

SOUTH RUTLAND ELEMENTARY
PARENT ADVISORY COUNCIL
 MINUTES OF MEETING

Date & Time: April 10, 2013

Location: SRE Library

Present:	Pat Rambold President	Cathie Mutter	Dave Johnson
	Vivian Evans	Debbie Oegema	Tanya Hartnett
	Lorana Jones	Sofia Simeonidis	Josie Jagers
	Heather Johnson	Jennifer Larsen	Amanda Kovatch

MINUTES	Action by
1.0 Agenda Approval Lorana made a motion to adopt April 10, 2013 Agenda. Sofia seconded. Passed.	
2.0 Past Meeting Minutes Approval Jennifer made a motion to accept minutes for Mar 2011. Amanda seconded. In 3.2 amend Cathy, to read as Cathie (Mutter). Passed.	
3.0 Presidents Report – Pat Rambold a. Guest: Josie Jagers for Family Photo Night. Photos will be taken outdoors. A \$15 deposit will be collected from each family. These funds go directly towards the PAC and in return, the family will receive a free 8x10. Josie has provided a discounted price list for the school. Photos can be purchased at those prices until the end of June. Prices will go up after this time but the photos can still be purchased until Christmas time. The dates are May 25 and 26. Location to be announced. b. Family BBQ fundraiser; June 6 @ 5:30 -Letter for baskets going out May 6, items to be collected until May 17th. -Send letter out to RSVP on May 21st, to be collected on May 24th. - Price will be \$2.50 per person. \$1.00 for additional hotdog. c. Administrative Professionals Week (Apr 22-26). Motion to spend \$75 for gifts for Linda. Jennifer seconded. Motion passed. Cathie will also contribute to this amount and Pat will shop. d. National Teacher's Day; we typically provide a lunch. Vivian made a motion to spend \$300 for this event. Jennifer seconded it. Heather and Amanda and Vivian will plan, shop, and set up. Motion passed. e. Elections are held in May. Lorana is stepping down as Treasurer, and Pat is retiring as PAC President. f. Bursary Recipients have been selected. No real consensus has been reached on what criteria are most important to our PAC although the actual votes for almost unanimous.	
3.1 Treasurers Report –Lorana March Report: Grade sixes have paid their deposit to Camp Arrowflight and still have a healthy bank balance and are also starting their fundraising. Bursary fund has been topped up. Vivian moved to adopt the report as read. Seconded by Tanya.	

3.2 Principal's Report – Cathie Mutter Grade sixes went to RMS for a tour and Band concert. Skip clubs are in full swing. Intermediate students are providing activity stations outside. The SPC has been meeting and going over school results. We have met our literacy target for 90% of our students to meet or succeed literary targets. There have been some improvements to road safety although once again today, a driver pulled up and blocked the end of the driveway. Please be aware of the posted rules so that our students stay safe! There is a tooth brushing challenge for primary students. Financial Requests: intermediate classes to go on toonie swim to H2O. Request is for \$340. Theatre performance of Cinderella. Richards, Johnson, Dionne, Worrall \$464 Vivian made a motion to provide \$804 for the teacher's requests, Amanda seconded. Motion passed. 3.3 COPAC Report – Vivian Evans Parent education opportunities are available, including Foodsafe @RSS. Pat made a motion that we spend up to \$150 for two individuals to attend. Jennifer seconded the motion. Motion passed. These should be persons who volunteer in our kitchen. COTA is hosting an All Candidates Forum on Apr 23 @7pm at Hollywood Rd. Terry Lee Beaudry is heading a committee to work on District Policy Assessment. Parents needed. COPAC elections are coming up. Nominations are needed. Resolutions booklet has arrived. Committee to meet on Thursday 18th, 3pm. Jennifer made the motion that the SRE committee will make decisions regarding the resolutions and send the SRE vote by Proxy. Vivian seconded. Motion passed 4.0 Committee Reports - Hot Lunch; Tanya Harnett is considering some new ideas for the menu which would be prepared in our kitchen. These would be more labour intensive but provide more options to us. Tanya proposed that we give away some hot lunches to kids "in need". We have decided not to based on the difficulty of identifying who "needs" it. - Fundraising: Heather advised Regal fundraiser is not doing well at all. Note to go home. An email came in saying that the Entertainment book company has gone bankrupt. Another email came in to Pat, saying they were back up and running. There has been discussion about gift card fundraiser. 5.0 Other/New Business - Fruit & Veggie program will include milk next year.	
Next Scheduled Meeting Date: May 14, 2013 Time: 6:30 p.m. Location: SRE Library Treats: Heather and Vivian	