

MEETING MINUTES

SOUTH RUTLAND ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

Date: September 13th 2016 Time: 6:30pm

Meeting called to order by Cherylee Morrison

Attendance

Cathie Mutter

Sue Miles

Cherylee Morrison

Tanya Harnett

Lana Stachniak

Michelle Tournachon

Elya Martinson

Lisa Fennell

Sally McLaren

Heather Johnson

Jackie Towers

Amy Eder

Andrea Blanchard

Shasta Scott

Victoria Chung

Julie Thibert

Agenda Approval

Elya made the motion to adopt the September 13th, 2016 agenda, Amy seconded. All in favor.

Approval of the Minutes

Heather made a motion to adopt the amended the minutes and Lisa seconded. All in Favor.

President Report : Cherylee Morrison

Cherylee initiated introductions for all attended. She introduced herself as well.

Treasurer's Report

Andrea reported profit loss on all accounts. She presented her full report (see handouts).

PAC funds in general account is \$853.28, and in the grade 5 account \$4769.74 to date.

There has been an application made applying for PST back on past items bought and this application process can go back as far as 4yrs .

Andrea made a motion to have her report accepted as read, Jackie seconded. All in favor.

Principal's Report

Cathie Mutter presented her report.

School Enrollment:

the numbers of the students registrar is currently 197 (down from last year), due to students moving away but online registrations were made for over 40 new students (new K's and grade 1-5). Numbers are finalized by end of September.

School Organization: 2016/2017: Staffing for the current year is final. At this time the school organization plan is 9 classes.

Redesigned Curriculum: 1st implementation Day of the year will be October 7th 2016. Focuses on school mission, goals and some collaborative work with the redesigned curriculum documents.

Continuum of Principles report....

Upcoming Activities/Special Events:

September full of events, start off with an Open House for Lift Off to Literacy, followed by Terry Fox Run and a week-long fundraising for the cause. BBL and the Breakfast club starts on the 19th.

*Very important NEW tradition will be starting this year with ORANGE SHIRT DAY on September 30th in recognition of residential school survivors.

In October we will have a few things already scheduled in the beginning of the month: our first Cultural performance for the school year will be on the 3rd (Drumming), Parent-Teacher Conferences with EARLY DISMISSAL (@ 12:30) on the 5th and 6th. And on 7th there will be NO CLASSES for students as it will be a District-Wide Implementation Day.

June 16th will be the mark of our 50th year (ideas of something special to celebrate this will be coming).

**Videos and pictures will be posted on our Facebook page, please like and share to receive info on your newsfeed. "GREAT SOURCE OF INFO!"*

Committee Report

*HOT LUNCH needs more volunteers (10am-12 Fridays)

*Volunteers also needed to pop and sell popcorn Tuesday and Wednesday, sign-up sheet passed around. Fundraising plans are put into place & *Peel A Deal* will also be sold again (left over from last year).

Other Business

Heather made a motion to have the extra Grade 5 funds capped at \$2000 and the extra to be moved to the general account. Also, in the future, the exiting grade 5 class will need to leave a minimum of \$1000 in their account.

Motion: To move \$2769.74 from the Grade 5 Funds to the General PAC account.

Amy second this motion. All in favor.

*A new PAC position has been made: Grade 5 Liaison (this year's volunteers will be Heather and Tanya)

Next Meeting

October 11th, 2016 @ 6:30 pm in the Staff Room at South Rutland Elementary School.

Motion to adjourn was made 8:03PM and was passed unanimously.