

## École John Stubbs Memorial Pac Meeting Minutes

Oct 14, 2015

(Unapproved)

### Attending

Sharon Haggstrom, Lauren Wakefield, Karley Breese, Vicki Longhurst, Kirsten Quealey, Stephanie Hedley-Smith, Sandra Szalipszki, Darlene Younger, Darlana Painter, John Goranson, Cheantelle Jackson, Melissa DaSilva, Jennifer Thomson, Caitlin Leger, Kristin Wiedeman, Stephanie Jost, Sherry Richards, Jocelyn Edmunds, Sheryl Williamson, Marie Bell

### Call to order

- The meeting was called to order at 6:50pm.

### Approval of Agenda

- Motion to approve agenda: Cheantelle Jackson. Seconded: Sharon Haggstrom. *Motion carried.*

### Approval of Minutes

- None to approve.

### Principal's Report – Stephanie Hedley-Smith and Sandra Szalipszki

- Two new Principals
- Building Relationships focusing on strengths
- What has been going on?
  - First assembly
  - All candidates meeting
  - Student vote (parallel to adult vote)
  - X-country
  - Soccer teams
  - Music
  - Impressed with student French.
  - Need to focus on Restitution and helping students fix their problems
  - Peer helpers starting today

### **Presidents report – Sheryl Williamson**

- Book fair set up today need volunteers
- Nov 4<sup>th</sup> grade 6<sup>th</sup> immunization, volunteers still needed 8:30 to 1pm. **Hillary Baldwin** organizing
- Nov 20<sup>th</sup> Victoria Grizzlies visit planned; read to elementary kids, play floor hockey

### **Fundraising Report**

- Coupon books finishing up; did it different this year; kindergarten and late French immersion got books; everyone else didn't - **Darlana Painter**
- Purdys is online orders (profit is not good). Pointsettia are all paper order; (profit is about 25%). Pickup will be same day. Need volunteers Dec 9<sup>th</sup>, 10<sup>th</sup> - **Karley Breese**
- Moms Pantry – spices, frozen goods (profit 40%) – **Cheantelle Jackson**
- Christmas Shopping Day – for kids in K-2; families donate gently used items; kids buy special things for family gifts. Gifts are all wrapped. All money in past has been donated to Food Bank. Dec 7<sup>th</sup> – 11<sup>th</sup>. Donations of wrapping paper welcome. - **Erin Price**
- Art cards – **Darlana Painter** looking into dates
- Hot lunch – going well; have added Dad's to the menu. Cheantelle staggering volunteers - **Sheryl Williamson**
- Movie night canceled; next one in Feb or maybe a family dance
- Book fair coming up in Feb – **Lauren Wakefield**
- Poppin for Peeps – going well, \$1 per bag; money goes to charity; every Tues; **Darlana Painter**

### **Treasurer`s Report – Susan Plato-McLean via Sheryl**

- Pac accounts always been in really good shape; government gives grants \$20 per student; used for field trips, etc
- Gaming money: Belmont got all the money and Royal Bay gone none, so they need to work with each other. Belmont PAC sent letter to parents about this. Money needs to be fairly distributed. Tabled for a further meeting.
- Student activities: \$500 for class field trips; special projects \$250; can request more for additional funding. Student supports \$125 per class for supplies, awards, etc.
- PAC has helped supply all the smart boards.
- Nature kits – stored in the upstairs storage room; Sherry Richards to send contents
- Cultural events – pancake breakfast, concert,
- Budget needs approval as quickly as possible in future

### **Emergency Lunches**

- Not as many kids coming this year; still needs volunteer for Thurs am – **Darlana Painter**

### **SPEAC report – Sherry Richards**

- Will renew membership, next meeting Oct 21<sup>st</sup>, Healthy Schools meeting Oct 19<sup>th</sup>

### **Vacant Positions**

- fundraising coordination; 2<sup>nd</sup> SPEAC rep, CPF rep

### **CPF**

- Membership drive \$25 per person
- French lessons
- Meeting at Poirier Nov 3<sup>rd</sup>
- Bring in The Maple Man in Feb
- Need CPF rep

### **New Business**

- Money Requested:
  - 3 teachers have requested funding for Weebly website. Motion to approve: Marie Bell. Seconded: Cheantelle Jackson. *Motion carried.*
  - Ga Ga Ball (a dodgeball type game) requested by Stephanie Hedley-Smith. Motion to approve: Cheantelle Jackson. Seconded: Marie Bell. *Motion carried.*
  - Jennifer Young requested blenders for kitchen stations. Motion to approve: Sharon Haggstrom. Seconded: Darlana Painter. *Motion carried.*
  - Sharon Schwartz requested sensory circuit room set up k-8. Motion to approve: Cheantelle. Seconded: Sharon Haggstrom. *Motion carried.*

Next meeting date: November 18, 2015

Motion to Adjourn at 8:36pm