

MINUTES

South Rutland Elementary Parent Advisory Council

Date | time 12/05/2015 6:30 PM | *Meeting called to order by* Heather Johnson

In Attendance

Heather Johnson; Elya Martinson; Sue Miles; Tanya Harnett; Jackie Tower; Jennifer Larsen; Vivian Evans; Pat Rambold; Sofia Simeonidis; Josie Jaggers and Andrea Blanchard

Agenda Approval

Vivian made a motion to adopt May 12, 2015 agenda, Josie Seconded. CARRIED

Approval of Minutes

Elya made a motion to accept the minutes for April 14, 2015, Tanya Seconded. CARRIED

Elections:

Pat (Past President) hosted the elections for 2015-2016 year.

President: Position Available (will be filled at an upcoming PAC Meeting)

Vice President: Tanya Harnett was Nominated, Vivian Seconded

Secretary: Vivian Nominated Jennifer Larsen, Andrea Seconded

Treasurer: Andrea Nominated Herself Jackie Seconded

COPAC: Vivian Nominated herself, Jennifer Seconded

School Planning Council Member: Heather, Elya, Jennifer (if needed)

Fundraising Team: Jackie, Amy Eder and Heather

PAC Lunch: Josie and Tessa

Fruit and Veggie Coordinator: (will be filled at an upcoming PAC Meeting)

President Report: Heather Johnson

Prizes for Apple Bowl/Playday:

Pat made a motion to provide snacks and treats for Primary Play Day & Intermediate Apple Bowl Day. Vivian seconded. CARRIED

-Elya is going to do the shopping.

Door Prizes for Next Month Meeting:

Vivian is going to shop and pick up 10 X \$5.00 dollar gift cards from Tim Hortons & Starbucks

Family BBQ Update:

Avalon BBQ: Deposit is paid & a large tumbler for the raffle draw is being borrowed

COPAC Report:

Vivian gave the COPAC report. BCCPAC AGM is coming up. Please visit the COPAC Facebook page for more information.

COPAC meeting had no elections because they were short quorum.

Principal's Report

Mrs. Miles stepped in for Mrs. Mutter. Mrs. Mutter provided a written report

Teacher Request:

- Koebel requested \$182.00
- Wiebe requested \$95.00 for the Rocks and Rings

Elya makes a motion to pay for busing and \$277.00 for Field trips out of the PAC Gaming Account. Tanya seconded. CARRIED

Treasurer's Report

All totals are as of May 12, 2015. There was no bank statement as of today's meeting and so no reconciliations are currently done.

SRE PAC Gaming Account is at \$10,449.10 waiting on invoices for bussing and any new field trip requests

SRE PAC General Account is at \$20,538.51 less Grade 6 Funds of \$6165.82 plus \$441.20 deposited less \$116.49 = \$6490.53 and Grade 5 funds \$1153.85 + \$358.40 deposited = \$1512.25 equaling \$12,535.73.

Overall profit of all activities is \$11601.31 including PAC lunch and Grade 5 and 6 fundraising.

Andrea made a motion to have her Treasurer's Report as read, Jackie Seconds.

Pat makes a motion to give \$1000.00 to Grades 5 & 6 from the fundraising account. Sofia seconded CARRIED

Committee Reports

Hot Lunch: Lisa Klassen and Josie Jagers

April Profit \$647.15 and May 15 Profit \$970.38 (there are still outstanding receipts)

Fundraising: Jackie Tower and Tessa Russell-Hopkinson

- Profit of the year \$11601.31

Other/New Business

- Veggie/Fruit Coordinator- no new information to report

Next Meeting

09/06/2015 6:30 PM, Staff Room at South Rutland Elementary School

Motion to adjourn was made at 7:50 PM and was passed unanimously.

Potluck Snacks & Sweets and Door Prizes at final meeting in June.