

MINUTES

South Rutland Elementary Parent Advisory Council

Date | time 14/04/2015 6:30 PM | *Meeting called to order by* Heather Johnson

In Attendance

Heather Johnston; Cathie Mutter; Sue Miles; Tanya Harnett; Josie Jaggars; Jennifer Larsen; Tessa Russell-Hopkinson; Vivian Evans; Jade Roberts; Andrea Blanchard

Agenda Approval

Tanya made a motion to adopt April 14, 2015 agenda, Vivian Seconded.

Approval of Minutes

Tessa made a motion to accept the minutes for March 10, 2015, Josie Seconded.

President Report: Heather Johnson

Spring BBQ:

A signup sheet was sent around the table to see who wanted to sign up for task at the BBQ. Heather is going to send an email to see who would like to be on the BBQ committee. Cathie is going to spend a mass email to the parents of the school.

Elections:

Elections will be held at May 12th meeting. Heather will be stepping down as president, if anyone is interested please come out and take part of the elections.

COPAC Report: Elya Martinson:

May 2nd and 3rd is the BCCPAC AGM. Vivian gave the COPAC report. She told us that she will bring forward the resolutions to discuss to so we can decide on voting. There will be a meeting April 26 after school out if it is nice out or in the multi-purpose room if raining. Executive elections are being held May 4th.

Principal's Report

Principal Cathie Mutter presented her report.

New Business

- Bike Rodeo- May 7th- parent helpers needed
- Play Day- May 22nd- parent helpers needed for the morning
- Grade 5 Energyplex on May 22nd and sleepover on June 12th
- Grade 6 going to Vancouver on June 3rd
- Atlantis Waterslides (Vernon) school-wide trip has been arranged for June 25th
- ELFF Night Apr 29th @ 5—7 pm (Early Learning For Families)
- New Secretary in office- please welcome Mrs. Heather Oishi
- Kindergarten Orientation June 11th

Teacher Requests for Funds:

- Mrs. Koebel (on behalf of all Grade 4s) requested \$224.00 for Soapstone
- Mr. Mcleod requested \$96.00 for Kelowna Heritage Museum
- Mrs. Miles requested \$110.00 for the Kangaroo Farm
- For a total of \$430.00 was approved, coming out of the gaming account.

Vivian made a motion to spend \$430.00 out of the gaming account which was seconded by Josie. All present voted in favor.

Treasurer's Report

We have had an overall increase in fundraising for the year 2014-2015. Grade 5 fundraising has gone very well and they have enough to do their year-end sleepover.

Andrea made a motion to have her Treasurer's Report adopted as read, Tanya Seconded.

Committee Reports

Hot Lunch: Lisa Klassen and Josie Jagers

Hot lunch is going well and they are getting some great feedback from the parents and students. March \$375.83 profit April \$1124 profit but no receipts have come out.

Fundraising: Jackie Tower and Tessa Russell-Hopkinson

- Raffle tickets are now on sale and there is a signup sheet to sell at several locations.
- May 23rd is when we will be doing the family photo day between 1-4pm at Father Pandosy Mission for a \$20 sitting fee.

Other/New Business

No new business

Next Meeting

14/05/2015 6:30 PM, Staff Room at South Rutland Elementary School

Motion to adjourn was made at 7:33 PM and was passed unanimously.

Treats are being brought by Heather