# MEETING MINUTES SOUTH RUTLAND ELEMENTARY PARENT ADVISORY COUNCIL

Thursday, May 10th, 2018 @ 6:30 pm Meeting called to order by Toni Koryakuss

#### ATTENDANCE

Jolene Tregilges Chelsea Hupper Toni Koryakuss Andrea Blanchard Sally McLaren Julie Thibert Heather Johnson Shasta Scott

## **AGENDA APPROVAL**

There was no official agenda to adopt.

#### **APPROVAL OF MINUTES**

Jolene T. made the motion to adopt the April 19th, 2018 minutes. Julie T. seconded. All in favour.

#### PRESIDENT'S REPORT: CHERYLEE MORRISON

Not present, no report given.

#### **COPAC REPORT: CHERYLEE MORRISON**

Not present, no report given.

## **ELECTIONS** by Heather Johnson - former PAC President

There are 7 official positions, including signing authority and the PAC needs more than 50% to vote to spend PAC money.

Positions available & members elected:

President - Toni Koryakuss

Vice-President - TBD

Secretary - Sally McLaren

Treasurer - Andrea Blanchard

COPAC Rep - TBD

Hot Lunch Chair - Jolene Tregilges

Fundraising Co-Chairs - Andrea Blanchard & Shasta Scott

Committee Positions: Fruit & Veggie - Julie Thibert, Grade 5 Parent Liaison - TBD

Social Media Position - Jolene Tregilges, Parent Involvement Position - TBD

#### **VICE-PRESIDENT'S REPORT: TONI KORYAKUSS**

Thank you to everyone for attending tonight. Thank you to the volunteers who have helped out in the last month in various capacities, feels like a family community and like we are part of a team. We will continue with traditions and make new ones next school year.

**BBQ Fundraiser:** Discussion about cancelling the year end spring BBQ. We haven't been able to collect enough donations for our basket raffle as in the past, we only have 1 completed basket and 1 partial basket. In the past we've had stations for face painting etc, Park N' Play has attended, and we need 8 to 10 volunteers just for BBQ cooking and serving.

There was a suggestion made of holding a BBQ or Spaghetti Dinner & Silent Auction in September as a Kickoff the new school year event. There was a suggestion made to have one more movie night and have hot dogs & popcorn etc as per past movie nights.

After much discussion, it was decided to try and go ahead with a simpler BBQ event on June 6th, 2018. Shasta S. & Jolene T. to head organizing of event.

On June 12th & 14th will visit incoming Kindergarten classes and give them a note about the PAC, to make new families to the school aware.

# TREASURER'S REPORT: ANDREA BLANCHARD

We have a summary of Bus Transportation Charges of \$1,274.08 for September 2017 to February 2018, we need to approve paying this expense.

Jolene T. motioned to approve, Julie T. seconded. All in favour.

Account balances were presented, totals are as of May 10th, 2018. SRE PAC gaming account \$3,163.55, SRE PAC general account \$11,052.99, Grade 5 Account \$4,554.86. Hot lunch took a hit, we only made \$1,985.81 Profit, compared to \$4,593.74 the previous year.

Profit & Loss report as of May 10th was provided as well as a Profit & Loss comparison between last year and this year as of June 2018.

Andrea B. made the motion to accept the account balances & Profit and Loss as presented. Jolene T. seconded. All in favour.

#### PRINCIPAL'S REPORT: MARK WATSON

**School News:** We are really proud of Ms. Miles and her grade 5 class. They recently won a Golden Star award from the BC Retired Teachers Associations "Excellence in Public Education" committee for their student/senior program, "Sun Pointe Senior Buddies".

I would encourage all parents to register to see the internet safety night on April 25th at Belgo. I would like to request that our May PAC meeting be moved to May 10th.

We have two renovation projects (Office and Kitchen) that we hope will get the green light to start in the fall. We are hoping to get the breakfast club area fixed up, by putting a kitchen area in the learning room.

**Staffing:** We are in the process of preparing for next year. We have currently been funded for 10 classrooms (sections). We are looking for two teachers who will be the right fit for South Rutland Elementary.

**2018-19 Registration:** Registration is now open for next year. Families register online and stop by the office with required documents. Our current enrolment is projected at 178 which is a few more than last year.

Ordering of school clothing online will be closing soon. The link was in the last newsletter.

#### On the Horizon....

May 11 Koebel, Sandhar, Dionne — Rock climbing at the crux

May 13 Mother's Day

May 16 Tennis

May 21 Victoria Day—No School May 22 Apple Bowl for Gr's 4-5's

May 25 Play Day @ SRE
May 29—June 2 Bike to School Week

June 1 Talent Show

#### **COMMITTEE REPORTS:**

HOT LUNCH: Current hot lunch chair, Elya M. is leaving South Rutland Elementary.

FUNDRAISING - Shasta S.: During the QSP fundraiser there were \$2,000 worth of items sold and only 18 kids participated. It's estimated we'll make \$800 in profit.

Doing a BINGO Fundraiser, \$15 a ticket, we'll get \$10 a ticket profit, if anyone would like to go. Also thinking of doing Pizza Days in June as a last fundraiser of the year.

GRADE 5 FUNDRAISING - Toni K.: The Grade 5's are doing another Pancake Hot Lunch on May 28th, need lots of volunteers. The ordering is open online and the paper forms have gone out.

Grade 5's are selling freezies during lunch on Wednesday's treat day.

June 15th is the Darley Springs retreat, lots of volunteers, will be booking buses and leaving after school and returning the next day.

Grade 5's will be having their Rocket Launch to middle school. There have been purchased camping mugs as gifts for the end of the year that will be filled with treats. There is probably a 3 year supply, averaging 35 students a year. The Grade 5's will pay for what is used and the PAC will buy back the leftovers to use for the future. They have our Logo & Slogan on them.

The year-end assembly will be June 27th, 2018 at 8:45 am, the Grade 4's & 5's will be doing there moving benches and there will be a slideshow as well.

#### **OTHER/NEW BUSINESS:**

Miss Hupper mentioned the possibility of building a community garden on the school grounds, there is wood Ms. Chloe is willing to donate for building boxes. Would require someone to take care of it over the summer.

There is also a possibility of doing a garden project for each classroom using Nano Domes that include lights. It's \$65 a dome and she'd be able to get \$5 off a dome. Miss Hupper would donate some domes she already has to get this project started. They have a 99% success rate, the lights could stay on over the weekend.

Proposal for PAC, to approve spending money for Nano Domes. It was noted that we would need to get permission to do this in the classrooms for next year.

\$45 was raised from plants the school planted and sold from the community garden we have a plot in.

# Request for Funds:

Ms. Mile's is requesting Grade 5 funds of \$160 for a year-end field trip. The cost is \$15 a student, asking student's for \$5 and \$10 from the PAC per student for a total of \$160 plus busing.

Mr. Watson requesting the PAC purchase treats for Play Day, spend up to \$150.

The Grade 2's have been doing a Kindness Project for the SPCA and will be going on a field trip to make their donation and have a tour of the shelter. They are requesting busing be covered.

\$310 plus busing is total being requested from PAC.

Motion to accept request for funds by Jolene T. seconded by Julie T. All in favour, Motion passed.

NEXT MEETING, THURSDAY, June 7th, 2018 @ 6:30 PM. Last meeting of the school year, bring a potluck item to share.

Motion to adjourn (8:00 p.m.)