based and problem based learning around numeracy and literacy is focus of new curriculum. Science and Heritage Fair type projects instead of tests. Meals program will continue and Community Garden funding is applied for.

Treasurer: Tupperware didn't do overly great; there was a lot of other fundraisers at that time. Maybe try again next year. Sports equipment cheque should be going through. Financial reports follow:

Barriere Elementary School PAC Financial Statement May 31, 2016

PAC ACCOUNT

<i>Previous balance general funds:</i>	\$8,502.84	<i>Member Rewards</i>	\$0.00
<u>Income:</u>		<i>Membership Equity:</i>	\$5.86
Interest:	\$0.39		
Scholastics Canada - Book Orders	\$558.24		
Transfer in from Hot Lunch sub acct	\$437.25		
Track & Field concession	\$770.65		
Scholastics Canada - Book Orders	\$60.83		
 <u>Expenses:</u>			
Chq#231 Ashley Salle - Hot Lunch Program	\$170.01		
Chq#234 AG Foods - Track & Field	\$394.04		
Chq#233 Scholastics Canada - Book Orders	\$569.98		
Chq#235 Scholastics Canada - Book Orders	\$45.81		
 <i>Current Balance of PAC Account:</i>	\$9,150.36		
 <u>Outstanding Expenses for General Account:</u>			
Chq#236 Jenn Crosman - Tupperware Fundraiser	\$307.25		
 <u>Outstanding Deposits for General Account:</u>			
 <u>Available General Account Funds:</u>	\$8,843.11		

Gaming Account

<i>Previous balance:</i>	\$7,547.14	<i>Member Rewards</i>	\$2.22
<u>Income:</u>		<i>Membership Equity</i>	\$43.95
interest	\$0.29		
 <u>Expenses:</u>			
Chq#176 Gord Cumming - 2 pop up canopy tents	\$568.90		
Chq#177 BES - 2 BBQ's	\$451.98		
Chq#178 Cathy Chornleski	\$33.58		
 <i>Current balance of Gaming Account:</i>	\$6,492.97		
 <u>Outstanding Expenses for Gaming Account:</u>			
Primary Field Trip funds - set aside	\$1,000.00		
Chq#175 BES - Indoor Sports Equipment	\$300.00		
 <u>Available Gaming Funds:</u>	\$5,192.97		

Prepared by Michelle Johnson

Barriere Elementary School PAC Financial Statement for Sub Accts May 31, 2016

HOT LUNCH PROGRAM

Previous balance general funds: \$1,676.45

Income:

Interest: Student Orders \$548.40

Expenses:

Chq#1 Ashley Salle - Chilli \$123.51
Chq#2 Lindsay Arcand \$264.16
Chq#3 Ashley Salle - Hot Dog Day \$240.83
Transfer out to regular acct \$437.25

Current Balance of PAC Account: \$1,159.10

Outstanding Expenses for General Account:

Outstanding Deposits for General Account:

Available General Account Funds: \$1,159.10

Outdoor Classroom

Previous balance:

Income:

interest

Expenses:

Current balance of Gaming Account:

Outstanding Expenses for Gaming Account:

Available Gaming Funds:

Prepared by Michelle Johnson

Chair: A couple parents suggest we could have the meetings on the same day each month. When we have held evening meetings the attendance has not been as good. In September we can figure this out.

Denise has some leftover fundraiser stuff, unclaimed stuff with NSF cheque, maybe we could sell or use for raffle baskets or donate to a hamper. Denise will put in PAC cupboard.

Campbell Soup Labels for Education accepted until December 31st for schools already registered. Our points balance is around 18,630 points. We could get a primary floor hockey set for 13,000. They are redesigning the labels and will only accept the new logo after Dec. 31st. Denise suggests we spend points before then. Juliana is willing to help take this on.

5. Previous business:

Outdoor Classroom update – funds in sub account, we are held up by liability insurance concerns at the District level according to Ashley

Hot Lunch Program update – This is separate from school lunch program. We chose every other Monday as a good day; bank is closed that day and some volunteers come from there. First and third Monday would be good. We have over 40 volunteers for this program. The paperwork and grocery shop are taking up a lot of time so Ashley could use help with the organizing. Juliana will help with this. We want to get the Munch-A-Lunch program for \$350.

-APPROVED BY ALL

Fun Day - June 27th we have lots of volunteers. We will have concession including muffins.

Moonlight Movie – August 23rd showing Zootopia, Lindsay has insurance set up and PAC will pay for that. She is working for Credit Union at event. Wants someone from PAC to partner with her on this to decide concession items and fun activities. Denise and Michelle (depending on date) will help.

6. New business:

Coupons Books – Starting in September this will be our first fundraiser. \$10 affordable value is more, families would actually use coupons. Ashley did at Heffley and it was really good. Pre-sell booklets and we get half the profit.

Art Cards - First week of school this will be part of colour group activities. Older kids could help younger ones. Kristine will send off order with new numbers (250-260) so we will have them for fall. If we don't use them all they can be sent back.

Newsletter – Ashley and Lindsay would like to do a returnable portion for Movie Night volunteers.

School Emblem clothing orders – In September we should put it out in newsletter asking if there is interest for people to purchase/order clothing as 'Spirit Wear'. In the past Gord did one where everyone got a T-shirt for \$5 and PAC paid difference. Every Friday was Spirit Day and students would wear their shirts.

Anxiety Night – This is a go for tomorrow evening June 16 4:30-5:30. CHILDREN ARE WELCOME! Sarah is getting some more supplies like bubbles and worry jars (Denise will donate) for facilitators. Sarah purchased some food supplies that can be donated to meals room if not used.

Retirement gifts – On the 23rd at 4 pm Helen and Val will get a gift from PAC.

7. Date Next Meeting: September, will be on PAC page

Happy Summer Everyone