

PAC Meeting June 3, 2015

1. Minutes of May 5, 2015, approved.
2. Principal's report
 - a. Mr Adams is leaving us, and moving to a new school in the fall. He reported that the kids and staff have been fantastic here and he will miss them, as well as the wonderful parent group who does an immense amount for this school. Our new principal in the fall will be Ian Cannon; he and Mr Adams were at UBC together, and Mr Adams assured us he's an excellent leader and principal.
 - i. Marina's response: Mr Adams been an incredible support for her as PAC chair, a fount of information, she will miss him very much.
3. PAC Chair report. Last month's visioning meeting was very good, and since then the executive met for a budget planning meeting.
4. Budget:
 - a. Report on year to date: Less income from hot lunch fundraising this year than last, due to shortened school year, and increased costs including food costs, equipment, etc.
 - b. Report on proposed budget
 - c. Proposal for a direct donation campaign, including developing a reserve fund for Grade 7 educational trip financing.
 - d. Provisional budget approved (Rob/Jerry). In September we will revisit the budget based on final actual numbers and whether we want to spend some of the accumulated surplus from previous years on capital projects this year.
 - e. Separate motion on direct donation for the fall approved (Marina/Stella). Goal of \$10,000. Direct donation includes percentage for ongoing trust fund for grade 7 trips.
5. School Planning Committee (SPC): Next SPC meeting is Friday. Government is removing requirement for SPCs, so likely not to continue next year.
6. Appreciation and thanks to Mr Adams, Mrs Batstone (school secretary, who is retiring), and Wendy McColl (hot lunch coordinator).
7. Committee updates
 - a. Steering committee for seismic upgrading, renovations etc will meet in September.
 - b. Hot Lunch fundraising program – already reported under budget. Marina B. is taking over Wendy's role next year.
 - c. Spirit day June 12: WEAR RED!
 - d. Safety and Social Responsibility working group will restart with new principal and fresh committee in September.
 - e. Tech committee – adding more iPads to fit out another class we hope
 - f. Communications – Marina and Chantal discussing how to make reminders more visual
 - g. Greening committee – Stella brought pictures of a plan for greening the playground, including an outdoor classroom.
8. Activities
 - a. Choir report: final concert June 19; senior choir singing at Point Grey Hospital
 - b. Marilyn Rushton from Blind Beginnings coming to speak at assembly. PAC will make a charitable donation to Blind Beginnings.
 - c. Babysitting club roster to be out before the end of the year. We have 6 kids on it.
 - d. Bike To School week was very well attended.

- e. School dances were successful
 - f. Sports day – teachers did a great job and well supported by PAC
 - g. Welcome to Kindergarten on June 5 at 1:30. PAC there to provide refreshments and sell spirit wear.
 - h. Teachers' appreciation lunch on Monday June 8. Drop off food for staff potluck, make sure is cooked or just needs quick reheating.
 - i. Grade 6/7 Galiano trip coming up June 10-13. Two nights at camp, Wednesday morning to Friday evening. Kids have their camping gear.
 - j. Year end BBQ will be June 18. Not enough people have bought their BBQ tickets yet; please order by Friday. The BBQ supplier needs the numbers by MONDAY; we only order a limited amount of food for same-day purchasing.
 - k. Year end assembly June 24; This is a school-based activity.
 - l. Grade 7 graduation ceremony on the afternoon of June 24.
 - m. Saturday June 20, Grade 7's grad event is going go-karting!
9. Next meeting in September 2015; date TBA.
10. Adjourn: Rob/Mitch