

SOUTH RUTLAND ELEMENTARY

PARENT ADVISORY COUNCIL

MINUTES OF MEETING

Date & Time: June 12, 2012

6:30 pm

Location: SRE Library

Present:

Pat Rambold President

Lorana Jones

Heather Johnson

Vivian Evans

Debbie Oegema

Ronda Fredrick

Lisa Simard

Sofia Simeonidis

Tala Wambacher

Dawna Elias

Elya Martinson

Cathie Mutter

MINUTES

Action by

1.0 Agenda Approval

Lorana made motion to adopt June 12, 2012 agenda. Debbie seconded. Passed.

2.0 Past Meeting Minutes Approval

Lorana made a motion to adopt minutes for May 8, 2012. Vivian seconded. Passed.

3.0 Presidents Report

- a. Regarding last month's election, PAC is still in need of someone to fill secretary position. As no-one has stepped up, this was tabled until Sept.
- b. Mrs. Silzer is retiring. Debbie made motion to spend \$100 for retirement gift. Sofia seconded and all voted in favour of this amount. Idea to give a Chapter's gift card as she loves books. Gift to be given at awards assembly.
- c. Over the summer, we should start getting ideas of prizes for Raffle in the fall. Start talking to people and collecting items if possible for this.
- d. Pat looked into getting an info board/sign for outside the school but found inconsistent pricing so will look into it more in the fall.

3.1 Treasurers Report

Went over our community account at Interior Savings which is now subject to fees if balance under \$15,000 and that this is just the cost of doing business.

Gave us a report on total profits received from various fundraisers over the year:

Entertainment Books: \$1870.50

Winter Raffle: \$4753.00

Family Photo Night: \$285.00

Hot Lunch: \$4906.00

Xmas Dance: -\$273.00 (loss) but up from -\$470 previous year.

Cookie Dough: \$730.00

Family BBQ: -\$271.00 vs. -\$185 prev. year, raffle made \$526 vs \$536 prev. yr.

Total proceeds of \$800.00

Grade 6: \$2744.00

Grant coming in the fall.

Vivian adopted report and Lisa seconded.

3.2 Principal's Report

Gave thanks to the group for our support and contributions to the school.

June is a busy month with placement meetings ongoing and forming new classes.

Went over some of the changes that will take effect in the coming year and future school planning.

Mr. D will be taking over Mrs. Silzer's Gr. 3 class.

There will be 2 new teachers, one of which will be fine arts in old multi-purpose rm.

Many June field trips upcoming – watch calendar. Can use online payment for waterslides

trip and this will also be used for other bigger, school-wide events in future as well as fall fees for school supplies and cultural fee.

Other news: Rocket launch celebration next Thurs.; Strong Start closes June 22; Grade 6 web visit, June 26 and awards day, June 27.; Switch day, June 27; Report Cards issued on June 28th; Apple Bowl sports day June 13 for Gr.4-6.

Request for funds: Gr.2,4 & 5 to Fat Cat Festival, \$5/student for total \$300.

Debbie made motion to approve this amount and Sofia seconded. Voted in favour.

Will go ahead with Welcome Back breakfast event in September.

3.3 COPAC Report

COPAC Executive committee was turned over with all new execs, most from Spring Valley, except Sharlene who is now the BCCPAC Rep.

3.4 Committee Reports

a. Fundraising: Heather

- Outlined a tentative plan for fundraising ideas throughout the coming school year, with Mabel's Labels beginning immediately as this can be done online throughout summer and a reminder to go out in back to school letter.
- Entertainment Books will be sold again in the fall, then Raffle in late fall, magazine subscriptions in the new year (Feb.) and other possible additions could be movie nights, hot dog sale, treat sale days

Possible fundraising goals for coming year to be new stove and 10 Ipads and a sync station.

4.0 Other/New Business

Door Prizes: Due to low number of attendees at the end of the meeting, we voted to hand out door prizes to all in attendance and then draw for the remaining 3 prizes.

Next Scheduled Meeting

Date: September 11, 2012

Time: 6:30 p.m.

Location: SRE Library

Treats: