

PAC Meeting – January 11, 2017

- Call to order 6:49 pm
- Guest speakers – Rachel and Lauren from Boys and Girls Club
 - New outdoor program starting February 1 for grades 5-7
 - Located in Metchosin
 - Monday and Wednesday nights from after school until 5:30
 - Club picks up at John Stubbs, parents pick up at the camp
 - Promotes outdoor adventure, outdoor skills and leadership
 - \$100/month
 - Jumpstart program coverage if needed
 - Friday night girls group – Right of Me
 - Located at the Wale Road site
 - Lot of fun and out trips
 - 6:30-9 pm
 - Ages 10-16
 - Keystone program
 - For older students – 13-17 year olds
 - Monday nights
 - Outdoor skills and community engagement are promoted
- Principal's report – Sandra Szalipszki
 - Christmas concert feedback
 - Parents at PAC meeting liked the new format
 - Teachers also liked the new format
 - January 28 is SD62 Hockey night at Save on Foods Memorial Arena
 - Middle and Elementary children will be singing O Canada
 - Not too late to get tickets
 - Jan. 16-27
 - Readathon
 - Volunteers needed to make it a success
 - January 27 – Cookies and milk and PJ day
 - Kids bring 2 cookies
 - PAC supplies the milk
 - Kindergarten registration begins Jan. 23
 - Safe kids program is progressing
 - Grade 8 transition to Grade 9 is happening now
 - Elementary basketball is being organized by Mme. Marshall
 - January 27 DARE grad on Friday at 2 pm
 - Looking for ideas on how to celebrate the art installation in the middle school lobby

- Possibly will invite local media outlets
 - Jagzone is now being recorded and teachers can play it again any time during the day if watching live doesn't work for a class
- President's report – Sheryl Williamson
 - New date for spring dance is March 2
 - March 3 will be PJ day
 - Sandra will ask teachers if classes can help make decorations for the dance
 - French book fair (Festival du Livres) will be Feb. 20-23
 - Looking to be open in the evening on Wednesday so that parents who work can attend
 - Everything will be dependent on number of volunteers who are available
- Treasurer's report – Brian Robson
 - As of end of December, total balance in accounts is \$48,109.48. \$17,726.52 in chequing account
 - Budget
 - Motion: To approve budget as distributed with the addendum that current accounts will not be drawn below \$10,000 and that some improvements be made to the budget template to provide more detail on incoming revenue
 - Brian Robson and Melissa Mahar (moved and seconded)
 - Motion approved
 - Request by Sheryl to begin researching the purchase of a laptop to be used specifically by the PAC
 - Request was approved
- Fundraising report – Jocelyn Edmunds
 - Mom's pantry will go out at the end of January
 - Hoping orders will be received sometime in April
 - Art cards will begin in February
 - Hoping to have them out before Mother's Day
 - Poinsettias and Purdy's were both very successful and made additional funds for the PAC
- Emergency Preparedness
 - Request from Lakewood and Millstream to see our supplies bin
 - Water requirements
 - Juan de Fuca rec centre (not John Stubbs) is the reception area in case of an earthquake. Means our water requirements are on track
 - Still looking at wood shed as possible place for water storage
- Poppin' for Peeps and Emergency Lunch Updates – Darlana Painter

- New parents are doing Monday and Tuesday emergency lunch prep and all is going well
- Popcorn is also going well
 - New PAC bulletin board will have information so kids know that all money raised goes directly to charities throughout the year
- New Business
 - Spring Fair is set for May 27
 - First Spring Fair meeting on Jan. 20 in Home Ec room

Next PAC meeting: Wednesday, February 8 at 6:45 pm in John Stubbs Library